December 17, 2019 Board Agenda

Royalton Township Board Agenda 6052 Royalton Road; Braham MN 55006

Email: <u>royalton@royaltontownship.com</u> -- Website: <u>www.royaltontownship.com</u> 17 December 2019, 7:30 p.m. - *Unapproved*

Regula	ar Bo	oard 1	<u>Meet</u>	<u>ing</u>

Chair calls meeting to order
Pledge of allegiance
Add to agenda &/or approve the agenda <i>Motion</i>
26 November 2019 Board meeting minutes - <i>Motion & sign</i>
Treasurer's report - Motion & initial
Read & discuss checks 9409 through 9437 in the amount of \$17,292.61- <i>Motion & sign</i>
PUBLIC FORUM
Members of the public may speak on items not listed on the agenda: State name and please
limit speaking to two minutes.
PLANNING COMMISSION RECOMMENDATIONS
Solar energy ordinance discussion
Policy book
Township levy and equipment budgets
OLD BUSINESS:
Septic compliance letters
12254 Farming Road (imminent health threat, letter sent; email response received)
9003 Wildflower Road (conflicting inspection results; letter sent, awaiting Amy's word)
Zoning issues from road inspection and later issues
4843 Brunswick Road - update from counsel (Wayne)

1255 Royal Heights Lane – update from counsel (Wayne)
5536 Pokegama Lake Road (John Kemen to investigate)
430 Greeley Road update (letter sent; certified second letter sent, not accepted)
Road report update (Jeff, Dan)
Frost Drive (letter to Shafer sent, Jeff has been in communication, response to come in fall)
Braham Milaca Inspector Board agreement for 2020-2021. Terms remain same except for 2 years — Consider, and
if acceptable, sign two copies
3316 Raspberry Road South (from road inspection discuss fence in ditch)
Town hall carpet update
NEW BUSINESS
Braham fire contract for 2020 (\$9334.50) – Consider, and if acceptable, sign two copies
Possible reimbursement of rental fee because of weather-related non-use (Wendy/Duane)
Pine City Pioneer request to be official newspaper for 2020 (\$7.20 per column inch, up from \$6.80) – Will be designated at
Reorganizational meeting (Duane)
SSTS county informational meeting, 6 January 2020, 6:00 p.m., Sandstone (see letter in packet)
<u>FYI</u>
Next Town Board Meeting: 7:30 pm, Tuesday, 28 January 2020
PLEASE CASH ALL CHECKS ASAP SO THAT END OF YEAR ACCOUNTING MAY BEGIN

Time meeting ends