

# September 24, 2019 Board Agenda

Royalton Township Board Agenda

6052 Royalton Road; Braham MN 55006

Email: [royalton@royaltontownship.com](mailto:royalton@royaltontownship.com) -- Website: [www.royaltontownship.com](http://www.royaltontownship.com)

24 September 2019 7:30 p.m. - *Unapproved*

## **Regular Board Meeting**

Chair calls meeting to order

Pledge of allegiance

Add to agenda &/or approve the agenda *Motion*

27 August 2019 Board meeting minutes - *Motion & sign*

27 August 2019 Reconvened annual meeting minutes: *Receive & file*

Treasurer's report - *Motion & initial*

Read & discuss checks 9321 through 9350 in the amount of \$7,535.14. - *Motion & sign*

## **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:**

Update on stop payment of check #8708 (Wendy)

Compliance drive-by, 9435 Apple Road (is it in compliance, 30 September deadline) (Wayne)

Septic compliance letters

11064 Harvest Road (point of sale inspection needed; letter sent, in progress, Amy waiting on paperwork)

4435 Clint Road (point of sale inspection needed); letter sent); Amy has been in contact with owners

7995 Bluebell Road (failing to protect ground water; letter sent)

1238 Sherwood Street (failing to protect ground water; letter sent)

12254 Farming Road (imminent health threat, letter sent)

\_\_Zoning notes from road inspection

4843 Brunswick Road - update from counsel (Wayne)

1378 Sherwood Street (John Kemen to investigate)

1255 Royal Heights Lane – update from counsel (Wayne)

5536 Pokegama Lake Road (John Kemen to investigate)

9451 Brunswick Road – any progress to report (Jeff)

1390 Sherwood Street (tabled to September meeting)

\_\_Road report update (Jeff, Dan)

Frost Drive (letter to Shafer sent, Jeff has been in communication, response to come in fall)

540<sup>th</sup> update – any action by Nessel (Jeff)

Bayberry Road improvements update (John DeGray) – bobcat work completed

Homer Road south side ditching update (John DeGray)

Royal Heights Lane tree cutting update (Dan)

Raspberry Road South – additional gravel (John DeGray)

Road signs on Hummingbird and Buffalo (Dan, Duane)

\_\_Mailbox damage, 11183 Country Drive, 22 August – any activity?

\_\_Greeley sign update

## **NEW BUSINESS**

\_\_ Review of MATIT insurance limits: (playground needs to be itemized, is \$35,000 enough?; agent questions \$2,500 for tools; re-number buildings?) (Duane/Percy)

\_\_ Contract with Ledin, Hofstad, & Troth - ***Motion & sign*** Need to identify who can act.

\_\_ Certification of road mileage to county (27.000 miles) – ***Motion to approve***

\_\_ October 8, 9:00 a.m., site visit of Ian Harrison, MPCA, to town hall to discuss sewer inspections – no action needed

## **FYI**

Levy authorization form filed with Pine County Auditor

Pine City fire contract returned, all signed

Amended SSTS ordinance filed with Pine County Recorder

Roberta's photo in *Township Insider*

Next Town Board Meeting: 7:30 pm, Tuesday, 29 October 2019

Time meeting ends

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