

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda *Motion*
- 24 November 2020 regular board meeting minutes *Motion & sign*
- December Treasurer's report - *Motion & initial*
- Read & discuss checks xxxx through xxxx in the amount of \$xxxxxx.xx

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

- 9453 Riverbed: Proposed road extinguishment (letter sent 11/27) – Updates?
- Septic compliance letters (status report in packet)
- Zoning issues from road inspection and later
 - 3623 State Highway 70 – temporary structures, sewage issues, dwelling (letter sent 10/28)
 - 4201 State Highway 70 – excess vehicles (letter sent 10/28)
 - 1605 Royal Heights Lane – living in campers
 - 764 Greeley Road (plastic structures) letter sent 7/1; owner discussed with John. *Tabled until November*
- Road report status as of 15 December (report in packet)
- Website upgrade (Percy, Duane)
- Tree cutting update (Dan)
- Beaudry Oil update (Dan)

NEW BUSINESS

- Pine City Fire Committee meeting, 12 January 2021 (announcement in packet)
- Quote for 2000-hour servicing of grader (Dan)
- Consider Resolution 2020-8 appointing election judges & absentee ballot board for March 2021 township election
- New zoning issues
-
-
-
-

CORRESPONDENCE

-
-

FYI

- Annual report of outstanding indebtedness filed with Pine County Auditor
- Filing for town offices (one supervisor, one treasurer) will open 29 December 2020 and close at 5:00 p.m., 12 January 2021.
File by appointment with clerk (320-396-2982); office will be open 12 January 2021, from 1:00 - 5:00 p.m.)
-

Next Town Board Meeting: 7:30 pm, Tuesday, 26 January 2021

ADJOURNMENT