

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda *Motion*
- 26 January 2021 regular board meeting minutes *Motion & sign*
- February treasurer's report – *Motion & initial*
- Read & discuss checks 9918 through 9944 in the amount of \$14,230.09

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: results of public hearing
- Policy book
- Township levy and equipment budgets
- Resolution 2021-1: Policy regarding applications for minor subdivisions *Consider, and, if approved, sign*
- Jeff Pangerl minor subdivision
- Applying lime/wood ash to property in Royalton – *Response from Carlton Soil Improvement Program in packet, no action needed*

OLD BUSINESS

- Township legal counsel (Marsh, Duane)
- Septic report (Duane)
- Zoning issues
 - 764 Greeley Road (plastic structures) update
 - 4843 Brunswick Road – Invoice remains unpaid. *Consider Resolution 2021-2 for Hearing on Proposed Assessment, set date, period of time for repayment, and interest rate*
- Tree cutting update (Dan)
- Servicing of grader (Dan)
- Defibrillator pads update (Wayne)
- 2021 gravel quotes. *Finalize wording and call for quotes*
- Annual meeting planning – *Recommend levy, if desired*

NEW BUSINESS

- New zoning issues
- Potential purchase of fire extinguishers for office and tractor (Dan)
- Minnesota Benefit Association – *Any changes desired?*
- Donation requests: Seven County Senior Federation and New Pathways, Inc.

CORRESPONDENCE

- Central Applicators, Inc. – vegetation management solicitation
- Pine City Fire Committee minutes and proposed assessments – *In packet, for information only*

FYI

- Pine County Township Officer's Association meeting, 9:00 a.m., 27 March 2021, Hinckley Community Center
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BOARD OF AUDIT

Next Town Board Meeting: 7:30 pm, Tuesday, 30 March 2021

ADJOURNMENT