

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda - *Motion*
- 23 February 2021 regular board meeting minutes - *Motion & sign*
- 9 March 2021 annual meeting minutes – *Acknowledge receipt of draft minutes to be approved at 2022 annual meeting*
- 9 March 2021 board of canvass meeting minutes – *Motion & sign*
- March treasurer’s report – *Motion & initial*
- Read & discuss checks xxxx through xxxx in the amount of \$xxxxx.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

- Roger Teich proposed land split
- Policy book – List of policies reviewed in packet – *information only, no action needed*
- Driveway/culvert policy
- Amendment to zoning ordinance increasing road frontage – *Discuss, if approved, set hearing date*

OLD BUSINESS

- Septic report (Duane)
- Zoning issues
 - 764 Greeley Road (plastic structures) update
 - 4843 Brunswick Road – *Discuss public hearing; if desired consider Resolution 2021-3, A Resolution Adopting Assessment*
 - 3623 State Highway 70 – temporary dwellings, septic issues?
- Tree cutting update (Dan)
- Servicing of grader (Dan)
- Defibrillator pads update (Wayne has purchased and Dan has replaced)
- Purchase of fire extinguishers for office and tractor (Dan has purchased and installed – thank you!)
- 2021 gravel quotes. - *Receive quotes, discuss, and award/refuse quotes*
- Local Board of Appeal & Equalization – *See notice in packet for code to sign in; county officials will NOT appear in person, so board will sign in as well, audio only, no video.*

NEW BUSINESS

- Dan Squyres resignation as assessor – *Accept resignation and discuss path forward*
- Pine City Fire Department contract extension; see letter in packet – *Approve & sign; discuss path forward*
- New zoning issues
- Pine County tax forfeit land auction has one small parcel in township: *Description in packet.* Does township have objection to its being sold?
- Eligibility to receive state and federal surplus property expires in April – *Consider renewal, and, if desired, sign application*
- Annual road inspection – *Set date and time; discuss logistics*
- MATIT insurance – With new audio-video equipment, does coverage need to be increased? (Currently, \$9,380)

CORRESPONDENCE

- E-mail: Josiah Kircher, Simply Surfacing LLC, soliciting business (responded thanks, but we’re likely good) – *No action*
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FYI

- Annual financial statement for 2020 forwarded to State Auditor (thanks, Wendy)
- Local Board of Appeal and Equalization, 9:00 a.m., Monday, 26 April 2021

Next Town Board Meeting: 7:30 pm, Tuesday, 27 April 2021

ADJOURNMENT