

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda *Motion*
- 29 September 2020 regular board meeting minutes *Motion & sign*
- September Treasurer's report - *Motion & initial*
- Read & discuss checks 9766 through 9800 in the amount of \$40,090.84 *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

- 9453 Riverbed: Proposed road extinguishment
- Solar energy ordinance discussion
- Variance application form *Approve & sign*
- Policy book
- Township levy and equipment budgets

OLD BUSINESS

- Septic compliance letters
 - 4569 Hummingbird Road (counsel sent letter 9/2)
 - 5389 Hummingbird Road (point of sale letter sent 8/26)
 - 1238 Sherwood Street (reminder of upcoming deadline letter sent 10/5)
- Zoning issues from road inspection and later issues
 - 1390 Sherwood Street - decision about removal of damaged garage needed. *Tabled until October*
 - 1255 Royal Heights Lane – update?
 - 1605 Royal Heights Lane – living in campers
 - 10696 Pine Bough Road – living in campers; 8/25, chronology & documents sent to counsel; counsel responded (Duane)
 - 764 Greeley Road (plastic structures) letter sent 7/1; owner discussed with John. *Tabled until October*
- Website upgrade (Percy, Duane)
- Tree cutting update (Dan)
- CARES Act funding (Duane)

NEW BUSINESS

- Fire contract with city of Braham, 2021-2023. *Consider, and, if approved, sign*
- Assessor update (Duane). **No action needed.**
- New zoning issues
 - Table of letters sent by Marshall Lind and discussion of follow-up needed
- 2021 Board of Equalization and Review, training required, date (26 April 2021 @ 9:00 a.m.)
- Election issues updates (Duane)
- Security update (Wayne)
- Pine County Association of Townships meeting (Duane)

CORRESPONDENCE

FYI

- 9/30 Jeff Pangerl land exchange approval forwarded to Pine County zoning.
- 10/9 Monthly report of CARES expenditures sent to MN Management & Budget (Thanks, Wendy)

Next Town Board Meeting: 7:30 pm, Tuesday, 24 November 2020

ADJOURNMENT