

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda *Motion*
- 25 August 2020 regular board meeting minutes *Motion & sign*
- August Treasurer's report - *Motion & initial*
- Read & discuss checks 9737 through 9763 in the amount of \$6,829.39 *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 and building permit
- Solar energy ordinance discussion
- Policy book
- Township levy and equipment budgets
- Variance application

OLD BUSINESS

- Septic compliance letters
 - 4569 Hummingbird Road (counsel sent letter 9/2)
 - 5389 Hummingbird Road (point of sale letter sent 8/26)
- Zoning issues from road inspection and later issues
 - 5300 Royal River Road – counsel said descendants would have outside garbage cleaned by 24 August; some progress
 - 1390 Sherwood Street - decision about removal of damaged garage needed. *Tabled until September*
 - 4843 Brunswick Road - counsel sent stipulation & consent order to defendants' attorney, 1 October 2020 deadline (Duane). *Decision needed at this meeting on whether or not to file with court*
 - 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
 - 4985 Hummingbird Road (logs in ditch), Dan started to remove, owners promised to remove remainder; *Dan removed*
 - 764 Greeley Road (plastic structures) letter sent 7/1; owner discussed with John. *Tabled until September*
- Website upgrade (Percy, Duane)
- Tree cutting update (Dan)

NEW BUSINESS

- Resolution 2020-6 Appointing Election Judges for 3 November 2020 General Election. *Approve & sign*
- New zoning issues
 - Table of letters sent by Marshall Lind and discussion of possible follow-up needed
 - Draft of letter to non-respondents, as requested at August board meeting
- Election issues updates
- Security update - Review of how system works, sirens, who is on call list
- Office equipment - Disposal of old printer and phone
- Town hall has a Minnesota state flag; should it be displayed?

CORRESPONDENCE

FYI

- Town road mileage certification form and map completed and returned to Pine County Public Works
- Town aid certified for 2021 - \$2892; (2020 was \$2764; 2019 was \$2548)
- Cort interim use permit filed with Pine County Recorder
- 2021 contract for legal services signed and returned to Ledin, Hofstad, & Troth
- Street number and name affixed to town hall mailbox (thank you to Gary and Percy)

Next Town Board Meeting: 7:30 pm, Tuesday, 27 October 2020

ADJOURNMENT