

Royalton Township Board Meeting Agenda

6052 Royalton Road; Braham MN 55006

Email: royalton@royaltontownship.com -- Website: www.royaltontownship.com

29 March 2022, 7:30 p.m. - *Unapproved*

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda - *Motion*
- 22 February 2022 regular board meeting minutes - *Motion to approve & sign*
- 8 March 2022 annual meeting minutes – *Motion to acknowledge receipt* (approval will come at 2023 annual meeting)
- 8 March 2022 board of canvass meeting minutes – *Motion to approve & sign*
- March treasurer’s report – *Motion to approve & initial*
- Read & discuss checks xxxxx through xxxxx 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

- Permit flow chart
- Job descriptions
- Renter signage
- Updated town hall rental agreement – *Consider and approve Resolution 2022-2 adopting town hall rental agreement policy*

OLD BUSINESS

- Septic report (Duane)
 - 3546 State Highway 70 – requesting prosecution by Pine County, 3/18; information provided to county attorney
 - 4500 Buffalo Road – status?
 - 5027 Brunswick Road – waiting for response from town letter
 - 11227 Homer Road (PID 290266007) – permit has expired; awaiting discussion
- Zoning issues
 - 4201 State Highway 70 (Marsh/Duane) – awaiting judge’s decision
 - Site permit PID 290274000
- Sound system upgrades (Wayne) – see quote in packet – *Discuss/accept/alter quote*
- Road report update
 - Road certification question (Duane) – awaiting response from Nessel
- Pine County HRA/EDA resolution - *Discuss*

NEW BUSINESS

- New zoning issues
- Set road inspection date – traditionally, has followed Local Board of Appeal & Equalization, 25 April 2022 -
- Receive/open gravel quotes – *Discuss/consider awarding*
- 2023-2026 Pine City fire department contract costs (spreadsheet in packet) no action necessary
- Pine City Township’s request to consider forming a fire district, meeting on 23 March - *Discuss*
- Update on new election equipment being purchased by Pine County (Duane); old equipment returned to Pine County (thanks, Gary)
- Request to support ECE broadband initiatives – (see information in packet)
- Chloriding Maple Shores Drive – quotes in packet
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CORRESPONDENCE

- Weekly reports from Rum River Construction Consultants – in packet – no action necessary
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FYI

- Review information sent to MN Management & Budget for ARPA Funds, 2/25
- 2022 Survey of Public Employment & Payroll sent to Census Bureau, 3/23 (Thanks, Wendy)
- Certificates of election issued to and oaths of office signed by Jeff and Duane
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- Local Board of Appeal and Equalization, 9:00 a.m., Monday, 25 April 2022, town hall
- Next Regular Town Board Meeting: 7:30 p.m., Tuesday, 26 April 2022

ADJOURNMENT