

## Royalton Township Board Meeting Agenda

6052 Royalton Road; Braham MN 55006

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28 February 2023, 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 to approve*
- 31 January 2023 regular board meeting minutes - *Motion to approve & sign*
- January treasurer's report – *Motion to approve & initial*
- Read & discuss checks 10689 through 10716 in the amount of \$20,634.44

### 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

- Nonpermanent structures discussion
- Cole Newman minor subdivision request – 4201 State Highway 70

### OLD BUSINESS

- Septic report (Duane)
- Zoning issues
  - 7876 Bluebell (295103000) – letter sent 8/31; no response;
  - 5214 Royal Woods Road (PID 295137000) – Update from Caleb Anderson (Duane)
  - Building permit issues from January's Public Forum (Duane)
- Road report update
- Pine City Township's request to consider forming a fire district (Jeff) – see 9-year projected cost from Pine City (in packet)
- Plow truck/grader potential purchase (Jeff and Dan)

### NEW BUSINESS

- Town hall cleaning cost proposal – see email in packet
- Consider calling for gravel quotes and specifications therefore (review specs, determine quantity) (draft call in packet)
- Consider levy recommendations for 2024 (levy history in packet) – *Motion to recommend to annual meeting*
- Set reorganizational meeting date – possible date 6:30 p.m., 28 March prior to regular meeting (if new supervisor qualifies by then)
- MATIT's Consolidated Coverage contract (in packet) – *review & suggest any alternatives*
- Board, planning commission, and road report for annual meeting – draft in packet – *Please review and get back to Duane with additions, corrections, etc. – No action needed at this meeting*

### CORRESPONDENCE

- Email from Kirk Youngbauer (Great River Energy) regarding broadband service (in packet)
- MATIT was the victim of a "business email compromise" (AKA electronic theft), resulting in its being defrauded of \$834,197.
- Board to convene as Board of Audit – see separate agenda/procedure

### FYI

- MATIT Workers Compensation Payroll Audit submitted, 2/7
- Tammy Carlson, clerk of Pine City Township, was elected District 7 representative to the MAT board of directors
- Annual town election, Tuesday, 14 March, noon to 8:00 p.m. (Office will be open for absentee voting, Saturday, 11 March from 10:00 a.m. to noon, and on Monday, 13 March from 1:00 p.m. to 5:00 p.m.)
- Annual town meeting, 14 March, 8:15 p.m.
- Next Regular Town Board Meeting: 7:30 p.m., Tuesday, 28 March 2023

### ADJOURNMENT