**Royalton Township Board Meeting Agenda**

6052 Royalton Road; Braham MN 55006

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30 May 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***

**\_\_**25 April 2023 regular board meeting minutes *-* ***Motion to approve & sign***

**\_\_**April treasurer’s report – ***Motion to approve & initial***

**\_\_**Read & discuss checks 10790 through 10825 in the amount of $47,822.22

**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

\_\_Other recommendations coming from planning commission

**OLD BUSINESS**

**\_\_**Septic report

**\_\_**Zoning issues

7876 Bluebell (295103000)

5214 Royal Woods Road (PID 295137000) – See Pine County’s notices of non-compliance in packet (Duane)

**\_\_**Road report update

Open quotations for various road projects from road inspection and recent flooding

Dan’s measurement report on Sage Drive from road inspection – in packet

Dan’s measurement report on Clover Lane from road inspection – in packet

\_\_Carol Gaard’s mailbox, Raspberry Road

**\_\_**Pine City Township’s request to consider forming a fire district (Jeff)

**\_\_**Plow truck/grader potential purchase (John and Dan)

**NEW BUSINESS**

\_\_Resolution 2023-3 accepting donation and authorizing expenditure for Royalton Memorial Cemetery – ***Approve & sign***

\_\_Pine City Fire Department – proposed contract for 2024-2032. ***Consider, if approved, sign*** – action required by 8/31/2023

\_\_Consider flood damage assessment and reimbursement, Pine County meeting of 18 May.

\_\_Presentation by Dan Downing regarding Clover Lane

**CORRESPONDENCE**

**\_\_**April Rum River Consultants newsletter – Pages 1-2, with Royalton statistics in packet; remainder see clerk is desired

**FYI**

**\_\_**Thank you letter sent to Braham Mayor and Fire Chief for presentation at April meeting and flood response

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**\_\_**Next Regular Town Board Meeting: 7:30 p.m., Tuesday, 27 June 2023

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**ADJOURNMENT**