Royalton Township Board Meeting Agenda

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

26 September 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*

____29 August 2023 regular board meeting minutes - Motion to approve & sign

__August treasurer's report – *Motion to approve & initial*

-Update on Century Link and federal withholding electronic payments (Jenessa)

-Bank collateralization update (Jenessa and Duane)

_Read & discuss checks xxxxx through xxxxx in the amount of \$xxxxxxxx

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

___Discuss draft letter regarding filing of septic compliance inspection reports

___Discuss administrative citations to address septic issues, consider legal opinion

OLD BUSINESS

__Septic report

4050 State Highway 70 (PID 290262001)

Mitchell Thompson - Bears Ear/Oakwood systems, three septic permits issued - remove from agenda

Zoning issues

5214 Royal Woods Road (PID 295137000) – awaiting response from Caleb Anderson (Duane)

110 Greeley Road – sign issue (John)

7876 Bluebell Road - unpermitted repairs

___Road report update

10601 Country Drive culvert update, repair completed, consider additional ditching

Bear Claw Drive mailbox update

Dust issue, etc., on Frost Drive (Tom Madison)

___Update on fire district

__Grader purchase update (John and Dan)

___Yardwork updates (Marsh)

___Town hall building upgrades – septic, cabinetry, exterior door, other (Marsh)

____Township gravel pit – potential sale (Marsh and Duane)

NEW BUSINESS

Consider agreement with Pine County Auditor re: elections resources account funding (\$83.94), in packet – decide & sign Consider resolution 2023-5 verifying area served by Braham Fire Rescue – in packet – approve & sign

Discuss Braham Fire Rescue 2023 and 2024 budget proposal; update from meeting (John and Duane) – no decision needed

___Secondary road operator position – draft position description

___Update on Couri & Ruppe township legal seminar (Duane) – agenda in packet

___Update in FEMA disaster submission

CORRESPONDENCE

FYI

_Next Regular Town Board Meeting: 7:30 p.m., Tuesday, 24 October 2023: <u>NOTE DATE CHANGE</u>, due to Halloween.

ADJOURNMENT