

Royalton Township Board Meeting Agenda

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

19 December 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*
- 21 November 2023 regular board meeting minutes - *Motion to approve & sign*
- November treasurer's report – *Motion to approve & initial*
- Read & discuss checks xxxxx through xxxxx in the amount of \$xxxxxxx

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

- Township Road T13 – request of Kevin McFerran – update (Marsh)
- 110 Greeley Road – sign issue (John K.) – CUP/IUP application in packet
- Request of Jake and Jamie Fedder for land split – *Review, modify and/or approve*
- Royal Heights Lane turnaround update

OLD BUSINESS

- Septic report
 - 2023 report
 - 4050 State Highway 70 (PID 290262001)
- Zoning issues
 - 5214 Royal Woods Road (PID 295137000) – awaiting response from Pine County (Duane)
 - 7876 Bluebell Road – unpermitted repairs - letter sent 10/27; repeat letter 11/21
- Road report update
 - Dead End sign order
- Update on fire district – *Proposed feasibility study grant application in packet – Approve submission*
- Grader purchase update (John G. and Dan) *Board to sign purchase agreement with Barth*
- Snowplow truck (John G. and Dan) *Review, approve purchase*
- Township gravel pit – sales update (Marsh, Duane) *Consider approval*
- Update on FEMA disaster submission (Duane)

NEW BUSINESS

- Resolution 2023-6 regarding employee earned sick and safe time – *Discuss, amend, adopt*
- Pine City Pioneer request for official newspaper designation for 2024 – *Discuss, accept*
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CORRESPONDENCE

- Thank you received from the family of Art Pangerl
- 2024 workers compensation coverage and clerk and treasurer faithful performance bond coverage policy received from MATIT
- DW Companies (Cambridge) invitation to governmental meeting with lunch, 11 January 2024 – copy in packet

FYI

- Resolution establishing polling place sent to county auditor, 11/24
- Report of outstanding indebtedness sent to county auditor, 12/6
- Report on 12 March 2024 election hours and positions sent to county auditor 12/7
- 2024 fully executed Braham fire contract received and filed
- 2024-2032 fully executed Pine City fire contract received and filed
- Filing for one supervisor and one clerk position will be from 2 January until 16 January 2024, by appointment with clerk. The clerk's office also will be open from 1:00 p.m. to 5:00 p.m. 16 January 2024 to receive filings. Election is 12 March 2024 from 12 noon to 8:00 p.m. Absentee ballot requests should be forwarded to the town clerk.

- Next Regular Town Board Meeting: 7:30 p.m., Tuesday, 30 January 2024
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ADJOURNMENT