

**Royalton Township Board Meeting Agenda**

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30 January 2024, 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*
- 19 December 2023 regular board meeting minutes - *Motion to approve & sign*
- December treasurer’s report – *Motion to approve & initial*
- Read & discuss checks xxxxx through xxxxx in the amount of \$xxxxxxxxxx

**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**

- 110 Greeley Road – interim use permit discussion of public hearing

**OLD BUSINESS**

- Septic report
  - 2023 report – final 2023 report in packet – no action needed
- Zoning issues
  - 5214 Royal Woods Road (PID 295137000) – still awaiting response from Pine County (Duane)
  - 7876 Bluebell Road – siding and window replacement permits applied for – can be removed from agenda
- Road report update
  - Dead End sign order received – Dan installed one on Sage Drive
- Update on fire district – see communication in packet from city of Pine City re: Rock Creek leaving Pine City service area
- Grader purchase update (John G. and Dan) new grader has been added to MATIT insurance – remove from agenda
- Snowplow truck purchase (John G. and Dan) New (used) truck arrived 12/20; new truck has been added to MATIT insurance - remove from agenda
- Township gravel pit – sales update (Marsh, Duane)
- Update on FEMA disaster submission (Duane)
- Township Road T13 – request of Kevin McFerran – update (Marsh)
- Royal Heights Lane turnaround update

**NEW BUSINESS**

- Consider Resolution 2024-1 appointing election judges and absentee ballot board for 12 March 2024 township election –*Motion to approve and sign*
- Request of Central Right of Way Services to do shoulder mowing for 2024 (proposal in packet)
- Update on DW Companies open house (Duane)
- Elections update (Duane)

**CORRESPONDENCE**

- Effective 1 January 2024, standard mileage reimbursement rates will rise to 67 cents per mile
- CenterPoint Energy rate increase information received notifying that hearings will be held by PUC
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**FYI**

- Report of Building Permits for new housing issued in 2023 sent to U.S. Census Bureau, 1/5
- Absentee ballot application for township election sent to voter on recurring list, 1/5
- Boundary and Annexation Survey annual response form sent to Census Bureau, 1/11
- 2023 SSTS annual survey sent to Minnesota Pollution Control Agency, 1/16
  
- Next Regular Town Board Meeting, includes **BOARD OF AUDIT**: 7:30 p.m., Tuesday, 27 February 2024.
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**ADJOURNMENT**