

## Royalton Township Board Meeting Agenda

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28 May 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*
- 29 April 2024 – Road inspection minutes – *Motion to approve & sign*
- 30 April 2024 – Regular board meeting minutes – *Motion to approve & sign*
- April treasurer’s report – *Motion to approve & initial*
  - Consider transferring monies from general fund to cover deficits in fire fund and in road & bridge fund
  - Consider investing in a certificate of deposit
- Read & discuss checks 11149 through 11178 in the amount of \$37,884.13

### PLANNING COMMISSION RECOMMENDATIONS

- Cannabis moratorium issue
- Ordinance updates

### OLD BUSINESS

- Septic report
  - 11227 Homer Road – expired septic permit – letter returned
  - PID 290124003 (10343 Wildflower Road)
- Zoning issues
  - 5214 Royal Woods Road (PID 295137000) – still awaiting response from Pine County (Duane)
  - Royal Heights Lane - PID 295231000
- Road report update
  - Culvert/sign inventory, 20 May 2024 – Dan’s report in packet
  - Fuel update, if any
  - Clover Lane – legal counsel update in packet
  - Bears Ear turnaround – report in packet
- Update on FEMA disaster submission (Duane)
- Township Road T13 – request of Kevin McFerran – update
- Building issues
  - Updated wireless system
  - Soap dispenser – women’s bathroom
- Consider amendment to Pine City fire contract
- 2024 township handbook – copies received from MAT

### NEW BUSINESS

- Consider Resolution 2024-3 accepting donation of a file cabinet (Duane) – *If approved, Jeff to sign*
- Consider Resolution 2024-4 accepting donation for playground improvements (Jeff) – *If approved, Jeff to sign*

### PUBLIC FORUM

- Members of the public may speak on items not listed on the agenda: State name and please limit speaking to two minutes.

### CORRESPONDENCE

- Pine County Board meeting/discussion of new cannabis law, 18 June 2024, North Pine government Center – invitation in packet
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### FYI

- State, Local, and Tribal Support 2024 compliance report (ARPA) to U.S. Treasury Department, 5/3
- Final P4 form for FEMA-related management costs submitted to Minnesota Department of Public Safety, 5/8
- Reimbursement request for Presidential Nomination Primary expenses submitted to Minnesota Secretary of State, 5/9
- Report of building permits issued in April to U.S. Census Bureau, 5/9
  
- Next Regular Town Board Meeting, 7:30 p.m., Tuesday, 25 June 2024.
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### ADJOURNMENT