

## Royalton Township Board Meeting Agenda

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25 June 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*
- 28 May 2024 – Regular board meeting minutes – *Motion to approve & sign*
- May treasurer’s report – *Motion to approve & initial*
  - Check signer update
  - Certificate of deposit update
- Read & discuss checks 11179 through 11210 in the amount of \$77,629.74

### PLANNING COMMISSION RECOMMENDATIONS

- Cannabis moratorium issue – county meeting update; Les Orvis
- Ordinance updates

### OLD BUSINESS

- Septic report
  - PID 290124003 (10343 Wildflower Road) – letters sent
- Zoning issues
  - 5214 Royal Woods Road (PID 295137000) – still awaiting response from Pine County (Duane)
  - Royal Heights Lane - PID 295231000 – letters sent
- Road report update
- Update on FEMA disaster submission – payment of \$1,101.64 for administrative costs received 5/21/2024. *Payments completed.*
- Township Road T13 – request of Kevin McFerran – update
- Building issues
  - Updated wireless system – Travis updated so we have a guest wifi and a very secure wifi for office use
  - Soap dispenser – women’s bathroom – Dan fixed this, at least temporarily
  - Lockbox – Gary Valvoda added a wooden flap to keep bugs and birds out – **Thanks, Gary.**
  - Picnic shelter update
  - Resealing septic tanks
- Consider amendment to Pine City fire contract
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### NEW BUSINESS

- Consider Resolution 2024-5 appointing election judges for 13 August 2024 primary election – *Motion & sign*
- Braham fire chief requested data on service area boundary with Rush City – see findings in packet
- 2023 population estimate from state demographer – see update in packet
- Vacancy on planning commission – consider applications

### 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

- Thank you letter sent to Pamela Wiener for file cabinet, 6/3
- MAT membership card in board packet – please sign to validate
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### FYI

- April report of new residential buildings submitted to U.S. census bureau, 6/5
- Reimbursement of eligible costs for 2024 Presidential Nomination Primary received from Secretary of State, 5/21 - \$1457.92
- Next Regular Town Board Meeting, 7:30 p.m., Tuesday, 30 July 2024.
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### ADJOURNMENT