Sugar Bush Township January 14, 2014

Attendance: Ron Koebke, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer; Francis Peterson, guest.

The meeting was called to order at 7pm by chairman, Ron Koebke. Pledge to the flag was given.

Motion by Henry, 2<sup>nd</sup> by Ron to accept the agenda as presented.

Motion by Ron, 2<sup>nd</sup> by Darold to accept the clerk's report with the addition of "because someone now lives on Burndt Bridge Road during the winter".

Motion by Ron, 2<sup>nd</sup> by Henry to accept the treasurer's report. See attachment #2

Visitors concerns: NONE

Henry reported that a cemetery plot was sold to Jim Preston.

The board all agrees that the county is doing a good job of plowing snow.

A county weed meeting will be held February 10.

Clerk reported on upcoming training courses. Some of the mail was gone over.

Motion by Darold, 2<sup>nd</sup> by Ron to set the mileage rate at \$.56 for 2014, to follow IRS standards. Attachment #1

Motion by Darold, 2<sup>nd</sup> by Henry that the checking account be moved to Ultima Bank Minnesota, 101 Shevlin Ave SW, Bemidji, Minnesota, 56601. The clerk was instructed to handle it quickly. The C.D.'s will be moved as they come due.

Next board meeting is February 11, 2014, at the home of Judy Krenz. The Board of Audit will be held after the meeting.

Motion by Henry, 2<sup>nd</sup> by Darold to adjourn the meeting. Meeting adjourned at 7:41pm.

Respectfully submitted	
Judy Krenz, Clerk/Treasurer	Ron Koebke, Chairman

Attendance: Ron Koebke, Chairman; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer; Francis Peterson, Guest. Absent: Henry Preston, Vice-Chair.

Sugar Bush Township February 11, 2014

The meeting was called to order at 7:02pm by chairman, Ron Koebke.

Pledge to the flag was given.

Motion by Ron, 2<sup>nd</sup> by Darold to accept the agenda as printed.

Motion by Ron, 2<sup>nd</sup> by Darold to accept the Clerk's report.

Motion by Ron, 2<sup>nd</sup> by Darold to accept the Treasurer's report.

Ron reported on the BATO meeting: a pay schedule from other townships in the county was shared. He went over the County Comprehensive Local Water Management plan with the board. No action was taken.

Ron reported that the fire chief resigned on 2/7/2014. Tim Ripplinger was hired as a part time administrator and one of the firemen was hired as the part time fire chief. Our fire bill for December will be coming soon.

Discussion was held on grading off the snow pack on the roads. Looking into ditching the lst ¼ mile on the west end of Brune Rd.

Motion by Darold, 2<sup>nd</sup> by Ron to pay \$400 to have the snow removed from the town hall.

Clerks reported-The March meeting is the lst Tuesday of the month.

Motion by Ron, 2<sup>nd</sup> by Darold to pay the election judges \$35 and the moderator of the annual meeting \$50. Francis Peterson and Darold Krenz will be our election judges.

Motion by Ron, 2<sup>nd</sup> by Darold to allow the clerk to destroy unused checks from First National Bank, as we no longer bank there.

Ron Koebke, Chairman

Board members were reminded about reports for the annual meeting.

New bank information was given to board members.

Asked that the heat be turned on at the town hall before the March 4<sup>th</sup> meeting.

Hiring of a clerk was tabled until the March meeting.

Discussion on the town hall was tabled until the March meeting.

Correspondence was gone over-no action required.

Motion by Ron, 2<sup>nd</sup> by Darold to adjourn the meeting. Meeting was adjourned at 7:48pm.

Judy Krenz, Clerk/Treasurer

Board of Audit followed.

Respectfully Submitted

Attendance: Ron Koebke, Chairman; Henry Preston, Vice-Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer; Allan Olson, Guest.

Sugar Bush Township March 4, 2014

The meeting was called to order at 7:02pm by chairman, Ron Koebke.

Pledge to the flag was given.

Motion by Darold, 2<sup>nd</sup> by Ron to accept the agenda as printed.

Motion by Ron, 2<sup>nd</sup> by Henry to accept the Clerk's report as read.

Motion by Ron, 2<sup>nd</sup> by Darold to accept the Treasurer's report.

Henry reported that Shirley Beaulieu asked if the tribe could clear out the north half of the cemetery. Motion by Henry, 2<sup>nd</sup> by Ron to allow them to survey, clear, level and seed the north half of the cemetery at their expense, all under the supervision of the sexton, Henry Preston.

Ron reported that at the April fire meeting they will be looking into hiring an administrator and a part time chief.

Henry reported that the county is doing a good job of pushing the snow off the roads and into the ditches. Motion by Henry, 2<sup>nd</sup> by Ron to have Darold call Joel Johnson to get an estimate on ditching the West end of Brune Rd.

Motion by Henry, 2<sup>nd</sup> by Ron, to hire Judy Krenz as our Clerk/Treasurer beginning April 1, 2014. Darold abstained.

Motion by Henry,  $2^{nd}$  by Darold to recommend to the annual meeting that the levy be set at \$50,100. And that the R&B be \$15,030 30% of the levy and Fire be \$5,010 10% of the levy.

Motion by Darold, 2<sup>nd</sup> by Ron to move our two other C.D.'s from lst National Bank to Ultima Bank Minnesota for 30 months at 1% interest. Ron will take care of it.

No supervisor concerns.

Correspondence was gone over, no action needed.

Announcements

Next meeting is April 8, 2014, at the town hall.

Motion by Ron, 2<sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 7:41pm. Attendance: Henry Preston, Chairman; Darold Krenz, Vice Chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer
Sugar Bush Township
April 8, 2014
Town Hall

The meeting was called to order by Chairman, Henry Preston at 7pm.

Pledge to the flag was given.

Motion by Henry, 2<sup>nd</sup> by Ron to accept the agenda as printed.

Motion by Henry, 2<sup>nd</sup> by Ron to accept the clerk's report as given.

Motion by Ron, 2<sup>nd</sup> by Henry to dispense with the reading of the re-organizational meeting and accept as printed.

Motion by Darold, 2<sup>nd</sup> by Ron to accept the treasurer's report as given. Attachment #1

Ron reported that there were no fires for the lst quarter in Sugar Bush Township. On May 7<sup>th</sup> he will be attending a special fire meeting. The tribe has purchased new helmets with flashlights for the fire department.

Henry reported that his road is in very good condition. Ron will drive Blackbird to check it out. Darold had talked to Joel and he is ready to go to work. Ron reported that the north end of Hale's road is really greasy. Road review will be held in May sometime.

Darold reported that the next county weed meeting will be April 22 at 6:30.

Clerk: Everyone signed the officer list for MATT

The contract with Johnson Construction is being put together.

Short course report was given. Attachment #2

Other business:

Motion by Henry,  $2^{nd}$  by Darold to have Ron check signs on our roads and see if any replacements are needed.

Supervisors concerns: NONE

Mail was gone over-no action needed.

Announcements: Next meeting May 13, 2014, town hall.

Motion by Henry, 2<sup>nd</sup> by Ron to adjourn the meeting. Meeting adjourned at 7:35pm Attendance: Henry Preston, Chairman; Darold Krenz, Vice Chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer; Francis Peterson, Guest.

Sugar Bush Township May 13, 2014 Town Hall

The meeting was called to order at 7:01pm by Chairman, Henry Preston.

Pledge to the flag was given.

Motion by Darold, 2nd by Henry to accept the agenda as printed.

Motion by Ron, 2nd by Darold to accept the clerk's report with corrections.

Motion by Ron, 2nd by Darold to accept the Treasurer's report. Attachment #1

Francis Peterson had a concern about the condemned home on his road. It has been a year since it was condemned and nothing has been done about it yet. As a curosity, Darold is to talk to Jim Baruth about the matter.

Ron reported on the BATO meeting that the county received a grant (AIS) so that they can check boats as they come out of our lakes for invasive plants and animals.

Henry sold a cemetery plot for Lorraine Beaulieu. He also informed the tribe "again" that no backhoes are allowed in the cemetery. A special fire meeting was held on May 7th. The proposal that the hiring committee put forth was accepted and they will now be advertising for a new fire chief.

Ron drove roads to check signs. A stop sign on Little Dip Lane and a 90 degree curve sign on Black Bird will be ordered by Darold. The signs on Hales Road are okay for now. A road driving meeting will be held on May 17th at 8am, beginning at the town hall. Alternate date will be May 21st at 6:30pm. Darold had talked to the attorneys at the short courses. They advised that we ask Moose Lake township to turn there part of Burndt Bridge Road over to Sugar Bush Township. Ron will talk to Bob Wallner, supervisor of Moose Lake Twp, about it. Keith Dehn has asked the township if he can remove some dirt from a road ditch for his use. Motion by Henry, 2nd by Ron to allow Keith Dehn to remove dirt from the road ditch. Darold is to let Keith know.

Darold reported that there was no weed meeting this month.

Darold reported that he had received a 911 application from Matt Critchfield. He had purchased 8 acres from Keith Dehn.

Clerk reported about the upcoming Summer Short Course-no interest.

Motion by Henry, 2nd by Ron affirming the purchase of a new computer by the clerk.

Motion by Ron, 2nd by Henry affirming the hiring of Paul Jones as consultant.

No supervisors concerns.

Correspondence-no action needed.

Next board meeting is June 10, 2014, at the town hall. Motion by Ron, 2nd by Darold to adjourn the meeting. Meeting adjourned at 7:51pm.

Respectfully Submitted

Attendance: Henry Preston, Chairman; Darold Krenz, Vice-Chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer; Francis Peterson; Allan Olson.

Sugar Bush Township July 8, 2014

The meeting was called to order at 7pm by Chairman, Henry Preston.

Pledge to the flag was given.

Motion by Ron 2<sup>nd</sup> by Darold to accept the agenda as printed.

Motion by Henry 2<sup>nd</sup> by Ron to accept the clerk's report.

Motion by Henry, 2<sup>nd</sup> by Darold to accept the treasurer's report. See attachment #1.

Visitors concerns: Allan Olson wanted to know if we would put up a sign on his road because of all the children. Francis Peterson updated us on the Lee Davis Estate trailer. It is being taken care of.

Ron reported that there probably would not be a summer Bato meeting, but a picnic in September for all township officers to attend.

Henry reported some dirt work has been done at the cemetery. He will also be hauling in some black dirt to be used in the future.

Ron reported that Keig Coss has been hired as Fire Chief.

The clerk is to check with the county to see if there is a "work order" on Burndt Bridge Rd. As it stand now it is not a road.

Motion by Darold, 2<sup>nd</sup> by Ron to look into a culvert for Little Dip Lane with a \$700 price. Darold is to take care of it.

Darold Presented four (4) options to the supervisors for putting down gravel this summer. See attachment #2. Motion by Henry, 2<sup>nd</sup> by Ron to go with option #2.

Motion by Henry, 2<sup>nd</sup> by Ron to purchase and put up three (3) children at play signs on Little Dip Loops and Little Dip Lane.

A recommendation came from the annual meeting to give the board approval to check on the status of the town hall when Mission Rd is redone. Darold is to check with the tribe.

A recommendation came from the annual meeting "that the township does nothing about weeds until the county, state and federal do something about their weeds". We will look at it again in June of 2015.

The clerk was asked to put together a PERA meeting for our township or a combination of townships perhaps in conjunction with a BATO meeting.

Judy Krenz, Clerk/Treasurer	Henry Preston, Chairman
Respectfully Submitted	
Next board meeting is August 12, 2014, at the tow Motion by Ron, 2 <sup>nd</sup> by Darold to adjourn the meeti	
Clerk's correspondence was gone over.	
Supervisor concerns: NONE	

Attendance: Henry Preston Chairman; Darold Krenz, Vice-Chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer; Allan Olson, visitor.

Sugar Bush Township August 12, 2014

The meeting was called to order at 7:03pm by chairman, Henry Preston.

Pledge to the flag was given.

Motion by Darold, 2<sup>nd</sup> by Ron to accept the agenda.

Motion by Ron, 2<sup>nd</sup> by Henry to make a standing motion to always accept the agenda as we follow the same form for every meeting.

Motion by Ron, 2<sup>nd</sup> by Darold to accept he clerk's report.

Motion by Ron, 2<sup>nd</sup> by Darold to accept the treasurer's report.

No visitor concerns.

A notice was read from BATO-no summer meetings. Net meeting is September 30<sup>th</sup> with a meal. Henry reported a cemetery plot had been sold.

Ron reported that the fire chief had stepped down. The hiring committee was to look at the situation again. They came up with three (3) options. They will now look for a full time administrator and a chief. Kieg has stayed on as chief until someone is hired. The fire budget is right on track and we once again had no fire.

Darold reported that gravel will not be put down until September. Motion by Henry, 2<sup>nd</sup> by Ron to sue a used culvert on Little Dip LNE WITH A \$700 LIMIT.

Motion by Darold, 2<sup>nd</sup> by Henry to grant a Lane Use Permit to Gary Widmark at 3828 Mission Rd NE to put on a 12x26 deck and blacktop his driveway.

Motion by Darold, 2<sup>nd</sup> by Ron to send a certified letter from the town board to Ron Kunecke requesting more information before his Land Use Permit can be granted.

Trailer on Brune Rd has been removed, the property has been cleaned up and sold.

Motion by Henry, 2<sup>nd</sup> by Ron to have the clerk check on the ownership of land across from Co 20 by the boat access for a possible future town hall.

Darold had called Arthur Chase about Mission Rd.-was told it would probably be next year before the road is blacktopped. It was reported that the county will be sending someone out to check the sign at the corner of Maple Beach and County 20 for possible removal. County is installing a new stop sign at the corner of Hales Road and County 20.

The clerk reported that she had called Mary Israelson, Clerk of Northern Township about having someone from PERA at a BATO meeting. A letter was received from t Minnesota Revenue about getting our December payment in August. It was decided to just wait until December for our money.

Motion by Henry, 2 <sup>nd</sup> by Ron to check #1 and #2 allowing	the sale of property at 3869 Mission Rd NE.
The clerk reported that she was still working on the Burne month,	dt Bridge Rd and would report back next
No other business. No supervisors concerns. Correspondence was gone over.  Next meeting is September 9, 20414, at the town hall. Motion by Ron, 2 <sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 8:08pm.	
Respectfully Submitted	
Judy Krenz, Clerk/Treasurer	Henry Preston, Chairman

Attendance: Henry Preston, Chairman; Darold Krenz, Vice Chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer; Francis Petersen, guest.

Sugar Bush Township October 14, 2014

The meeting was called to order at 7:01pm by Chairman, Henry Preston. Pledge to the flag was given.

Motion by Henry, 2<sup>nd</sup> by Ron to accept the clerk's report as given.

Motion by Henry, 2<sup>nd</sup> by Ron to accept the minutes from the special board meeting held prior to this meeting. Motion by Ron, 2<sup>nd</sup> by Henry to accept the Treasurer's report as given.

No visitor concerns.

Ron reported on the BATO supper and meeting that we all had attended.

Ron reported on the fire meeting that Ron and Judy had attended-bids were opened for a new pumper truck. He also reported on the Special Board meeting that was held prior to this meeting where the board voted by a unanimous vote to approve the buying of a new truck.

Darold reported that we have not been able to put gravel down, because of Lakes Concrete being very busy with a large project. Motion by Henry, 2<sup>nd</sup> by Ron to go ahead and put on 25 loads yet this fall. It was decided that Joel's contract is to be signed when roads are drive in the spring and it will include a clause that gravel will be put down between June 15 and July lst, 2015. All road signs are in place.

Clerk is to check on the price of 1-2 acres of land that we want to purchase from the county.

Motion by Darold, 2<sup>nd</sup> by Henry, Ron voted nay. To approve the new Land Use Permit form which was recommended by the Zoning Board.

The signage language in the Zoning Ordinance was brought before the Township Board. Motion by Darold, 2<sup>nd</sup> by Henry to add to our Zoning ordinance the "signage" language from the Ten Lake Township Ordinance.

Motion by Darold, 2<sup>nd</sup> by Henry and carried to approve a Land Use Permit for Raymond Finney and carried.

Motion by Darold, 2<sup>nd</sup> by Henry and carried to approve a Land Use Permit for Matt Critchfield.

Judy Krenz, Clerk/Treasurer	Henry Preston, Chairman
Respectfully Submitted	
Next board meeting is August 12, 2014, at the tow Motion by Ron, 2 <sup>nd</sup> by Darold to adjourn the meeti	
Clerk's correspondence was gone over.	
Supervisor concerns: NONE	

Clerk reported that she had attended a PERA and a very informative.	CTAS meeting this past week. Both were
No supervisor concerns.	
Correspondence was gone over. No action needed.	
Motion by Darold, 2 <sup>nd</sup> by Henry to adjourn to meet The meeting adjourned at 8:28pm.	ing.
Next meeting is November 11, 2014 at the Darold k	Crenz home.
Respectfully Submitted	
Judy Krenz, Clerk/Treasurer	Henry Preston, Chairman

Sugar Bush Township November 11, 2015

Attendance: Henry Preston, Chairman; Darold Krenz, Vice-chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer

The meeting was called to order at 7:02pm by chairman, Henry Preston.

Pledge to the flag was given.

Motion by Ron, 2<sup>nd</sup> by Henry to accept the clerk's report as given.

Motion by Henry, 2<sup>nd</sup> by Ron to accept the treasurer's report as given.

No visitors

Ron and Henry reported on the fire meeting where Terry Val was hired as the new administrator and Ben Cameron was hired as the new part time fire chief. The fire budget looks good.

The Board showed disappointment in Johnson Construction as he didn't seem to have the time to work on our roads this year the way we wanted.

25 loads of gravel went down and 12 loads of re-claim. Discussed digging down on Hale's Rd in the spring and mixing the top gravel with the bottom gravel for next year. No culvert this year-froze up.

The county road map was gone over and marked for snow plowing.

Clerk reported that we need to purchase 5 acres of land for a new town hall according to our Zoning Ordinance. The Clerk is to check with the county on approximate cost.

No Land Use Permits were approved at the Zoning meeting. But 2 other properties are possibly in the works.

No report from Clerk.
No Supervisor concerns.
Correspondence was gone over.
Next meeting is December 9 <sup>th</sup> at the Ron Koebke home.
Motion by Ron, 2 <sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 7:46pm.
Respectfully Submitted

Ludy Kronz, Clark	Honry Broston Chairman
Judy Krenz, Clerk	Henry Preston, Chairman

Attendance: Henry Preston, Chairman; Darold Krenz, Vice Chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer		
SUGAR BUSH TOWNSHIP December 9, 2014		
The meeting was called to order at 7pm by Chairman, Henry Preston. Pledge to the flag was given.		
Motion by Henry, 2 <sup>nd</sup> by Ron to accept the Clerk's report.  Motion by Ron, 2 <sup>nd</sup> by Henry to accept the treasurer's report.		
No visitors concerns.		
Henry reported that there was 1 burial this past month.		
The maps were gone over about where to put the town hall. Motion by Darold, 2 <sup>nd</sup> by Henry to table the town hall discussion until the next meeting.		
The assessor's bill was gone over.		
No supervisors concerns.		
Next meeting is January 6, 2015 for the re-organizational meeting at the Clerks home, Next board meeting is January 13, 2015 at the Henry Preston Home.		
Motion by Henry, 2 <sup>nd</sup> by Darold to adjourn the meeting.  Meeting adjourned at 7:32pm.		
Respectfully Submitted		
Judy Krenz, Clerk  Henry Preston, Chairman		