

Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer.

Sugar Bush Township
January 8, 2019

The meeting was called to order at 6:30pm by Chairman, Joel Phillips.
Pledge to the flag was given.

Motion by Henry, 2nd by Darold to accept the Clerk's report as read.

CEMETERY: The new sign for the cemetery was tabled.

FIRE: Joel will get our fire premium amount at the next fire meeting.

ROADS: Johnson Construction contract was gone over. He will be told to reclaim shoulders Before the end of June. Henry is to invite Joel Johnson to our next meeting. Clerk Is to send a copy of the Johnson Construction contract to each Supervisor.

Motion by Henry, 2nd by Joel to have Darold call around and get prices on re-claim to be put on Brune Rd.

WEEDS: Darold is to call Knutson Brushing for brushing roads this summer.

CLERK: Motion by Joel, 2nd by Henry to ask Joel Phillips and Jennie Preston to be judges at the township elections in March, and to pay \$60 each.

Motion by Henry, 2nd by Darold to accept the Treasurer's report as presented and pay check #'s 69772 thru 69778 and 4112, 4113 and 02192.

Mail was gone over-no action needed.

Announcements were made.

Motion by Joel, 2nd by Henry to adjourn the meeting. Meeting adjourned at 7:06pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer.

Sugar Bush Township
February 12, 2019

The meeting was called to order at 5:56pm by Chairman, Joel Phillips.
Pledge to the flag was given.

Motion by Henry, 2nd by Darold to accept the Clerk's report as read.

CEMETERY: Henry reported that someone inquired about a plot, but did not purchase one.

FIRE: Joel reported that the payments for 2019 have been set at \$1038.50 per quarter.

ROADS: Joel Johnson could not make it to this meeting. Henry reported that Johnson's grading fee will be raised to \$96 per hour for 2019 grading season. Motion by Henry, 2nd by Darold to accept the increase per hour. Motion by Joel, 2nd by Henry to add to the Johnson Construction contract that he is to reclaim shoulders of the roads before the end of June.

TOWN HALL: Joel is to look into replacing the hanging heater as there have been some that do not work correctly.

CLERK: Motion by Henry, 2nd by Joel to allow clerk to reinvest C.D.#109973, at a higher Interest when it comes due in March, 2019.

TREASURER'S REPORT: Motion by Henry, 2nd by Joel to pay check #69784 through 69791 and #02193.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Joel to adjourn.
Meeting adjourned at 6:30pm.

Board of Audit followed.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

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Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer.

Sugar Bush Township
March 5, 2019

The meeting was called to order at 6:31pm by Chairman, Joel Phillips.
Pledge to the flag was given.

Motion by Henry, 2nd by Darold to approve the Clerk's report as read.

ROADS: Johnson Construction contract was sent, but has not been returned yet.
Motion by Henry, 2nd by Darold to replace the "T" sign on Hale's Rd with a 30 x 30 sign.
A "Dead End" sign on Ryan's Rd and Burndt Bridge Rd. with a 24" sign. And a 12 x 18
"handicap" sign for the town hall.

ZONING: The Zoning Board recommends approval to the Town Board to amend our Zoning ordinance to read. Violations: After the fact fees triple the permit fee.

CLERK: Short Courses are coming up on April 3rd. Joel, Darold and Judy will be attending.
Motion by Darold, 2nd by Joel to recommend to the annual meeting to raise the levy by 3% over 2019 levy to \$59,843.

TREASURE: Motion by Henry, 2nd by Joel to pay check #'s 69796 thru 69804 and check #02194.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Darold to adjourn the meeting. Meeting adjourned at 7:33pm.

Next meeting is April 9, 2019, at the town hall.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer.

Sugar Bush Township
Board Meeting
April 9, 2019

Pledge to the flag was given.

The meeting was called to order at 5:30pm by Chairman, Joel Phillips.

Motion by Henry, 2nd by Darold to approve the minutes as read.

CEMETERY: Motion by Darold, 2nd by Joel to charge \$50 (former resident) for a grave site.

ROADS: Henry went to check on the tree at the end of Maple Bch Rd, that had fallen down earlier, but it had already been cleaned up.

Motion by Darold, 2nd by Joel to not replace the "T" sign at the end of Hale's road.

Motion by Joel, 2nd by Henry to have a road driving tour every 4th year, unless an emergency arises. (last one was in 2017)

Motion by Henry, 2nd by Darold to have Joel update our Sugar Bush Township maps
And to get in touch with Amanda Sandy from MnDot and report changes.

TOWN HALL: Motion by Darold, 2nd by Henry to have Joel get in touch with Meyers Elec and Have them install the other 8ft electric heater on the North wall of the big room at the Township hall.

WEEDS: Motion by Darold, 2nd by Henry to not attend the weed workshop on May 2nd.

ZONING: Motion by Joel, 2nd by Henry to change the Zoning Ordinance to adopt an ADA Accessibility to require a permit, but no fee will be charged.

CLERK: A thank you was read from Ultima Bank, thanking us for our business. Motion by Henry, 2nd by Joel to buy a picnic table for the Beltrami County Ag Assoc.
Motion by Henry, 2nd by Darold to request that Deputy Clerk/Treasurer, Jennie Preston Be required to attend township board meetings.
Motion by Joel, 2nd by Darold to pay her \$40 per meeting.
Motion by Darold, 2nd by Joel to pay \$100 more for the 2018-2019 year for rental of a skid steer for snow removal.

TREASURER: Motion by Joel, 2nd by Henry to pay check #69806, 69811 thru 69822, 02995 and 4115 thru 4117 in the amount of \$8498.57.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Darold to adjourn the meeting. The meeting adjourned at 7:05pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Jennie Preston, Deputy Clerk/Treasurer; Judy Krenz, Clerk/Treasurer; Bella Platz, Visitor

Sugar Bush Township
May 14, 2019

The meeting was called to order at 5:57pm by Chairman, Joel Phillips.
Pledge to the flag was given.
Motion by Henry, 2nd by Darold to accept the Clerk's report as read.

CEMETERY: Henry report on cemetery lots sold. A cemetery meeting will be held on May 16, 2019, at The Henry Preston home.

FIRE: Joel reported on the fire department. They have a new contract in the works, but it is not ready for the Township signature.

ROADS: Henry reported that the Johnson Contract has been received/signed. And that roads have been graded.

TOWN HALL: Joel will talk to the electrician about the heaters. Motion by Joel, 2nd by Darold to put the electric heater on the South wall and replace the hanging furnace with a new one when needed.

Motion by Darold, 2nd by Henry to have Judy and Jennie get some prices on landscaping and bring back to the next board meeting.

ZONING The Zoning Board recommends approval to the Township Board for a Land Use Permit for Patrick and Lynette Lemke for a 30 x 80 modular home with garage to be placed at 4985 Mission Rd NE. Motion by Henry, 2nd by Darold to approve the Land Use Permit.

CLERK: Clerk handed out W-4 forms to be updated. Motion by Joel, 2nd by Darold to add Jennie to Dental and Life insurance. Our C.D. was renewed at 2.73%

Supervisors Concerns: Darold brought up that we should start looking into redoing Maple Beach Ct NE. Motion by Henry, 2nd by Darold to have a "Special Meeting" on May 21, 2019, at 5:30pm on Maple Beach Ct NE for an onsite inspection.

Motion by Joel, 2nd by Henry to accept the treasurer's report as read.

Mail was gone over-no action needed.
Motion by Darold, 2nd by Joel to adjourn the meeting.
Meeting adjourned at 6:59pm.

Respectfully Submitted

Judy Krenz, Clerk

Joel Phillips, Chairman

Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Jennie Preston, Deputy Clerk/Treasurer; Judy Krenz, Clerk/Treasurer.

Sugar Bush Township
June 11, 2019

The meeting was called to order at 5:30pm by Chairman, Joel Phillips.
Pledge to the flag was given.

Motion by Henry, 2nd by Joel to accept the Special Road meeting minutes as read.

Motion by Henry, 2nd by Joel to accept the minutes of the May meeting as read.

REPORTS:

Cemetery: Henry reported that the cemetery had been cleaned. Another cemetery Meeting was set for June 12, 2019, 5:30pm at the Henry Preston home.

ROADS: Henry is to get ahold of Joel Johnson and tell him to grade all of the roads. Discussion was held on the Maple Bch Ct NE road. Joel Phillips will draw up plans. The supervisors are to drive the road independently of each other after they see the plan.

TOWN HALL: Motion by Henry, 2nd by Joel to table until the July meeting any landscaping ideas.

CLERK: New membership cards were handed out.

Motion by Henry, 2nd by Darold to approve check #69834 thru #69841 and #69843 thru #69845. And #02197. Motion by Henry, 2nd by Darold to hold check #69842 to Johnson Construction until further information is obtained from him.

Mail was gone over-no action needed.

Motion by Darold, 2nd by Henry to adjourn the meeting.
Meeting adjourned at 6:25pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Jennie Preston, Deputy Clerk/Treasurer. Judy Krenz, Clerk/Treasurer.

Sugar Bush Township
July 9, 2019

The meeting was called to order at 5:47pm by Chairman, Joel Phillips.
Pledge to the flag was given.

BUSINESS:

CEMETERY: The last cemetery meeting was reported on- cemetery records are getting updated. \$50 was received from Margaret Beaulieu for a cemetery plot.

FIRE: Joel reported that the contract between the Cass Lake Fire and the townships is still not ready to be signed.

ROADS: Henry reported that all the roads were graded.

A blow out occurred on Maple Bch Ct. when a truck load of gravel got stuck and they had to dump the load. Henry will call Joel Johnson to have him grade Maple Bch. Ct

Motion by Henry, 2nd by Darold to put down 5 loads of gravel on Ryan Rd.

Two trees on Brune Rd need to be cut.

Motion by Henry, 2nd by Joel to have Darold order a "Handicap parking" sign for the Town Hall and a "T" sign for the West end of South Twin Lake Rd.

Henry is to contact Joel Johnson about an onsite inspection of Maple Bch Rd Ct with the entire board.

Motion by Henry, 2nd by Darold to have Darold get ahold of Knutson Brushing- Budget is not to go over \$5,000.

TOWN HALL: Joel reported that the electrician has been contacted.

ZONING: Motion by Joel, 2nd by Henry to give approval to the following "checklist" of things That was placed on the Gary Carlson property, as presented by the Zoning Board to The Township Board for approval. And have the clerk send/hand deliver a letter to Gary Carlson.

1. Anything that pertains to a duplex in this structure will be removed. Drains, plumbing pipes, electrical - anything that has to do with the second kitchen must be removed upstairs and in the basement.
2. One electric service has to be removed.
3. Door between the Living room and Dining room will never be a lockable door.

4. Board maintains the right to inspect the home for the next 3 years, in July, before the Zoning meeting, for any violations. Beginning in the year 2020.
5. A permit for a deck on the back side will be required.
6. Any more structures on property will require a permit.
7. After everything is corrected and checked by Jim Baruth, Zoning Administrator, the Zoning Board at a duly called meeting will remove the Cease and Desist order.

CLERK: Motion by Henry, 2nd by Joel to give Jennie Long permission to change the name of the Ryan Rd to Long Lane NE, if there is no cost to the township.

TREASURE: Motion by Henry, 2nd by Joel to pay Check #'s 69849-69853 and #02197.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Darold to adjourn the meeting.
Meeting adjourned at 6:50pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

Attendance: Joel Phillips, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Jennie Preston, Deputy Clerk/Treasurer; Judy Krenz, Clerk/Treasurer;

Sugar Bush Township
Board of Supervisors
August 13, 2019

The meeting was called to order at 6:13pm by Chairman, Joel Phillips.
Pledge to the flag was given.

Motion by Henry, 2nd by Darold to approve the Clerk's report as read.

BUSINESS:

CEMETERY: Henry reported that another grave was sold to Shayna Mae Fairbanks, Lot 14, Plot 7

FIRE: Joel presented the Joint Powers Agreement from the Cass Lake Fire Department and it was gone over. Motion by Henry, 2nd by Joel to have Joel return the Agreement for some new contract verbiage changes. At which time Sugar Bush Township will once again look it over and sign.

ROADS: Henry reported that the roads had been graded twice this month.
Darold reported that Burndt Bridge Rd should be graded.
Oakwood has never been graded.

Henry is to call Joel Johnson to set up a meeting for next week on the west end of Maple Bch Rd Ct. Motion by Joel, 2nd by Darold to pay Joel Johnson, if he is willing, to do the specs for the road at \$40 per hour with a limit of 5 hours.

WEEDS: Darold reported that Knutson would be here later this week to brush roads.

ZONING: The Zoning Board recommends approval to the Township Board for a Land Use Permit for Joel Phillips for a 28 x 36 foot garage to be built at 6816 Maple Beach Ct , Bemidji.
Motion by Darold, 2nd by Henry to approve the Land Use Permit.

Motion by Joel, 2nd by Darold that Jim Baruth will not meet with Gary Carlson on any other permit applications until he brings the existing building permit into compliance.

CLERK: The Assessment Agreement with the County was signed.
District 12 meeting & elections at the Eagles Club in Bemidji will be attended by Henry and Joel. Also reported on the update of the C.D.

TREASURER: Motion by Henry, 2nd by Darold to pay check #'s 69867-69876 and 02198.

Mail was gone mover-no action needed.

Motion by Darold, 2nd by Henry to adjourn the meeting.
Meeting adjourned at 7pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

Sugar Bush Township
October 8, 2019

The meeting was called to order at 5:32pm by Chairman, Joel Phillips.
Pledge to the flag was given.
Motion by Henry, 2nd by Darold to approve the minutes as read.

BUSINESS:

CEMETERY: Henry, nothing has changed.

FIRE: Motion by Joel, 2nd by Henry to authorize Joel Phillips to sign the fire contract.

ROADS: Darold reported that 168 yds of gravel had been laid down on Long Ln Rd.

TOWN HALL: Joel reported that he has not been able to connect with Meyers Elec. O replace faulty heater.

CLERK: Motion by Henry, 2nd by Darold to sign off on the Class Action Suite in regard to NATIONAL PRESCRIPTION OPIATE LITIGATION. Chairman Joel will sign it. Motion by Henry, 2nd by Darold to buy the Deputy Clerk/Treasurer, Jennie Preston a computer. Judy will purchase it.

Treasurer's report. Motion by Joel, 2nd by Henry to pay checks # 69896 thru 69904 and 02200 and 4120.

All mail was gone over.

Motion by Joel, 2nd by Henry to adjourn the meeting. Meeting adjourned at 6:25pm.
Next meeting is November 12, 2019, at 5:30pm at the Town Hall.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Joel Phillips, Chairman

Attendance: Joel Phillips, Chairman; Henry Preston, Vice-Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer; Jennie Preston, Deputy Clerk Treasurer.

Sugar Bush Township
December 10, 2019

The Meeting was called to order at 5:30 pm by Chairman Joel Phillips

Motion by Henry, 2nd by Darold to accept the minutes as read.

Visitors Concerns: None to report

Business:

Cemetery: Nothing to Report

Fire: Joel reported there is a Fire Department meeting in January

Roads: Henry will call Johnson Construction about the January meeting to sign the new contract for 2020 and to talk about the roads being graded.

TownHall: The New Heater was installed. Basebaord heater still needs to be installed and the light on the back door still needs to be repaired.

Clerk: Judy contacted the Eye and Dental Insurance and got everything straightened back out for the coverage on Joel and Henry.

Zoning: Darold reported we have an updated Land Use & Building Permit and a New Fee Schedule as well.

Supervisors Concerns: Maple Beach Court- as reported before, Joel will get a list of names and addresses to mail out the notices about trees to be taken down. Joel will also contact the utilities department to see where their lines run. Henry made the motion and Darold 2nd it.

Mail: mail was gone over no action needed.

Treasurers Report: Henry made a motion and Joel 2nd it to accept the Treasurers report as read. Henry made a motion and Darold 2nd it to pay ck# through Ck#

Emails: No action needed

Motion to adjourn the meeting by Henry, 2nd by Darold. Meeting adjourned at 6:18 pm

Announcements: Next Board meeting January 14, 2020 at 5:30 pm at the Town Hall