

Attendance: Ron Koebke, Chairman; Henry Preston, Vice-Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer; Anne Atkinson, Talon Molash, Angela Atkinson, Giashamena Atkinson, guests

Sugar Bush Township
April 12, 2016

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

Motion by Henry, 2nd by Ron to accept the clerks' report, with one addition.
Motion by Henry, 2nd by Ron to accept the treasurer's report. Attachment #1

Visitor concerns: The Atkinson family wanted to know about putting a second house on their property. She was informed that the board did not have enough information to act on her wishes and she was to contact Jim Baruth again.

FIRE: Ron reported that the fire department still does not have our bill corrected.

ROADS: Henry reported that he drove the roads on March 31st everything was good. Attachment #2
Darold reported that gravel would cost us \$13 per yard. Scheduled to be put down beginning June 1st.

TOWN HALL: Clerk presented information on land that was available for township to acquire from the State of MN.

WEEDS: Darold had contacted B&P spraying. The price would be the same as last year.

ZONING: Darold reported that the Zoning Board will present for approval a Land Use Permit for Harvey & Judy Johnson.

CLERK: Clerk presented the Roundup policy at Beltrami Elec. A Records Retention Resolution with the MN Historical Society and why we need one. And that the State Auditor has requested an "Agreed Upon Procedure" audit for Sugar Bush Township.

OLD BUSINESS:

Motion by Darold, 2nd by Henry to hire B&P Spraying to spray Hale's Rd.

NEW BUSINESS:

Motion by Ron, 2nd by Darold to destroy everything in the filing cabinets at the town hall because of black mold.

Motion by Darold, 2nd by Ron to approve the Land Use Permit for Harvey and Judy Johnson at 7606 North Branch Drive NE.

Motion by Henry 2nd by Ron to approve a Resolution for "Records Retention": with the MN State Historical Society.

Motion by Darold, 2nd by Ron to not Roundup with Beltrami Electric.

Motion by Ron, 2nd by Henry to allow the clerk to decide who the township will hire for the auditing of the books, from the list selected by the supervisors.

Motion by Ron, 2nd by Darold stating that we have records starting August, 1994. Everything else before that was either destroyed in a fire in the 80's or by black mold.

Motion by Ron, 2nd by Henry to burn junk mail after every meeting.

Motion by Ron, 2nd by Henry to not proceed with the State Land purchase.

No Supervisor concerns.
Correspondence was gone over-no action needed.
Next meeting May 10, 2016, Town Hall.
Motion by Henry, 2nd by Darold to adjourn the meeting.
Meeting adjourned at 8:15pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Ron Koebke, Chairman