

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