

September 10, 2013
Sugar Bush Township

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

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

Pledge to the flag was given.

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

Motion by Ron, 2nd by Henry to accept the clerks report as read.

Motion by Darold, 2nd by Henry to accept the treasurer's report as given.

Visitors concerns: Francis Petersen asked if there was a grading schedule, and was told that Brune Rd would be graded when Turtle River does there roads, to save on dead heading and thus expenses.

Henry reported that the cemetery was mowed again and that flowers are to be picked up soon.

Ron reported that the performance review panel is now assessing what direction the board wants to take with the fire chief, it has been referred to the attorney. They will try to work it out with the chief. His duties were explained in detail, things seem to be improving somewhat.

Henry reported that 2 trees were cut on the Hales Rd and one on S. Twin. We have to make sure they are at least half way back in the ditch for snow removal. Darold reported that 65 loads of gravel were put down on Blackbird. Motion by Ron, 2nd by Henry to have Joel remove the rocks on Brune Rd and Ryan Rd.

Motion by Henry, 2nd by Ron, Darold abstained, to hire Pat Jones to get and keep our website up to date and pay her \$50 per month to do so.

Clerk reported that she is on two CTAS committees with the State Auditors office: working group and testing group. She also reported that Ron and the clerk took care of the C.D. after the last meeting.

Ron is to call Bruce at the county office to see if everything is in place for removing snow this winter on our roads.

Clerks correspondence was gone over, no action needed.

Announcements: next meeting October 8, 2013, 7pm at the town hall.

Motion by Darold, 2nd by Ron to adjourn the meeting.

Meeting adjourned at 7:25pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Ron Koebke, Chairman

October 8, 2013

Sugar Bush Township

Present: Ron Koebke, chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer.

The meeting was called to order at 7pm by Chairman, Ron Koebke.

Pledge to the flag was given.

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

Motion by Darold, 2nd by Henry to accept the clerk report.

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

Henry reported that no cemetery plots were sold this past month.

Fire report was given by Ron- reported that the performance review was done. Things seem to be working much better. The water hydrant on the corner of the Turtle River and County 20 was fixed.

Henry reported that the Hale's Rd will need another grading soon – it gets a lot of travel. Darold reported someone wants there road black topped and they would pay \$5000 towards the cost. Duly noted.

Motion by Darold, 2nd by Henry to put a new culvert in on Hales Rd. This is in addition to removing rocks on Brune Rd. and Ryan's Rd., Darold will set it up. Discussion was held on Brune Rd about the ditches for next year.

We received a letter about the county plowing our snow for the 2013-2014 snow season. Motion by Darold, 2nd by Henry to hire the county to plow snow on all of our township roads. A letter and map will be sent to them confirming that we do want them to plow all of our roads.

Darold went over the placement of the zoning signs with the other board members.

Motion by Henry, 2nd by Ron to move \$1900 from the cemetery fund to the general fund.

Motion by Henry, 2nd by Ron to pay registration, room and mileage for Darold & Judy to attend the Annual meeting and Educational Conference in Morton, Minnesota, on November 21-23, Darold abstained.

Mail was gone over-no action required.

Motion by Ron, 2nd by Henry to adjourn the meeting.

Meeting adjourned at 7:40pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Ron Koebke, Chairman

November 12, 2013
Sugar Bush Township

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, 2nd by Darold to accept the agenda.

Motion by Ron, 2nd by Henry to accept Clerk's report

Treasure's report was given, because of a negative balance it will be handled under Clerks report.

Visitors concerns: Francis was thankful that the stop sign at the corner of Basswood and Brune Rd was finally put up since the deer flies have left.

Ron reported on the Bato meeting: Kay Mack reported that the Wilton Hill problem was taken care of. Kent Suleum of Matt encouraged the township officers to call the St Michaels office if they had concerns or questions. Ron also reported that BATO was giving money to anyone who wanted to attend the Educational Conference and Annual Meeting in Morton, MN. Our township was awarded \$500 towards Darold and Judy attending the conference.

Road report: Henry, two culverts on Hale's road were installed, and trees were cut on Hale's Rd. Darold reported that two culverts were installed on Little Dip Lane and the culvert on the north end of Little Dip Lane was moved to make it work better. Rocks were moved from the road bed on Brune Rd and Ryan Rd. The stop sign on Basswood Rd was installed. Joel recommended that the road tops should be mowed each year. Motion by Henry, 2nd by Ron to remove "blind approach sign and a curve /children ahead " sign to be removed on Blackbird Rd. Motion by Darold, 2nd by Henry to pay for expenses for Ron to attend a county road meeting on November 21st. Joel also recommended that a stop sign be put at the end of Little Dip Lane. Motion by Darold, to order a stop sign and a zoning sign. Died for lack of a second. Motion by Ron, 2nd by Henry to order 1 stop sign and 2 zoning signs.

Zoning-Darold reported that the Zoning signs were up except the one on Mission Rd, it will be put up when the road work is finished.

Motion by Ron, 2nd by Darold for a Resolution of posting places.

Motion by Henry, 2nd by Darold for a Resolution closing a road.

Motion by Ron, 2nd by Henry to cash in the \$5,000 C.D. to help cover expenses for the month.

Motion by Ron, 2nd by Henry to pay the bills as the clerk had them listed. See attachment #1. Motion by Ron, 2nd by Henry authorizing Darold to check into financing for a new town hall.

Clerks correspondence was gone over, no action needed.

Next Board meeting is December 10, 2013 at the Ron Koebke home. Motion by Henry, 2nd by Darold to adjourn the meeting. Meeting adjourned at 7:38pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Ron Koebke, Chairman

Sugar Bush Township
December 10, 2013

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

The Sugar Bush Township Board meeting was called to order at 7:06pm by Ron Kuebke.

Pledge to the flag was given.

Motion by Henry, 2nd by Ron to accept the agenda as presented.

Motion by Ron, 2nd by Henry to accept the clerks report.

Treasurer's report-Ron questioned the \$5 charge to the bank. Motion by Ron, 2nd by Henry to accept the treasurer's report.

No concerns by visitors.

Motion by Henry, 2nd by Ron to cancel Resolution 2013R36 "temporarily closing certain roads in winter" because someone is living on Burndt Bridge Road this winter. Ron reported on the county road meeting, he had attended, stating that the county budget will not handle the cost of updating county roads. A ½% sales tax with a 20 year deal is the long term solution.

Darold reported that Joel commented that he also does brushing of roads.

Motion by Darold, 2nd by Ron to pay \$100 for plowing out a bus turnaround on Blackbird Rd.

Darold had met with the assessor on Mission Road and showed the board a map and how much land they will be needing to redo the road.

Clerk reported that we had received \$5.79 capital credits on our Beltrami Electric bill.

Motion by Henry, 2nd by Ron to only post election notices.

No concerns by Supervisors.

Clerks correspondence was gone over. The GIS Mapping Department requested signatures by everyone.

Next board meeting is January 14, 2014 at the Henry Preston home.

Motion by Henry, 2nd by Darold to adjourn the meeting. Meeting adjourned at 7:48pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Ron Kuebke, Chairman