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

Sugar Bush Township January 12, 2021

The meeting was called to order at 5:47 p.m. by Chairman, Henry Preston. Pledge to the flag was given. Motion by Joel, 2<sup>nd</sup> by Henry to approve Clerk's report as read.

CEMETERY: Henry reported that he received a phone call from the Turcotte family. They own a plot in the cemetery, where Florence Kurcotte is buried, and they would like to bury an urn with cremated remains of another family member in the same plot. Motion by Darold, 2<sup>nd</sup> by Joel to send this to the centerry board.

ROADS: Motion by Henry, 2<sup>nd</sup> Darold, Henry or Joel are to contact County Engineer regarding Maple Beach Cr. NE to see if/how he can assess the road and whether the township applying for the LRIP Grant would be beneficial

WEEDS: Motion by Darold, 2<sup>nd</sup> by Hepry to mow just the tops for the 2021 year.

ZONING: Motion by Joel, 2nd by Henry to have Clerk draft a letter to Gary Carlson regarding his return in March. Board would like to meet with him for a final inspection on the property to make sure one electrical box has been removed and the interior wall is not being locked. Letter should be emailed to the board for review.

Motion by Joel, 2<sup>nd</sup> by Henry for Darold to call attorney about the Cost of Enforcement.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70099 - 70104.

Mail was not gone over – no action needed.

Motion by Henry, 2<sup>nd</sup> by Joel to adjourn the meeting. Meeting adjourned at 7:12 p.m.

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Supervisor; Kara Carsella, Clerk/Treasurer, and Jennifer Preston; Deputy Clerk.

Sugar Bush Township February 9, 2021

The meeting was called to order at 5:29 p.m. by Vice-Chair, Henry Preston. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

ROADS: Motion by Henry, 2<sup>nd</sup> Darold, Henry or Joel are to contact County Engineer regarding Maple Beach Ct. NE to see if/how he can assess the road and whether the township applying for the LRIP Grant would be beneficial.

WEEDS: Motion by Darold, 2<sup>nd</sup> by Henry to mow just the tops for the 2021 year.

ZONING: Motion by Joel, 2<sup>nd</sup> by Henry to reply to Gary Carlson's attorney, Jeremy Klinger's proposal letter. Board agrees one electrical meter needs to be completely removed, including taking the second base off the side of the house. A building permit needs to be applied for the deck.

SUPERVISOR: Motion by Joel, 2<sup>nd</sup> by Henry - Clerk should request 12 ballots for March elections. Joel and Darold agreed to be judges. Jennifer agreed to be moderator. Pay is the same as last year and was determined in the Board of Audit Meeting.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70106 – 70122.

Mail was gone over. No action needed.

Motion by Joel, 2<sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 6:42 p.m. Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Supervisor; Kara Carsella, Clerk/Treasurer, and Jennifer Preston; Deputy Clerk.

Sugar Bush Township March 2, 2021

The meeting was called to order at 5:39 p.m. by Vice-Chair, Henry Preston. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

CEMETERY: Henry reported someone called about a death and he informed them they would have to wait until the ground thaws to dig.

FIRE: Joel reported there was a zoom meeting being held to interview a new chief.

ROADS: LRIP application is in. Beltrami County sent us sponsorship. Motion by Joel, 2<sup>nd</sup> by Henry to contact Joel Johnson, Johnson Construction, to attend the April meeting.

ZONING: Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk to send a letter to Jeremy Klinger, Gary Carlson's attorney in response to their settlement offer.

SUPERVISOR: Motion by Darold, 2<sup>nd</sup> by Henry to approve a 3% increase for the 2022 Levy.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70123 – 70138.

Mail was gone over. Discussed that donations could be given to North Country First Responders and the Dive Team. Decision would be made at the Annual meeting.

Motion by Henry, 2<sup>nd</sup> by Joel to adjourn the meeting. Meeting adjourned at 7:13 p.m. Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Supervisor; Kara Carsella, Clerk/Treasurer, and Jennifer Preston; Deputy Clerk.

Sugar Bush Township April 13, 2021

The meeting was called to order at 6:09 p.m. by Vice-Chair, Henry Preston. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

CEMETERY: Henry reported he will be marking a cemetery plot for the Fairbanks family as soon as the rain is done, and the ground dries up.

ROADS: Motion by Henry, 2<sup>nd</sup> by Joel to accept Joel Johnsons road grading fee of \$110 and to sign the contract. A meeting with Joel Johnson was set up April 14, 2021, at 5:30 p.m. to look at Maple Beach Court Rd. Joel reported we are in round two of LRIP – we are now waiting on quotes from contractors to submit to the county.

TOWN HALL: Motion by Henry, 2<sup>nd</sup> by Joel to have Darold get the town hall sprayed for flies at the same time he has his home done.

ZONING: Motion by Joel, 2<sup>nd</sup> by Henry to approve Heather and Matthew Critchfield's building permit.

Motion by Joel, 2<sup>nd</sup> by Henry to approve the clerk to publish a Conditional Land Use Permit in the Bemidji Pioneer for Debra and Ronald Busch and to also send a copy to notify the 18 neighbors. Motion by Joel, 2<sup>nd</sup> by Henry to set the Conditional Land Use Permit site inspection and zoning meeting for Thursday, May 6, 2021, at 5:30 p.m.

Motion by Henry, 2<sup>nd</sup> by Joel to have clerk respond to Gary Carlson's lawyer with a letter stating we would like an inspection to be held at the next board meeting, May 11, 2021, at 5:30 p.m. and that we would like to receive a letter from the electrical company stating that matter of fact there is only one electrical service to the residence; that the second service is not just capped off.

SUPERVISOR: Motion by Joel, 2<sup>nd</sup> by Henry to approve \$100.00 donation to both the Dive Team and the First Responders. Motion by Henry, 2<sup>nd</sup> by Joel for Jennifer to take updated pictures of the town hall and the posting boards for the website.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70139-70152.

Mail was gone over. No action needed.

Motion by Joel, 2<sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 7:46 p.m.

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Supervisor; Kara Carsella, Clerk/Treasurer, and Jennifer Preston; Deputy Clerk.

Sugar Bush Township May 11, 2021

The meeting was called to order at 5:30 p.m. by Vice-Chair, Henry Preston. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

CEMETERY: Henry reported he marked grave plot #1, Lot #19 for the Lee Wayne Fairbanks family. They paid \$150 fee. It was also reported a fence was put up around a grave site that Jennifer is going to take down for moving purposes. Motion by Henry, 2<sup>nd</sup> by Joel to have Jennifer write up new rules to be handed out with each new plot purchase.

ROADS: Darold reported Basswood Road was never graded. Motion by Henry, 2<sup>nd</sup> by Joel to email Joel Johnson regarding our invoice. We need him to email us what specific roads were graded.

ZONING: Motion by Joel, 2<sup>nd</sup> by Henry to approve Ronald and Debra Busch's Conditional Use Permit. Clerk is to send original Conditional Use Permit, along with minutes from the May Board Meeting and May Zoning Meeting to the County Recorder's Office to be recorded before sending Ronald and Debra Busch a copy.

Motion by Joel, 2<sup>nd</sup> by Henry to have Clerk contact our attorney to send Gary Carlson's lawyer, Jeremy Klinger his proposed letter regarding settlement. Also for Clerk to contact MAT regarding representation in litigation with Gary Carlson – see what it would cost us and if our insurance would cover this case.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70158 - 70174.

Mail was gone over. No action needed.

Motion by Joel, 2<sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 6:49 p.m.

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; and Supervisor; Kara Carsella, Clerk/Treasurer.

Sugar Bush Township June 8, 2021

The meeting was called to order at 5:31 p.m. by Vice-Chair, Henry Preston. Pledge to the flag was given.

Motion by Joel, 2<sup>nd</sup> by Henry to approve Clerk's report as read.

CEMETERY: Henry reported the fence needs fixing at the cemetery and there is a grave site that needs a bunch of dirt removed.

ROADS: Joel reported we got notice that our LRIP application was denied and there will be no funding for Maple Beach Court.

WEEDS: Motion by Joel, 2<sup>nd</sup> by Henry for Darold to contact Billy Conner to take the tops off all roads.

ZONING: Motion by Joel, 2<sup>nd</sup> by Henry for Clerk to see if Beltrami Electric will verify whether an inspector sent the latest correspondence to Jeremy Klinger, Gary Carlson's lawyer regarding his electrical service. Motion by Joel, 2<sup>nd</sup> by Henry for Clerk to take Conditional Use Permit for Ronald and Debra Busch to the Country Recorders Office for recording.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70175-70188.

Mail was gone over. No action needed.

Motion by Joel, 2<sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 6:57 p.m.

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Deputy Clerk; Jennifer Preston and Supervisor; Kara Carsella, Clerk/Treasurer

Sugar Bush Township July 13, 2021

The meeting was called to order at 5:30 p.m. by Chairman, Darold Krenz. Pledge to the flag was given. Motion by Joel, 2<sup>nd</sup> by Henry to approve Clerk's report as read.

VISITORS CONCERNS: We had a couple residents from Brune Road present at the meeting Re: how bad the road conditions are; claiming there is a hump that is blown out and they cannot get through it, reminding us to keep on top of road maintenance. We assured them we are doing everything we can, however, with the extremely dry weather conditions, there is not a lot we can do. Road is to be graded the following day, but there is a possibility that the gravel can turn even softer grading it without rain.

CEMETERY: Jennifer updated the Sugar Bush Cemetery Policy. Motion by Joel, 2<sup>nd</sup> by Henry to accept the new cemetery plot fees as follows: \$100.00/Resident, \$200.00/Non-Resident with Township Connection and \$1,000.00/Non-Resident with No Township Connection. Motion by Henry, 2<sup>nd</sup> by Joel to accept the policy with revisions.

WEEDS: Motion by Joel, 2<sup>nd</sup> by Henry for Bill Conner to do weeds again in September. Possible brush saplings if needed.

ZONING: Motion by Joel, 2<sup>nd</sup> by Henry to sign Agreement on Carlson and cash his checks. Close this dispute.

TREASURER: Motion by Joel, 2<sup>nd</sup> by Henry to pay check #s 70189-70204. Motion by Henry, 2<sup>nd</sup> by Joel to raise Clerk/Treasurer monthly income to \$700.00.

Mail was gone over. No action needed.

Motion by Joel, 2<sup>nd</sup> by Henry to adjourn the meeting. Meeting adjourned at 7:21 p.m.

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Deputy Clerk; Jennifer Preston and Supervisor; Kara Carsella, Clerk/Treasurer; Mike Peterson, Don and Mary Voss, and Alex Worobel; Visitors.

Sugar Bush Township August 17, 2021

The meeting was called to order at 5:38 p.m. by Chairman, Darold Krenz. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

VISITORS CONCERNS: Brune Road residents appeared at the meeting with a cost analysis of calcium chloride and would like us to have it applied to their road. See attached attendance list. This will be discussed more later.

ROADS/WEEDS: Motion by Joel, 2<sup>nd</sup> by Henry for Bill Conner to do weeds up to the tree line in September. Possible brush saplings if needed.

Motion by Joel, 2<sup>nd</sup> by Henry to order new 20mph sign for the corner on Hales Road. Darold will order the sign.

ZONING: Motion by Joel, 2<sup>nd</sup> by Henry to approve Nicholas Jensen Building Permit.

TREASURER: Motion by Joel, 2<sup>nd</sup> by Henry to pay check #s 70206-70216.

Mail was gone over. No action needed.

Motion by Henry, 2<sup>nd</sup> by Joel to adjourn the meeting. Meeting adjourned at 7:45 p.m.

Respectfully Submitted

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Deputy Clerk; Jennifer Preston and Supervisor; Kara Carsella, Clerk/Treasurer

Sugar Bush Township September 14, 2021

The meeting was called to order at 5:43 p.m. by Chairman, Darold Kranz. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

CLERKS REPORT: Motion by Henry, 2<sup>nd</sup> by Joel to change August Minutes to include "corner on Hales Road."

ROADS/WEEDS: Motion by Darold, 2<sup>nd</sup> by Henry to approve a 3–5-year contract with PBF Specialty Mowers (Bill Connec) if needed for his loan purposes.

Motion by Joel, 2<sup>nd</sup> by Darold to move the dead-end sign at the end of Maple Beach Court out of the way of the snowplow.

TOWN HALL: Motion by Joel, 2<sup>nd</sup> by Henry to have Jennifer check on the cost of a sign for the east side of the town hall.

Motion by Henry, 2<sup>nd</sup> by Joel for Darold to have the town hall sprayed in Sept/Oct.

ZONING: Motion by Joel, 2<sup>nd</sup> by Henry to approve building permit for Pat Boe.

TREASURER: Motion by Joel, 2<sup>nd</sup> by Henry to pay check #s 70217-70225.

Mail was gone over. No action needed.

Motion by Henry, 2<sup>nd</sup> by Joel to adjourn the meeting. Meeting adjourned at 7:13 p.m.

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Deputy Clerk; Jennifer Preston and Supervisor; Kara Carsella, Clerk/Treasurer

Sugar Bush Township October 12, 2021

The meeting was called to order at 5:30 p.m. by Chairman, Darold Krenz. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

CEMETERY: We received \$200 cemetery plot fee for Kylee Beverly Ann Greyton Robinson's grave

TREASURER: Motion by Joel, 2<sup>nd</sup> by Henry to pay check #s 70226-70237.

Mail was gone over. No action needed.

Motion by Henry, 2<sup>nd</sup> by Joel to adjourn the meeting. Meeting adjourned at 6:18 p.m.

Respectfully Submitted

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Deputy Clerk; Jennifer Preston and Supervisor; Kara Carsella, Clerk/Treasurer

Sugar Bush Township November 9, 2021

The meeting was called to order at 5:46 p.m. by Chairman, Darold Krenz. Pledge to the flag was given. Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

CEMETERY: Henry reported a headstone was installed for Diane Beaulieu's grave and that the cemetery was cleaned up for the season.

SUPERVISOR CONCERNS: Motion by Joel, 2<sup>nd</sup> by Henry to pay clerk and deputy clerk to attend training with Minnesota Association of Townships.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70238-70248.

Mail was gone over. No action needed.

Motion by Henry, 2<sup>nd</sup> by Joel to adjourn the meeting. Meeting adjourned at 6:45 p.m.

Respectfully Submitted

Attendance: Darold Krenz; Chairman, Joel Phillips; Vice-Chair, Henry Preston; Supervisor, Jennifer Preston; Deputy Clerk and Kara Carsella; Clerk/Treasurer

Sugar Bush Township December 14, 2021

The meeting was called to order at 5:50 p.m. by Chairman, Darold Krenz Pledge to the flag was given.

Motion by Henry, 2<sup>nd</sup> by Joel to approve Clerk's report as read.

ZONING: Motion by Henry, 2<sup>nd</sup> by Joel to approve Ronald Kuneeke's zoning application for a division of property at 16846 Brune Road, Bemidji, MN 56601.

Motion by Darold, 2<sup>nd</sup> by Henry to approve Joel Phillips application for a variance. A site meeting will be held at 5.00 p.m. January 11, 2022, at 6876 Maple Beach Court NE, Bemidji, MN 56601. A zoning meeting will be immediately after at the Sugar Bush Town Hall.

TREASURER: Motion by Henry, 2<sup>nd</sup> by Joel to pay check #s 70249-70263.

Mail was gone over. No action needed.

Motion by Henry, 2<sup>nd</sup> by Joel to adjourn the meeting. Meeting adjourned at 6:26 p.m.