

Attendance: Henry Preston, Chairman; Darold Krenz, Vice-Chair; Judy Krenz, Clerk/Treasurer

Sugar Bush Township

January 10, 2017

The meeting was called to order at 7pm by Chairman, Henry Preston.

Pledge to the flag was given.

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

Motion by Darold, 2nd by Henry to approve the Treasurer's report as presented.

ROADS: Henry reported that there were a lot of limbs hanging over the roads and the county was having trouble passing under them with the snow plow trucks. He had priced a saw which would reach up to 20 feet, at Ace on the Lake, for \$700.

Clerk: had applied for dental/vision insurance on line, as it had to be done the 1st week of January. Ed Johnson requested payment for 2 more gravesites.

OLD BUSINESS:

Motion by Henry, 2nd by Darold to reimburse Ed Johnson for two (2) more grave sites.

Motion by Henry, 2nd by Darold to approve the purchase of Dental/Vision insurance.

NEW BUSINESS:

Motion by Darold, 2nd by Henry to hire the county to trim high branches for the rest of this winter.

Motion by Darold, 2nd by Henry to weigh the cost for the county doing it against buying a \$700 saw, before purchasing one.

All mail was gone over-some action had already been taken by clerk.

Motion by Henry 2nd by Darold to adjourn the meeting.

Meeting adjourned at 7:18pm.

Attendance: Henry Preston, Chairman; Darold Krenz Vice-Chair; Ron Koebke, Supervisor; Judy Krenz, Clerk/Treasurer; John Albright, Guest.

Sugar Bush Township
February 14, 2017

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

Motion by Henry 2nd by Ron to accept the agenda as presented.
Motion by Henry, 2nd by Darold to accept the clerk's report as written.

Visitors concerns: John Albright from Maple Bch Ct wanted to know if the residence could level the area under the power lines and then keep it mowed.

CEMETERY: Henry reported that there had been one burial this past month.

FIRE: Ron reported that the budget is right on schedule and in good shape. A new Fire Association By-laws will be mailed to each clerk. Ron also reported that Sugar Bush Twp. had zero (0) fires this past year.

ROADS: Brushing needs to be done on Blackbird, Brune and Burndt Bridge roads this spring.

CLERK: Dick Tolman had contacted the clerk about a School bus turn around on Maple Bch Ct.
Ballot Board: Ron and Henry volunteered
Darold volunteered to be a judge and Jennie Preston will be asked. They will also serve as the Bd. of Review.
Ron volunteered to heat up the town hall before March 14th annual meeting.

NO OLD BUSINESS:

NEW BUSINESS: Motion by Darold, 2nd by Ron to have Henry contact someone to brush our roads.
Motion by Henry, 2nd by Darold to get some quotes on surveying Maple Bch Ct Road. Darold is to look into it.

Motion by Henry, 2nd by Ron to accept the Treasurer's report as presented.
Mail was gone over-no action needed.
Motion by Ron, 2nd by Henry to adjourn the meeting.
Meeting adjourned at 7:53pm.

Board of Audit followed.

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

Sugar Bush Township
March 7, 2017

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

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

ROAD: Henry reported that he had not been able to contact the road brusher, as of yet.
Darold reported that he had received a quote from Northwestern surveyors of \$1900 to survey Maple Bch Ct. and was still waiting on another price.

CLERK: reported that the board recommend to the Annual meeting to raise the levy by \$2000.
GIS map was gone over and signed.
Supervisors were reminded that they have to give committee reports at the annual meeting.

OLD BUSINESS: Motion by Darold, 2nd by Henry to table hiring a surveyor until the April meeting.

NEW BUSINESS: Motion by Henry, 2nd by Darold to recommend to the Annual meeting that the levy be raised by \$2000 to \$56,100.

Motion by Henry, 2nd by Darold to accept the Treasurer's report as presented.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Darold to adjourn the meeting.
Meeting adjourned at 7:32pm.

Respectfully Submitted.

Attendance: Henry Preston, Chairman; Darold Krenz, Vice-Chair; Joel Phillips, Bd. Member; Judy Krenz, Clerk/Treasurer; Allan Olson, guest.

Sugar Bush Township

April 11, 2017

The meeting was called to order at 7:03pm by Chairman, Henry Preston.

Pledge to the flag was given.

MOTION BY HENRY, 2ND by Darold to accept the Secretary's report as read.

No visitor concerns.

CEMETERY: Henry will follow up on cemetery sign.

A "Volunteer Service Agreement" was looked over.

FIRE: The Cass Lake Volunteer Fire Department is asking each township to commit to a 5 year contract for fire protection.

A Resolution from the Cass Lake Volunteer Rural Fire Association was presented. We have been asked to sign it making it easier for the City of Cass Lake to get financial assistance with the USDA-Rural Development for money for a new fire hall/community center.

ROADS: We now have two prices on surveying Maple Beach Ct: Murray \$2400 and Northwest \$1940. Anyone we contract with now and in the future will need \$1.5 million dollars in insurance coverage.

A meeting with Joel Johnson will be put in place.

The gravel is scheduled to go down on July 11, 2017 at a price of \$11.50 yd. with Lakes Concrete.

TOWN HALL: Henry will ask Ron if he knows where the fire extinguisher is.

WEEDS: Darold suggested that we should spray Hale's Rd and the cemetery again this year.

CLERK: Reminded the board that heads of each committee need to be put in place.

Reminded the board that they have to go to the bank and sign the check register.

OLD BUSINESS: Motion by Darold, 2nd by Henry to hire Northwest surveying, because of the cheaper cost.

Motion by Henry, 2nd by Joel to allow Joel to talk to Northwest surveying and Jim Baruth about the surveying of Maple Beach Ct. from the private road of Crandall Ct. to Dave Gustafson driveway on West end.

NEW BUSINESS: Motion by Henry, 2nd by Darold to Sign a "Volunteer Service Statement & Agreement" with Ron Koebe. For "Locating and marking of grave sites in a timely manner, at the Sugar Bush Cemetery, in preparation for digging of the burial site."

Motion by Henry, 2nd by Joel, to sign the Resolution with the City of Cass Lake showing our community support for the new fire hall project.

Motion by Joel, 2nd by Henry to approve a 5 year contract with the Cass Lake Volunteer Fire Department.

Motion by Darold, 2nd by Henry to set up a meeting on April 18, 2017, to meet with Johnson Construction (Joel Johnson) to discuss his contract and any other issues we have with the service that he has provided in the past. Darold is to contact him.

Motion by Darold, 2nd by Joel to purchase our gravel from Lakes Concrete at \$11.50 a yard.

Motion by Henry, 2nd by Darold to spray Hale's Road and the Cemetery again this year.
Darold is to line it up.

Motion by Joel, 2nd by Darold to assign the following committee heads:

Fire-	Joel Phillips
Roads-	Henry Preston
Cemetery-	Henry Preston
Weeds-	Darold Krenz
Zoning-	Darold Krenz
BATO-	whomever wants to attend

Motion by Henry, 2nd by Joel to allow the Clerk to change the meeting order at her discretion.

Motion by Henry, 2nd by Joel to amend 7.3 "Deck and/or Patio Addition" to nonconforming structures and update and follow Frohn Twp. Ordinance.

Motion by Joel, 2nd by Henry to opt-out of the Temporary Family Care Dwelling aka the "Granny Pods".

Motion by Darold, 2nd by Henry to set a flat fee of \$50 for deck permits.

Motion by Henry, 2nd by Darold to have Joel call MATT about information on a grant for a new town hall and any other issues.

Motion by Henry, 2^d by Joel to accept the Treasurer's report as presented.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Joel to adjourn the meeting. Meeting adjourned at 8:54pm.

Next meeting is May 9, 2017, at the town hall.

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

Sugar Bush Township
Board of Supervisors
May 9, 2017

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

Motion by Henry, 2nd by Joel to approve the April 11, 2017, minutes as read.

Motion by Henry, 2nd by Darold to approve the April 18, 2017, Special Board minutes as read.

Roads were assigned to each supervisor: Joel-Maple Beach, Brune & Basswood
Henry-Hales, Little Dip, Little Loop & Ryan
Darold-Blackbird, Burndt Bridge & Oak Wood

They are to check them at least once a month.

Motion by Darold, 2nd by Joel to authorize rock being put down on Brune Rd if Johnson Construction asks for it with the cost being covered by Alex Worobel.

Joel reported that MATT has no requirements on what kind of a building we build for a town hall. There is no source for funding.

Motion by Joel, 2nd by Henry to have Darold contact Jim Baruth to find out who Darold should call at the county to delineate the wet lands around the town hall and Darold is to contact them.

Motion by Darold, 2nd by Henry to hire B&P to spray the cemetery and spot spray Hale's road.

The Zoning Board presented the following Land Use Permits for approval by the Town Board:

Motion by Henry, 2nd by Joel to approve a Land Use Permit for Charles Ponath at 22143 Keeler Lane NE, Cass Lake, Mn 56633

Motion by Joel, 2nd by Darold to approve a Land Use Permit for Ron Peterson at 16998 Blackburn Drive NE, Bemidji, MN 5660

Motion by Henry, 2nd by Darold to approve the Treasurer's report as presented.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Joel to adjourn the meeting. Meeting adjourned at 7:59pm.

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

Sugar Bush Township
June 13, 2017

The meeting was called to order at 7:02pm by Chairman, Henry Preston.
Pledge to the flag was given.

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

Visitor Concern: Allan Olson pointed out that a couple of trees are hanging over his road and could possibly be cut back/down.

Henry reported no update on cemetery sign.

Ron Koebke has signed the "Volunteer Service Agreement" clearing him for work at the cemetery.

A cemetery lot was sold to Shirley Beaulieu-check is coming.

Dean Preston asked if he could dig graves by hand in our cemetery. Motion by Darold, 2nd by Henry to allow him to hand dig graves in our cemetery. Clerk will check to see about permitting/insurance. Clerk is to notify funeral homes in the area that he available for digging. Motion by Joel 2nd by Darold to have Henry purchase and install a chain to put across the driveways at the cemetery, but it is not to be locked.

Joel reported on the fire meeting-plans are moving forward for the new fire hall/community center. Another meeting has been scheduled.

Joel will contact Northwest Surveying and have them survey Maple Bch Ct. from Crandall Rd. to the West end.

Henry is to check the culvert on Hale's Rd to see if it is plugged. If it is, he will get someone to unplug it.

Motion by Darold, 2nd by Henry to bill Alex Worobel for damage to Brune Rd this spring.

Henry reported that reclaim was put on a hill on Brune Rd where there is a frost boil.

Darold reported that 925 yards of gravel went down on Brune Rd. More gravel will be laid on other roads in July. Darold is to look into putting down a different mix of gravel on Little Dip Lane on the curve. He will check on price and bring to the next meeting if it is higher. Henry is to check with Don Thomas about prices for gravel.

Darold reported that the county has been contacted about delineating the wet lands around the town hall. Motion by Darold, 2nd by Henry to have Joel Phillips draw up a new town hall with specs and bid ready and bring to the next board meeting.

Hale's Road and cemetery have been sprayed for weeds.

The following action was brought before the Township Board from the Zoning Board for approval.

Motion by Joel, 2nd by Darold to approve the Division of Property for Henry and Jennie Preston at 9839 S. Twin Lake Rd NE, Hines MN.

Motion by Joel, 2nd by Darold to approve a Land Use Permit for Henry Preston at 9839 S. Twin Lake Rd NE< Hines, MN

Motion by Henry, 2nd by Joel to approve a Land Use Permit for Gary Carlson at 3869 Mission Rd,

Motion by Henry, 2nd by Joel to approve a Land Use Permit for Kitvra Main, 15520 Brune Rd., Bemidji, MN.

Motion by Darold, 2nd by Henry to approve a Land Use Permit for Samatha Jones-Nicholas Jensen at 6705 Male Bch Ct NE, Bemidji, MN.

Clerk reported about the upcoming summer short courses and handed out new township cards from MATT.

Motion by Henry, 2nd by Joel to accept the Treasurer's report as presented.

Mail was gone through-no action needed.

Motion by Henry, 2nd by Darold to adjourn the meeting. Meeting adjourned at 9:06pm

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Henry Preston, Chairman

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

Sugar Bush Township
July 11, 2017

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

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

No visitor concerns.

Henry reported that two grave sites had been sold. Carl Adams was asked to move his head stone back 1 ½ ft. at his own expense. The new sign, new grave digger, and new chain gate at the cemetery were all tabled until next meeting.

Joel reported that the community center/fire hall in Cass Lake is in question at this time because of higher costs. Our fire cost for the year 2018 will be \$4340.

Joel reported that the surveying of Maple Bch was completed and the results should be coming soon. Discussion on this project was tabled until the August meeting. Henry reported that he is still waiting to hear when the brushing on our roads will be done. Henry also reported that Jerry Rockensock had been hired to clean out the culvert on Hale's Road and that the project was completed. Darold had not contacted anyone about using a different mix of gravel on Lane Rd. will bring information to next meeting. Henry had not yet contacted Don Thomas about gravel, will bring information to next meeting.

Motion by Joel, 2nd by Darold to table the specs for the town hall until the August meeting.
Darold reported that it does not appear that the county delineated for the new town hall, as flags cannot be found. Darold is to call the county again.

Everyone signed the bank signature cards. The Clerk is to get from the county, DOT or MATT rules for right of ways.

Motion by Henry, 2nd by Joel to accept the Treasurer's report as presented.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Darold to adjourn the meeting. Meeting was adjourned at 8:12pm.

Respectfully Submitted

Judy Krenz, Clerk

Henry Preston, Chairman

Attendance: Henry Preston, Chairman; Darold Krenz, Vice-Chair; Joel Phillips, Supervisor; Judy Krenz, Clerk/Treasurer; Jenny Preston, Joe Schmitz and John Wallace, Guests.

Sugar Bush Township

August 8, 2017

The meeting was called to order at 7pm by Chairman, Henry Preston.

Pledge to the flag was given.

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

Visitors:

Joe Schmitz was present to ask about the bill that the township had sent him and Alex Worobel for damage that had been done to Brune Rd this last spring when trucks hauled in loads for the Worobel home. After much discussion: Motion by Henry, 2nd by Darold to tear up the bill that was sent to them earlier.

CEMETERY:

Henry has purchased the chain for the cemetery gates.

Henry is to check to see if the new grave digger has the proper insurance.

Henry also reported that no graves will be dug before money is received.

ROADS:

Brushing is done.

Motion by Henry, 2nd by Joel to put reclaim on the east end of Brune Rd. on the turnaround.

Surveying of Maple Beach, no information has been received. Joel will contact the surveyor about the bill/results. Motion by Henry, 2nd by Joel to put 2 loads of Kelliher Class #5 down on Little Dip Lane.

TOWN HALL:

No flags have been put in place around the town hall to delineate the wet lands. Darold will check with them.

Town Hall discussion was tabled until the September meeting.

Henry had checked about closing the well, and somehow without the Township Boards permission the well was closed by Darin.

CLERK:

District meeting

Township Revenue from State.

No supervisor concerns.

Motion by Henry, 2nd by Darold to accept the Treasurer's Report as presented.

Mail was gone over-no action needed.
Motion by Henry, 2nd by Joel to adjourn the meeting.
Meeting adjourned at 8:13pm.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Henry Preston, Chairman

COPY

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

Sugar Bush Township
September 12, 2017

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

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

Cemetery:

Henry reported that the chains are in place at the cemetery across the gates and they seem to be keeping people from driving into the cemetery.

Motion by Henry, 2nd by Darold to have the Cemetery Board meet to reestablish the rules of the cemetery as far as the digging of graves and whatever else needs to be updated.

FIRE:

Joel reported that there will be no new fire hall at this time, because of a shortage of money. Some of the money was now used for equipment.

ROADS:

Motion by Darold, 2nd by Henry to hold the check to Northwest Surveying until we get a print out of work done on Maple Beach Rd. Joel will contact them about a report.

The snow removal contract with the county was signed. Gravel will go down shortly. Joel Johnson has suggested a culvert be put under a private road on Titus Hill Rd. Motion by Henry, 2nd by Joel to leave the putting down of a culvert on Titus Hill Rd. to Darold's discretion.

TOWN HALL:

Tabled discussion on the town hall to the October meeting.

The closing of the well was discussed.

The delineating of wet lands at the town hall was also discussed.

WEEDS:

Motion by Henry, 2nd by Joel to have Darold look into spraying for tansy on Hale's Rd. after a freeze.

ZONING:

Motion by Henry, 2nd by Joel to approve the Land Use Permit for Kurt & Annette Miller at 6162 Mission Rd. NE, Bemidji, MN.

CLERK:

The computer was in the hospital. Much better now.

Mental Health First Aid Training and Border to Border Info were both gone over.

No supervisor concerns.

Motion by Henry, 2nd by Darold to accept the Treasurer's report.

Mail was gone over-no action needed.

Motion by Henry, 2nd by Joel to adjourn the meeting. Meeting adjourned at 8:04pm.

Next Board meeting will be October 10, 2017, at the town hall.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Henry Preston, Chairman

Attendance: Henry Preston, Chairman; Darold Krenz, Vice-Chair; Joel Phillips, Supervisor; Judy Krenz, Clerk/Treasurer; Girl child Preston??

Sugar Bush Township
October 10, 2017

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

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

No visitor concerns.

CEMETERY

Henry reported that black dirt had been purchased for the cemetery.

FIRE

Joel reported that the Cass Lake Volunteer Fire Department is working on the wording for the new fire contracts with the townships. Plus the number of years the contracts will be.

ROADS

The survey map of Maple Beach Rd was gone over. Motion by Henry 2nd by Darold to allow Joel to check with property owners on the west end of Maple Beach Rd about putting a reverse turn around on the West end of the road.

Motion by Henry, 2nd by Darold to allow Darold to do the following:

A culvert on Titus Hill at the junction with Brune Rd.,

To remove the hill on the East end of Basswood at the junction with Brune Rd.

Put that dirt on the west end of Basswood to help the raise road .

Put 4 loads reclaim on Peterson Hill on Brune Road.

Motion by Joel, 2nd by Darold to recess the meeting for 5 minutes: 7:49PM.

Meeting was called to order at 7:54PM.

The map from the Department of Transportation was gone over-several changes will be made.

TOWN HALL

Joel is to put together information for bids on a new town hall.

CLERK

Motion by Henry, 2nd by Joel to pay for a supervisor and the clerk to attend the Education Conference and Annual meeting in Rochester.

Motion by Henry, 2nd by Joel to accept the Treasurer's report as presented.

Mail was gone over-no action needed

Motion by Darold, 2nd by Joel to adjourn the meeting.
Meeting adjourned at 8:32PM.

Respectfully Submitted

Judy Krenz, Clerk/Treasurer

Henry Preston, Chairman

Attendance: Henry Preston, Chairman; Darold Krenz, Vice Chair; Joel Phillips, Supervisor; Judy Krenz, Clerk/Treasurer; Ray Guthrie, Timber Riders ATV Club of Blackduck.

Sugar Bush Township
December 12, 2017

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

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

Ray Guthrie presented a proposal from the Blackduck Timber Riders ATV Club allowing riders to use Sugar Bush Township roads. Motion by Darold, 2nd by Henry to allow the Timber Riders ATV Club permission to use township roads.

CEMETERY:

Henry reported that the tree in the middle of the cemetery seems to be dying. It was decided to wait and see what happens in the spring.

ROADS:

Joel reported on the turnaround on Maple Beach Rd. Joel Johnson scraped some ice off of Maple Beach Rd.

Darold reported on the brushing on Burndt Bridge Rd. Motion by Henry, 2nd by Joel to allow Darold to contact the Forestry about removing trees on each side of Burndt Bridge Rd. to make it easier to keep it brushed in the future.

ZONING:

Motion by Henry, 2nd by Joel to approve the Division of Property for Charles & Lucille Ponath and Ray & Jean Marsh at Lot 4, Sec. 25, T147, R31.

CLERK:

Solid Waste report was gone over.

Reported on the Conference in Rochester. She had attended the CTAS meetings.

Motion by Henry, 2nd by Joel to have the clerk take her computer in to have it fixed.

She was also advised to start looking for a new computer.

SUPERVISOR CONCERNS:

Darold reported on ground up shingles to put on roads. From Rochester Conference.

Motion by Darold, 2nd by Henry to accept the Treasurers' report as presented.

Mail was gone through-no action needed.

Motion by Henry, 2nd by Joel to adjourn the meeting.
The meeting adjourned at 8:53pm.

Respectfully Submitted,

Judy Krenz, Clerk/Treasurer

Henry Preston, Chairman