

OSAGE TOWNSHIP

BECKER COUNTY, MN

BOARD MINUTES OF AUGUST 9TH, 2018

The meeting was called to order at 7:00 pm by Chairman Andrew Holmer with the Pledge of Allegiance. Members present: Supervisors Andrew Holmer, Lyn Hartness, Nicole Hartness; Treasurer Petra Hartness, Deputy Treasurer/ Community Center Coord. Anna Johnson; Clerk Margo Boyd. Township Contractors: Thelen's Excavating Inc., Jeremy Hensel/roadside mowing, & Brett Peterson Outdoor Services. 2 residents per sign-in sheet.

The BOARD MINUTES of July 12th, 2018 were approved by a 1st motion from Sup. Lyn, 2nd by Sup. Nicole and carried.

The TREASURER'S REPORT - The report shows a beginning balance of \$235,499.46 July 1st, 2018. Receipts for July totaled \$308.89 with disbursements of \$21,734.27 leaving an ending balance of \$214,074.08 on July 31st, 2018.

Supervisors discussed balances in each fund and future expenses. Sup. Andrew made a 1st motion to take road material costs - graveling /seeding etc. out of the Special Road fund. Motion 2nd by Sup. Nicole and carried.

There is also a balance showing in Debt Service fund relating to The Grant Street Paving Project. This project is complete and the bond is paid in full. Sup. Andrew made a 1st motion To transfer the balance of \$9,306.12 to the General Fund, motion 2nd by Sup. Lyn and carried. Debt Service Fund/Comm. Center/FireHall project also shows a remaining balance of \$1,398.40 This bond was paid in full in February 2018. Sup. Andrew made a 1st motion to transfer the \$1,398.40 to the General Fund, motion 2nd by Sup. Lyn and carried. Sup. Andrew made a 1st motion to accept the Treasurer's report as presented with the approved transfers, motion 2nd by Sup. Lyn and carried.

CLAIMS - Sup. Andrew made a 1st motion to pay claims as presented. Motion 2nd by Sup. Lyn and carried. Total of claims: \$20,944.99 (CTAS report will show total disbursements of \$31,649.52 which includes the intra fund transfers approved above)

OLD BUSINESS: Road Maintenance: Thelen's will continue to work on graveling/road projects, & tree removal. Resident Harlow reported on washouts on Bog Lake Trail.

Sup. Andrew made a 1st motion to add a couple more loads of gravel to Bog Lake Trail & work it in to help with rain flow/wash outs, Motion 2nd by Sup. Lyn and carried.

Grant Street crack Sealing -Sup. Andrew reported that he talked with Jonah from Becker county Hwy Dept. Stated there is a difference between crack sealing machine & the machine used to fill in & level the cracks. Will have to take care of filling in cracks next spring.

Stop Sign is installed on Oak Knoll Trail.

WAYSIDE REST - Sup. Andrew reported the outside light is out so he contacted Itasca Mantrap & they will fix. Sup. Nicole is working on sign to post about keeping facility clean.

Sup. Andrew reported that some roadside mowing in the village of Osage was missed. Contractor Jeremy stated that he thought that was residential and that residents kept it mowed. He will take care of it on his 2nd round of mowing.

RE: garbage removal from different locations - wayside rest / beach / boat landing/ & Friendship park. - Sup Lyn talked with Environmental services -a couple people are on vacation said they would discuss the idea of waving the fee. Currently a resident has been picking up the garbage, purchasing the bags, taking the garbage to the landfill etc. Supervisors discussed reimbursing the resident for his costs incurred. Sup. Lyn will keep in contact with Environmental services. Sup. Andrew made a 1st motion to table topic till September, 2018 Motion 2nd by Sup. Nicole and carried.

NEW BUSINESS: Sup. Lyn reported there is a District 9 meeting on August 20th, 2018 in Alexandria - 7-9pm. Sup. Andrew a 1st motion that any board member including Treas/Clerk & deputy treasurer are authorized to attend the meeting, motion 2nd by Sup. Nicole and carried.

CITIZEN'S CONCERNS: resident Tom Wettels requested a R/W encroachment permit. Supervisors reviewed the request to re- place the drainfield up to the road right-of-way. Contractor who designed the system was also present to answer any questions. No part of the system will be in the road right of way - but systems are to be set back 10' from the road right of way. Sup. Andrew made a 1st motion to grant the encroachment permit to replace the existing sewer system at 24035 McKinley Ave. Osage Mn 56570 - location description 210448000 Lot 1 Blcok 5 Township of Osage. Motion 2nd by Sup. Lyn and carried.

ANNOUNCEMENTS: next regular Township Board Meeting - September 13th, 2018-7:00 pm
Osage Community Center/24770 Co. Hwy 48 / Osage, MN 56570

Primary Election to be held August 14th, 2018

Polls open 7:00 am - 8:00 pm

Polling location : Osage Community Center/24770 Co. Hwy 48/Osage MN

ADJOURNMENT the August meeting adjourned at 7:45 pm by a 1st motion from Sup. Andrew, 2nd by Sup. Nicole and carried. In realizing a motion was not made to accept Mr. Wettel's permit Sup. Andrew re-adjourned the meeting at 7:46 and the permit was approved as stated above. The August meeting was officially adjourned at 7:50 by a 1st motion from Sup. Andrew, 2nd by sup. Nicole and carried.

Respectfully submitted: Margo Boyd / clerk

