

OSAGE TOWNSHIP

BECKER COUNTY, MN

BOARD MINUTES OF JULY 12TH, 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, Clerk Margo Boyd; Deputy Clerk / Comm. Center Cord. Anna Johnson Thelen's Exccavating, Inc./road maint. Contractor; Brett Peterson Outdoor Services contractor, Jeremy Hensel/ roadside mowing contractor ; approx..5 residents.

The BOARD MINUTES of June 14th, 2018 were approved by a 1st motion from Sup. Lyn, 2nd by Sup. Nicole and carried.

The TREASURER'S REPORT was approved by a 1st motion from Sup. Andrew, 2nd by Sup. Nicole and carried. It showed a beg. balance of \$176,496.63 on June 1st, 2018. Receipts totaled \$89,008.20 with disbursements of \$30,005.37 leaving an ending balance of \$235,499.46 on June 30th, 2018.

CLAIMS - approved as presented by a 1st motion from Sup. Andrew, 2nd by Sup. Lyn and carried. total paid out for June, 2018 - \$21,734.27 - Total includes the claim presented later in the meeting by Alex Eischens for 26 pairs of gopher feet. This claim approved by a 1st motion from Sup. Andrew, 2nd by Sup. Lyn and carried.

OLD BUSINESS: bank signature cards -board members have all signed -Sup. Nicole advised Board will need to update again to do name change - changed from Nicole Hartness to Nicole Schluter due to recent marriage on July 7th, 2018.

Road maintenance - discussed graveling/grading- road projects with contractors. Graveling of Bog Lake Trail is complete. Sup. Andrew felt the road looked good - will keep an eye on it for washouts etc. & see how the road holds up over the winter/spring. Supervisors approved seeding road sides as needed on bog Lake trail. Thelen's will continue to work on other projects & graveling. Sup. Andrew will contact Becker County about crack-sealing of Grant Street - didn't seem to be a good job -but not sure if they are done.

Peterson's Outdoor Services will install the missing stop sign on Oak Knoll Trail. Discussed trees that should be removed

Jeremy Hensel reported 1st round of roadside ditch mowing is complete

Wayside Rest - Sup. Lyn will get the locks on the bathroom changed. Outdoor Spicket is fixed. Sup. Andrew reported that it was broke into, items stolen and vandalized. Supervisors discussed if facility is used enough to keep open & deal with the headaches - it is quite busy during summer months - discussed posting a sign about expectations of keeping facility clean. Sup. Lyn reported that Keith Ketcher has been taking care of garbage at the boat landing, beach, wayside rest & friendship park. Supervisors discussed if the Township should reimburse him for his costs incurred. The Township does not own the boat landing or beach. Sup. Lyn will check with the County if they will waive the fee. Tabled until next month.

CONDITIONAL USE PERMIT - Inger Margrethe Clements and Montie Beyer requested Board approval for a permit to operate a flea market for vendor retail sales of crafts, antiques and food with soft drinks. To be located at 53351 Hwy 34; Osage, MN 56570. Supervisors stated that the Township usually doesn't get involved in issuing permits -to check with Planning & Zoning at Becker County Court House. - They said they were advised by Becker County that it would be helpful in submitting their application to have Township Approval. Supervisors discussed location & planned use of property. Supervisor Nicole made a 1st motion to approve their request for a Conditional Use Permit to operate a Vendor Flea Market. Motion 2nd by Sup. Lyn and carried. copy of permit attached to minutes.

MAT summer short course - no board member was able to attend.

NEW BUSINESS: Supervisor Andrew made a 1st motion to approve the following individuals to be eligible to serve as an election judge at the Primary Election on August 14th, 2018: Rita Boyce; Margo Boyd; Cheryl Frehse; Eileen Hache; Lyn Hartness; Nicole Hartness; Petra Hartness; Andrew Holmer; Anna Johnson; Wanda Litzau; Sharon McKibben; These residents have been certified by Becker County Auditor/Treasurer's office to have received election judge training. Clerk will handle scheduling of judges.

CITIZEN' CONCERNS - NONE

ANNOUNCEMENTS - next regular board meeting - Aug. 9th, 2018-7:00 pm
Osage Community Center - 25770 Co. Hwy. 48-Osage MN 56570

Primary Election -Tuesday / August 14th, 2018 - Polls open 7:00 am - 8:00 pm
Polling location -Osage Community Center-24770 Co. Hwy 48-Osage MN 56570

ADJOURNMENT: Sup. Nicole made a 1st motion to adjourn the July 2018 meeting at 8:00 pm. Motion 2nd by Sup. Lyn and carried.

RESPECTFULLY SUBMITTED

Margo Boyd / clerk