

# OSAGE TOWNSHIP

## BECKER COUNTY, MN

### MONTHLY BOARD MINUTES OF JUNE 13, 2019

The June, 2019 regular monthly board meeting was called to order at 7:00 pm by Chairman Andrew Holmer with the Pledge of Allegiance. Members present: Osage Supervisors: Andrew Holmer, Lyn Hartness, Nicole Schluter. Treasurer Petra Hartness; Clerk Margo Boyd. Road Maint. Contractor Thelen's Excavating, Inc. Doug Kingsley/MN DNR Fisheries, resident Eileen Hache

The MINUTES OF May 9, 2019 were approved as read by a 1<sup>st</sup> motion from Sup. Nicole, 2<sup>nd</sup> by Sup. Lyn and carried.

The TREASURER'S REPORT was approved by a 1<sup>st</sup> motion from Sup. Andrew, 2<sup>nd</sup> by Sup. Lyn and carried. It showed a beginning balance of \$168,466.07 on May 1, 2019 Receipts for May totaled \$14.16 with disbursements of \$11,678.36 leaving an ending balance of \$156,801.86 on May 31, 2019.

CLAIMS for June were approved as presented by a 1<sup>st</sup> motion from Sup. Nicky, motion 2<sup>nd</sup> by Sup. Lyn and carried. Total paid out \$12,516.41.

Doug Kingsley / Rep for MN DNR Fisheries was present to inform the board that they are pursuing purchasing a property with lakeshore on both straight Lake & Bog Lake & wanted to address any questions that the Board may have before the County Zoning meeting.

#### OLD BUSINESS:

road maintenance / Thelen's are working on graveling identified at the Road Review.

Supervisor Lyn reported on his review of noxious weeds with Marsha Watland /County weed Supervisor. Township is responsible for controlling the weeds. Marsha recommends spraying, but needs to be done soon. Supervisors discussed. At this time a 1<sup>st</sup> motion was made by Sup. Lyn to mow the Township roadside ditches to control the noxious weeds. Motion 2<sup>nd</sup> by Sup. Nicole and carried.

Chip sealing on Grant Street & Paved roads in Osage - Sup. Andrew contacted County / County is done with their chip/crack sealing for this year. Recommend Township contact them early spring - March.

Gillian West - Andrew talked with Joel from RDO regarding trees - ok'd removing trees as township needs to .

Andrew reported he marked road in front of Wanda Litzau's property-& has been chlorided. Andrew has not connected with Sherry Noble regarding South side of Eagle Bay for ditching. Discussed with owners on Oakland - ok to trim lilac bushes for visibility.

trees on Pearl Street are ok to trim

Sup Lyn reported that 2 residents on Green Acres contacted him about having their road calcium chlorided. - Supervisors will review next spring.

Sup. Nicky contacted resident on witter north regarding mailbox.

Sale/transfer of fire truck title - tabled for discussion with Carsonville Fire Dept.

#### NEW BUSINESS:

Andrew made a 1<sup>st</sup> motion to rent the Community Center to Vitalant on July 18, 2019 for the purpose of operating a blood drive. The damage deposit & rental fee waived. Motion 2<sup>nd</sup> by Sup. Nicky and carried.

Supervisors discussed application permits received from Becker County Zoning. Supervisors do not feel there is a reason to protest the applications.

Community Center Coordinator Anna Johnson had rental agreement policies regarding the rental fees for the Township organizations: Osage Lions, Osage Sportsmen Club, Osage Seniors for the Supervisors to review / approve.

Treas. Petra reported on the Triad meeting she attended - very important for residents to be aware of phone scams - especially scammers pretending to be from social security / VA publisher clearing house. - Hang up immediately - report fraud to law enforcement.

A couple seminars coming up -Medicare 101 / June 17 & advance directive /July 1 .

Juniper program /grant for exercise program.

Supervisor Andrew made a 1<sup>st</sup> motion to pay Nicole Schluter the Township Hourly wage for training & managing the exercise program -motion 2<sup>nd</sup> by Sup Lyn with Supervisor Nicole abstaining.

Sup. Andrew reported on Wayside Rest - split rail fence has been damaged. Supervisors will have Peterson's Outdoor Services remove the fence - not replace at this time.

Have had problems with toilets plugging - Discussed replacing toilets & sinks - tabled

ANNOUNCEMENTS: the next regular monthly board meeting to be July 11, 2019-7:00pm  
Osage Community Center / 24770 Co. Hwy 48 / Osage, MN 56570

ADJOURNMENT: The June, 2019 meeting adjourned at 8:40 pm by a 1<sup>st</sup> motion from Sup. Andrew, 2<sup>nd</sup> by Sup. Lyn and carried.

RESPECTFULLY SUBMITTED

Margo Boyd, Clerk

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Andrew Holmer/Chairman

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Margo Boyd / Clerk