

OSAGE TOWNSHIP

BECKER COUNTY, MN

REGULAR MONTHLY BOARD MEETING OF AUGUST 8TH, 2019

The meeting was called to order at 7:00 pm by Chairman Andrew Holmer with The Pledge of Allegiance
Member present: Osage Supervisors Andrew Holmer, Lyn Hartness & Nicole Schluter. Treasurer
Petra Hartness, Deputy Treasurer/Comm. Center Coordinator Anna Johnson, Clerk Margo Boyd;
Township contractor's Thelen's Excavating Inc. & Brett Peterson's Outdoor Services, Community
Center Custodian Bart Jones; Residents Harlow Jansen, Mike Carver & Del Carver.

The MINUTES of the July, 2019 regular board meeting were approved as presented by a 1st motion
from Sup. Lyn, 2nd by Sup. Andrew and carried.

The TREASURER'S report was approved by a 1st motion from Sup. Lyn, 2nd by Sup. Nicole and carried.
It showed a beginning balance of \$244,140.75 on July 1, 2019. Receipts of \$1,568.19 with
disbursements of \$25,610.83 leaving an ending balance of \$220,098.11 on July 31, 2019.

CLAIMS - approved as presented by a 1st motion from Sup. Lyn, 2nd by Sup. Nicole and carried.
Total paid out for August, 2019 - \$11,759.68.

OLD BUSINESS - road maintenance - roads are looking good. Sup. Andrew reported that he contacted
the resident on South Witter & he plans on removing the shed.

Bog Lake Trail - discussed culvert - Thelen's will put together a quote for Bog Lake Trail project.

Wayside Rest - Sup. Andrew reported that he was still waiting on getting a quote
from R & G Plumbing regarding replacing toilets & sinks. Sup. Lyn reported that he fixed the picnic
tables & took care of the graffiti.

Supervisor Lyn reported that he is a member of the Becker County RAC - Recreational Advisory
Committee. Brief update on Heartland Trail Project - Board has funding & approved the continuation
from East of Detroit Lakes to Frazee to be completed this coming year. They are applying for
different fundings to continue from Moorhead to Detroit Lakes. & also to continue the trail from
Frazee to Wolf lake to Osage to Park Rapids. Hoping to get the project completed by 2022. It will
be a paved walking /biking trail & snowmobile trail.

NEW BUSINESS: - Becker County annual road mileage certificate due Nov. 1, 2019. Supervisors
reviewed - Sup. Andrew made a 1st motion to accept the road mileage as presented, 2nd by Sup. Nicky
and carried.

Clerk Boyd reported that the Becker county Auditor Treasurer would like to update information on the County Website. Board members to decided if they would like their emails & ph#'s listed on the County Website - could choose to be listed for County Dept. informational use only or be listed on the public information page. Board discussed - at this time they do not want their personal emails & ph#'s listed. The Osage Township email will be listed.

Community Center Coordinator Anna Johnson asked for clarification on what "kitchen use" involved - use of sinks & refrigerators for organizations would be at no charge. Anna also reported the "foot care" nurse left a note that she was changing her day of service to Friday's - Ann will contact the nurse to let them know that there may be some Friday's that could be a conflict. - will report back.

CITIZEN'S CONCERNS: -

ANNOUNCEMENTS: the next regular board meeting will be September 12th, 2019
Osage Community Center - Co. Hwy 48 - Osage, MN 56570

MAT District 9 annual meeting - August 12th, 2019 - 7:00 pm
Rothsay H.S. - Rothsay, MN

Becker County RAC openhouse meeting at Detroit Lakes public library
Aug 21, - 5-7pm - providing information on Master Trail Plan.

ADJOURNMENT: The August 8th, 2019 meeting adjourned at 8:05 pm by a 1st motion from Sup. Andrew, 2nd by sup. Nicole and carried.

RESPECTFULLY SUBMITTED

Margo Boyd, Clerk