

OSAGE TOWNSHIP

BECKER COUNTY, MN

board minutes of regular monthly meeting of November 14th, 2019

Osage Community Center – 24770 Co. Hwy 48 – Osage, MN 56570

The 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 and Nicole Schluter; Treasurer Petra Hartness, Deputy Treasurer Eileen Hasche; Clerk Margo Boyd, Deputy Clerk Nakita Boyd. Community Center Custodian Bart Hones; Township contractors Thelen's Excavating, Inc.; Brett Peterson Outdoor Services and approximately 5 residents

The Board Minutes of October, 2019 were approved as presented by a 1st motion from Sup. Nicole, 2nd by Sup. Lyn and carried.

The TREASURER'S REPORT was approved by a 1st motion from Sup. Nicole, 2nd by Sup. Lyn and carried. There is a beginning balance of \$ 183,403.80. Receipts totaled \$165.19 with disbursements of \$9,079.38 leaving an ending balance of \$174,489.61.

CLAIMS were approved by a 1st motion from Sup. Andrew, 2nd by Sup. Nicole and carried. Total paid out for November, 2019 – \$_____.

OLD BUSINESS: road maintenance discussed – blind spots on Brill & Frazier / Grant & Witter will be taken of this next month. Stumps on Bog Lake Trail taken care of. Peterson Outdoor services will get to finishing up tree removal this next month. Sup. Lyn asked Thelen's Excavating to look at the Culvert on Washington – maybe need to add dirt to the west side.

Community Center Coordinator position – An ad was placed in 3 editions of the Park Rapids Enterprise & posted at Community Center. There were no applicants at tonight's meeting and no one as expressed interest to any of the board members. Sup. Andrew asked Eileen Hache if she would be willing to accept the position. She agreed to give it a try
Sup. Andrew made a 1st motion to hire Eileen Hache as the Community Center Coordinator
Motion 2nd by Sup. Nicole and carried.

Sup. Lyn reported that he received a call regarding large piles of nails on Brill Ave. near Gillian. He drove the road but did not see anything. He then found out that the nails were on Gillian & that the Sheriff and the party who reported the nails had cleaned them up.

Sup. Andrew signed the Fire Truck Title to transfer to Carsonville Township.

Supervisors asked Clerk to forward the minutes / agenda to them a few days prior to the meeting / monday/tuesday.

Supervisor Andrew & the rest of the Board thanked Anna Johnson for her many years of service as the Township Treasurer, Deputy Treasurer & Community Center Coordinator.

CITIZEN'S CONCERN'S - none

ANNOUNCEMENTS - next regular town board meeting - December 12th, 2019 - 7:00 pm
Osage Community Center-24770 Co. Hwy 48- Osage/ MN 56570

ADJOURNMENT: Sup. Andrew made a 1st motion to adjourn the November 2019 meeting at 7:40 pm. Motion 2nd by Sup. Lyn and carried.