

# OSAGE TOWNSHIP

## BECKER COUNTY, MN

Regular monthly board meeting of May 14, 2020

Location: Osage Community Center/ 24770 Co. Hwy 48/ Osage, MN

The meeting was called to order at 7:00 pm by Chairman Andrew Holmer with the pledge of allegiance be recited by all. Members present: Osage Supervisors Andrew Holmer, Nicole Schluter, Lyn Hartness is out sick tonight: Treasurer Petra Hartness (phone), Clerk Eileen Hache. Thelen's excavating, Brett Peterson, Jeremy Hensel and Margo Boyd.

This year due to the pandemic the May meeting is considered the re-organizational meeting. Chairman Andrew ask for a motion to nominate a chairman for 2020/2021 season. Sup Nicole made a 1<sup>st</sup> motion to nominate Andrew Holmer to serve as chairman. Motion was 2<sup>nd</sup> by Sup Andrew. Andrew accepted the position.

Board minutes of April 9, 2020 were approved as presented by a 1<sup>st</sup> motion by Sup. Andrew, 2<sup>nd</sup> by Sup. Nicole and carried.

Treasurer's report was approved as presented by a 1<sup>st</sup> motion from Sup. Nicole, 2<sup>nd</sup> by Sup. Andrew and carried. Beginning balance on April 1, 2020 was \$213,792.96, with receipts of \$598.67, less disbursements of \$2140.16, leaves an ending balance of \$ 212,251.17 on April 30, 2020.

Claims: Approved as presented by 1<sup>st</sup> motion by Sup. Andrew, 2<sup>nd</sup> by Sup. Nicole And carried. Total disbursed \$2140.16

### **Old Business:**

Road review: Due to the pandemic Sup Andrew and Thelen's drove the roads Sup Andrew took minutes of roads that needed attention to be discussed at May meeting discussion was held. 1500 yards of gravel for spot graveling Thelen's to

Prepare quotes for culverts, ditching, and stump removal 1<sup>st</sup> motion from Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried to approve (see attached)

Chloride treatment will be applied to 9 roads (see attached) by a 1<sup>st</sup> Motion by Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Grant Street cracking sealing complete there is some touch up to be complete in June.

Contracts were signed Thelen's excavating for the year 2020 for grading, gravel and snow plowing. By a 1<sup>st</sup> motion by Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Contract was signed by Brett Peterson for Brushing, Liming, Tree removal and Snow removal at community center by a 1<sup>st</sup> Motion by Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried

Contract was signed by Jeremy Hensel for Ditch Mowing. By a 1<sup>st</sup> motion from Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Insurance on fire truck we have received refund have not seen amended policy will check for next meeting.

**New business:** New officer Lyn Hartness for Supervisor and Eileen Hache for Clerk were sworn in by Margo Boyd on March 19, 2020. All records have been transferred to township Hall by Margo Boyd.

Sup Nicole is vice chairperson for 2020 by a 1<sup>st</sup> motion by Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Eileen Hache will continue to be Community Center Coordinator for the 2020 year. 1<sup>st</sup> motion from Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Wages will remain as is for the 2020 Year (see attached) by a 1<sup>st</sup> motion by Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried

All Motions from Annual Meeting approved as written (see attached) by a 1<sup>st</sup> motion by Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried

Donations request at annual Meeting were approved (see Attached) by 1<sup>st</sup> motion from Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Board Policies: All three Supervisors are equal members can authorize any Issues that arise by 1<sup>st</sup> motion from Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Any Officer can buy Supplies by a 1<sup>st</sup> motion from Sup Andrew, 2<sup>ND</sup> by Sup Nicole and carried

Recorder use for clerk only as a tool for minutes only 1<sup>st</sup> motion from Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried.

Community center rental Policy and rates for Lions, Senior's and Sportsman clubs to remain as is for 2020 year by a 1<sup>st</sup> Motion from Sup Andrew, 2<sup>nd</sup> By Sup Nicole and carried.

Inclement weather for a change of Township meeting has to be posted a Total of 5 day prior to meeting.

Board members can attend any training or informational meeting without prior approval by a 1<sup>st</sup> motion by Sup Andrew, 2<sup>nd</sup> by Sup Nicole and Carried.

### **Citizen's concerns**

The old laptop and printer and floor buffer can be disposed of by 1<sup>st</sup> motion by Sup Andrew and 2<sup>nd</sup> by Sup Nicole and carried.

The Grease trap in kitchen will be removed and replace with a straight waste pipe 1<sup>st</sup> motion by Sup Andrew and 2<sup>nd</sup> by Sup Nicole and carried

Township printer is failing permission to buy new approved by 1<sup>st</sup> motion from Sup Andrew, 2<sup>nd</sup> by Sup Nicole and carried

Jeremy Hensel brought in 12 pair of gopher feet.

Announcements: Next regular meeting: June 11, 2020 At 7:00 PM

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

Adjournment: The May 14, 2020 monthly board meeting adjourned at 8:45 PM

By a 1<sup>st</sup> motion Sup Andrew, 2<sup>nd</sup> by Sup Nicole, and carried.

Respectfully submitted,

Eileen Hache