

OSAGE TOWNSHIP

BECKER COUNTY, MN

Board minute of regular monthly meeting of June 11, 2020

Osage community center/ 24770 Co. Hwy 48, Osage, MN 5657

Meeting was called to order by Chairman Andrew Holmer. Members present Supervisors Andrew Holmer, Lyn Hartness, Nicole Schluter, Treasurer Petra Hartness, Clerk Eileen Hache, Thelen's and Harlow.

The Board minutes of May 14, 2020 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 Nicole, 2nd by Andrew and carried. Beginning balance of on May 1, 2020 was \$212,251.47 Receipts of \$17.87, less Disbursements of \$11,879.09 leaving a balance of \$200,390.25 on May 31, 2020 one outstanding Check of \$7,282.53 Bank statement total of \$207,672.78

Claims- approved as presented by a 1st motion from Sup Andrew, 2nd by Sup Lyn and carried. Total disbursements of \$11,879.09

Old Business: Received several Quotes from Thelen's Excavating for road work to be done as follows: Level brush pile at old landfill, Remove & haul away stump at end of Pearl st, Install catch basin & culvert on Witter Ave & remove tree at SE corner of Grant & Witter, Fill settled areas on Witter Ave so of Frazier St., Grade, shape & grade out class five Frazier E of Brill Ave for ½ mile, Gravel & grade out class 5 Frazier St from Swenson's corner E to Clint Darchuck's (375 yds. C5) And Gravel and Grade ½ mile of Witter. For a total of no more than \$25,000. Three quotes were tabled until later. 1st motion by Sup Andrew, 2nd by Sup Nicole and carried.

Wayside rest to remain closed for 2020, Friendship Park closed also and Community center for outside rental Sup Nicole to put up signs at all three sites. 1st motion by Sup Andrew, 2nd by Sup Lyn and carried.

New Business:

Eileen to call Ackerman to fix air conditioner. Sup Nicole to contact Brett Peterson about power washing front side of Comm. center and taking down Bee hive. Sup Lyn to check on outside bulletin board. Eileen to send letter to Senior and Lions club about shutting down one of the freezers on July 9th.

Petra reported the Carsonville rental on fire station was reported under Royalties last year and it should be under Rental. Sup Nicole to mark Norway tree on Bass Bay road to be removed.

Citizen's Concerns:

Steve and Deb Sehr were notified they had to remove the cement flower planter by their mail box as it is a safety issue.

Board was asked to abandon Pearl St, after discussion it was decided not to Abandon 1st motion by Sup Andrew, 2nd by Sup Lyn and carried.

Announcements: Next regular Osage Township board meeting will be held July 9, 2020 7:00 pm, / Osage community center, 24770 Co. Hwy 48, Osage, MN 56570

Adjournment: Meeting adjourned at 9.00 PM June 11, 2020 BY 1st Motion by Sup Andrew, 2nd By Sup Lyn and Carried.

Respectfully submitted,

Eileen Hache, Clerk