

OSAGE TOWNSHIP

BECKER COUNTY, MN

Board minute of regular monthly meeting of Aug.13, 2020

Osage community center/ 24770 Co. Hwy 48, Osage, MN 56570

Meeting was called to order by Chairman Andrew Holmer. Members present Supervisors Andrew Holmer, Lyn Hartness, Nicole Schluter, Treasurer Petra Hartness, and Clerk Eileen Hache, Harlow, Thelen's and Jeremy Hensel Left building due to no masks (Len Thelen has only 1 lung can't wear mask)

The Board minutes of Aug 13, 2020 were approved as presented by a 1st motion from Sup. Nicole, 2nd by Sup. Andrew and carried.

The Treasurer's report was approved by a 1st motion by Sup. Andrew, 2nd by Sup Nicole and carried. Beginning balance of on Aug. 1, 2020 was \$318,176.27 Receipts of \$1,501.80, less disbursements of \$5,833.11 leaving a balance of \$313,844.96 on Aug. 31, 2020. Matches Bank Statement

Claims- approved as presented by a 1st motion by Sup. Andrew, 2nd by Sup. Nicole and carried. Total Paid for July \$5,833.11

Old Business: Catch basin, culvert and stump remove from Paulson's corner. Filled settled areas on Witter Ave south of Frazier and Leveled landfill. Class 5

Brett Peterson power washed front of community center, support posts and removed Bee hive. Brett to replace lights under over hang and stain posts. Tree on Straight pines

Hensel Mowing finished mowing all ditches first time

Air conditioner in kitchen is out cost \$250 to \$300 to fix 1st motion by Sup Andrew and 2nd by Sup Lyn and carried.

Bulletin Board for outside building to be ordered approx. \$360.00 1st motion by Sup Nicole and 2nd by Sup Andrew and carried.

Sup Lyn will check on Dust control Concentration with Becker County.

Sup Nicole has ordered signs for wayside rest. Has signs not up yet. She reported any cost incurred for covid 19 can be submitted for reimbursement

The flower box by Steve Sehr's was removed.

New Business: All Special assessment search's to be signed and sent back to Hubbard county 1st Motion by Sup Andrew and 2nd by Sup Nicole and carried Done 8/13/20. Taxes to be payed electronically 1st motion by Andrew, 2nd by Sup Nicole and carried

Water report well good,

Noxious weeds look ok Ditches have been mowed.

Township Road mileage Certification reviewed accepted 1st motion by sup Andrew and 2nd by Sup Nicole and carried

Resolution for Election Judges to allow officers to partake. 1st motion by Sup Andrew and 2nd by Sup Lyn and carried.

Keith Ketcher requested to have A&D trash collection pick up trash form wayside rest, beach and boat landing at his residence instead of him taking to landfill approved 1st motion by Sup Andrew and 2nd by Sup Nicole and carried.

Citizens' Concerns: Issues during election; Judges not wearing masks 100% of time or maintaining a 6 foot distance. Sup Nicole is checking with County Auditor on this she will be calling a meeting of all election judges before Nov election

South Witter Mr. Deblek has concerns about berm being moved when grading is being done. Sup Andrew to call.

Announcements: Next regular Osage Township board meeting will be held Sept.10 2020 at 7:00 pm, / Osage community center, 24770 Co. Hwy 48, Osage, MN 56570

Adjournment: Meeting adjourned at 8:45 on Aug 13, 2020 by 1st motion by Sup Andrew, 2nd by Sup Nicole and carried.

Respectfully submitted,

Eileen Hache, Clerk