

OSAGE TOWNSHIP

BECKER COUNTY, MN

Board minute of regular monthly meeting of Sept 10, 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, and Clerk Eileen Hache. Harlow and Brett Peterson

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

The Treasurer's report was approved by a 1st motion from Sup. Andrew, 2nd by Sup Nicole and carried. Beginning balance of on Aug 01, 2020 was \$313,844.96 Receipts for Aug \$185.34 with Disbursements of \$37,960.72 leaving a balance of \$277,560.38 on Aug 31, 2020

Claims- approved as presented by a 1st motion from Sup. Andrew, 2nd by Sup. Nicole and carried. Total Paid for Aug. \$37,960.72.

Old Business: All special road projects have been completed by Thelen's. Peterson's will replace lights and stain posts this week. The berm on S.Witter at Deblek's has been taken care of (Sup Andrew and Thelen's resolved the issue.), Peterson's removed all trees and branches down by storm from roadways will be removed completely at a later date before winter.

The election grant monies not being requested. We are going with the general monies from the State Sup Nicole will be filing papers. We will discuss additional monies in Nov. because final number due in Dec.

Closed signs posted at wayside rest and Community Center.

Air Conditioner fixed.

Lions & seniors have ask about renting building again with colder weather coming on. At this time it can't be rented until further notice.

Becker county monies available for employers that have min of 25 employees (grant Money)

New Business: IRS over payed Dup Payment. Penalties and late charges from 2015, 2016 & 2017 have been payed, from now on the payments will be made electronically problem resolved.

Preparedness plan for blood drive and foot care clinic to be written by Oct meeting by Sup Nicole

Jeremy to mow ditches this month 1st motion by Sup Andrew, 2nd by Sup Nicole and carried.

Flag pole at wayside rest is down.

Website people are going to retire mid 2021 Eileen to call

Special assessments letters to be signed by Clerk and returned.

Citizens' Concerns:

Announcements: Next regular Osage Township board meeting will be held Oct 8, 2020 7:00 pm, / Osage community center, 24770 Co. Hwy 48, Osage, MN 56570

Adjournment: Meeting adjourned at 8:00 PM 1st motion by Sup. Andrew, 2nd by Sup. Nicole and carried

Respectfully submitted,

Eileen Hache, Clerk