

OSAGE TOWNSHIP

BECKER COUNTY, MN

Board minute of Special meeting of Nov.6, 2020

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

Meeting was called to order at 7:09 PM by Chairman Andrew Holmer. Members present Supervisors Andrew Holmer, Lyn Hartness, Nicole Schluter, and Clerk Eileen Hache.

Discussion on board meetings Remotely by Phone vs Zoom board Meetings. Due to the length of time that the pandemic could continue it was decided the Zoom meetings were the best way to go until further notice, 1st motion by Sup Lyn, 2nd by Sup Andrew and carried. Sup Lyn to get the Zoom meeting set up with Matt. The cost will be \$50 one time set up Fee and \$16 per month. Will check to see if we can pay for a year. Zoom meetings can be done over smart phone or computer. Sup Andrew and Clerk Eileen will participate at the community center, any resident wishing to attend will be welcome. Sup Lyn checking to see if residents would be able to call in from home to listen in to meetings. Sup Lyn, Sup Nicole and Treasurer Petra will be participating remotely until further notice.

If for some reason the Zoom meeting can't happen a phone conference meeting will take place 1st motion by Sup Andrew, 2nd by Sup Nicole and carried.

Treasurer Petra will be working remotely until further notice. The week of the reg board meeting time sheet are due to the clerk by Monday evening. Clerk Eileen will copy and leave claims and payroll forms at center by 10AM on Wednesday for Treasurer Petra, she will then return claims, related reports and treasurer reports by 10AM Thursday for clerk.

A new printer will be purchased for Treasurer to use at home while working remotely. 1st motion by Sup Andrew, 2nd by Sup Nicole and carried.

One year internet service will be purchased for any board member interested due to Zoom meetings, 1st motion by Sup Andrew, 2nd by Sup Lyn and carried.

Meeting adjourned at 7:56PM Respectfully submitted: Eileen Hache, Clerk