

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, August 16, 2018, 7:00 p.m., COMMUNITY CENTER

Board members present: Ron Kinn, Bryan Campbell, Sam Christenson, Becky Collison, and Tanya Hanson.

Citizens present: Jack Johnson, Jan Johnson, Luella Lindseth, Mary Hubert, Jim & Diane Hoffman, Larry Krantz, Jim Neuenfeldt, Rita Chamblin, Dan Sherman, Richard Falk, Byron Johnson, and Eleanor Johnson.

Chairman Ron Kinn called the meeting to order at 7:00 p.m.

CITIZENS INPUT: Sam Christenson made a motion to post a sign stating "5 ton limit permit required", on Sumac RD NE, from the intersection of County Road 57 to the intersection of Pincherry Rd NE and County Rd 20. Bryan Campbell seconded the motion. 2 ayes. Ron Kinn opposed.

MINUTES: The July 12, 2018 regular town board meeting minutes were distributed. Sam Christenson made a motion, seconded by Bryan Campbell. All ayes.

TREASURER'S REPORT: Treasurer Becky Collison reported the following for the month of July 2018: Receipts totaled \$969.71 and disbursements were \$31,017.22. The checking balance is \$181,660.05, savings balance is \$224,055.24, and certificates of deposit equal \$100,000 for a net worth of \$505,715.29. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$59,122.71. On a motion by Bryan Campbell, seconded by Sam Christenson, the treasurer's report was accepted. All ayes.

ZONING: The Thursday September 6, 2018 Zoning Meeting minutes were read. Sam Christenson made a motion, seconded by Bryan Campbell, to accept the zoning commission report. All ayes.

ROAD REPORT: Gravel hauling was discussed briefly.

READING OF BILLS AND CLAIMS: Bills and claims #9689 to #9700 and #9702 to #9721 were presented for approval and payment in the amount of \$46,981.72, check #9701 was voided. Bryan Campbell made a motion, seconded by Sam Christenson, to pay the bills. All ayes.

CORRESPONDENCE: Correspondence for the month was reviewed.

OLD BUSINESS: Sam Christenson made a motion to adopt the "Adopt a Road Contract Service Agreement", seconded by Bryan Campbell. All ayes.

Meeting adjourned by Ron Kinn at 8:55pm.

Respectfully submitted,

Ron Kinn, Chairman

Tanya Hanson, Clerk