

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, December 13, 2018, 7:00 p.m., COMMUNITY CENTER

Board members present: Bryan Campbell, Sam Christenson, Becky Collison, and Tanya Hanson.
Citizens present: Luella Lindseth, Eleanor Johnson, Byron Johnson, Jack & Jan Johnson, David Kloha, Larry Krantz, Mike Norden, Doug Liebl, Neil Skogerboe, Dwight Lewis, and Toby Larson.

Chairman Sam Christenson called the meeting to order at 7:00 p.m.

Bryan Campbell made a motion to appoint Sam Christenson as Chairman of the township board. Sam Christenson seconded the motion, all ayes.

TREASURER'S REPORT: Treasurer Becky Collison reported the following for the month of November 2018: Receipts totaled \$1,579.32 and disbursements were \$33,445.73. The checking balance is \$91,538.57, savings balance is \$224,262.79, and certificates of deposit equal \$100,000 for a net worth of \$415,801.36. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$59,122.71.

CONSENT AGENDA: Bryan Campbell made a motion to approve the following: The November 8, 2018 regular town board meeting minutes, the November Treasurers report, the December 6, 2018 zoning committee meeting, and the November 27, 2018 special meeting to discuss the petition to vacate Bass Lake Boulevard. Sam Christenson seconded the motion. All ayes.

ITEMS FOR INDIVIDUAL ACTION:

Bass Lake Boulevard Petition: Sam Christenson made a motion to table the vote until a complete survey is done of both Styner Lane and Bass Lake Boulevard. The petition will then be considered along with the survey. Bryan Campbell seconded the motion, all ayes.

Bryan Campbell made a motion that survey cost be split equally between the 3 petitioners and the township. The motion was seconded by Sam Christenson, all ayes.

Sam Christenson made a motion to set a public hearing for the Mark Sand and Gravel Conditional Use Permit on January 10, 2019 at 6:30pm. Bryan Campbell seconded the motion, all ayes.

Sam Christenson made a motion to schedule a public hearing for the Gold Mine Ranch Conditional Use Permit on January 10, 2019 at 6:15pm. Bryan Campbell seconded, all ayes.

READING OF BILLS AND CLAIMS: Bills and claims #9796 to #9817 were presented for approval and payment in the amount of \$21,058.26. Sam Christenson made a motion, seconded by Bryan Campbell, to pay the bills. All ayes.

NEW BUSINESS: Bryan Campbell made the following resolution,

RESOLUTION DESIGNATING POLLING PLACE

Whereas, Turtle River Township has been instructed to name the polling place for the coming 2019 election year;

Whereas, Turtle River Community Center has adequate space, amenities, and parking for any and all elections.

Whereas, Turtle Rive Community Center has been used in prior elections and has been adequate for local, State, and Federal elections,

NOW, THEREFORE, BE IT RESOLVED, that the Turtle River Town Board of Supervisors hereby designates Turtle River Community Center located at 9883 S. Arm CT NE, Bemidji, MN 56601, as the polling location for the year 2019.

The motion was seconded by Sam Christenson, all ayes. Adopted by Turtle River Town Board this 13th day of December 2018.

Bryan Campbell made a motion to approve an after the fact land use permit for James Steele, parcel #48.00400.02. The motion was seconded by Sam Christenson, all ayes.

Bryan Campbell made a motion to change the township supervisory board to a 5 board panel, seconded by Sam Christenson. All ayes.

The Board of Audit is scheduled for February 12, 2019 at 7:00PM.

CORRESPONDENCE: Correspondence for the month was reviewed.

Meeting adjourned by Sam Christenson at 8:34 p.m.

Respectfully submitted,

Sam Christenson, Chairman

Tanya Hanson, Clerk