

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, DECEMBER 14, 2017, 7:00 p.m., COMMUNITY CENTER

Board members present: Ron Kinn, Rodney Jurkovski, Sam Christenson, Becky Collison, and Tanya Hanson.

Citizens present: Vern & Ann Voss, Wayne & Diane Peterson, Jim & Diane Hoffman, Luella Lindseth, Jan and Jack Johnson, Mary Hubert, Richard Falk, John Mathweg, Jim Neuenfeldt, Ray Guthrie, Daniel Sherman, Mike Norden, David Kloha, Byron Johnson, and Dwight Lewis.

Consultant present: Jeff Heatlewick (Marks Sand and Gravel)

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

CITIZENS INPUT: Ray Guthrie (Timber Riders ATV Club) requested permission to allow their ATV riders to ride through Turtle River Township. Rod Jurkovski made a motion to accept the request, under the consideration that road route showed that no township roads will be used, Sam Christenson seconded. All ayes.

MINUTES: The November 9, 2017 regular town board meeting minutes were distributed. Sam Christenson made a motion, seconded by Rod Jurkovski, to accept the minutes as printed. All ayes. The minutes for the special meeting held on November 21, 2017 were distributed. Sam Christenson made a motion to accept the minutes with the correction of removing the line stating "As of this special meeting, the committee has not yet met with the township attorney", seconded by Rod Jurkovski.

TREASURER'S REPORT: Treasurer Becky Collison reported the following for the month of November 2017: Receipts totaled \$6,884.88 and disbursements were \$26,170.89. The checking balance is \$36,814.11, savings balance is \$188,623.87, and certificates of deposit equal \$100,000 for a net worth of \$325,437.98. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$99,599.80. On a motion by Sam Christenson, seconded by Rod Jurkovski, the treasurer's report was accepted. All ayes.

ZONING: Rod Jurkovski made a motion to accept the zoning permits for Byron Johnson and Michael Curtis, Sam Christenson seconded. All ayes.

ROAD REPORT: None

READING OF BILLS AND CLAIMS: Bills and claims #9524 to #9541, plus a \$20 EFT, were presented for approval and payment in the amount of \$28,339.75. Sam Christenson made a motion, seconded by Rod Jurkovski, to pay the bills. All ayes.

COMMUNITY CENTER: Tanya Hanson will be seeking out new cleaners for the town hall.

CORRESPONDENCE: Correspondence for the month was reviewed.

OLD BUSINESS: There is a dock and boat house blocking Bass Lake Boulevard. Tanya Hanson will send a letter to Anthony Palmer, notifying him that he has 10 days to remove the dock.

NEW BUSINESS: The Lakes Concrete Plus gravel pit was discussed. There are multiple issues with them not being in compliance with their conditional use permit. A special meeting was set for Wednesday, January 17th at 7:00PM, to discuss these issues. Tanya Hanson will send a letter to Lakes Concrete Plus notifying them of this meeting.

Sam Christenson made a motion to begin posting both Township Board and Zoning Board meeting minutes on the township website, seconded by Rod Jurkovski. All ayes.

Meeting adjourned by Ron Kinn.

Respectfully submitted,

Ron Kinn, Chairman

Tanya Hanson, Clerk