**Clerk’s Minutes**

November 13, 2023

The meeting and was called to order at 6 P.M.

Present were Supervisors: Jan Proffit, Lynn Anderson and Clerk, Cheryl Wickham. Guests were: see attached list

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The Agenda was reviewed by Chairman, Jan Proffit and the meeting continued.

The minutes from the last meeting were read and there was one correction. Bernie was not asked to leave by the Police at the last meeting.

Ed Proffit has retired off the Planning/Zoning Board and Bill Sieberlink said he will do it. Bernie offered to be on the Zoning Board, However, Jan said he is not a resident and can not take that position. Motion made by Jan and 2nd by Lynn to appoint Bill as the new member on the Planning/Zoning Board and will start January 3, 2024. All Yay and Motion carried.

The Board asked Cheryl to write a letter (Registered/Certified) to the Pitts saying they have 30 days to remove the Board and Post which is located on Township property. Motion by Jan and 2nd by Lynn for Cheryl to do this. All Yay and motion carried.

Connie Bailey asked the Board to sign a copy of the page of the Ordinance regarding the set-back rules. Jan said she will do this.

We received the deed for Bluhm’s property and the Board asked Cheryl to find out the rules for selling this. Cheryl will do this.

Jim Wood was informed that Arna Township can not plow his portion on Witt Lane until we receive the necessary documentation from Pine County.

There were 3 people removed from the meeting by Police. They were David Hughes, Tracy Erickson and Todd Johnson.

Motion by Lynn and 2nd by Jan to adjourn the meeting and it was adjourned at 10:00 P.M.

The next Town Board Meeting is scheduled for December 11, 2023.

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_