**Clerk’s Minutes**

August 14, 2023

Regular Town Board Meeting

The regular monthly meeting and was called to order at 6 PM.

Present were Supervisors: Jan Proffit, Darrick Sweats, Lynn Anderson and Clerk, Cheryl Wickham. Guests were: Bob Brewster, Claudia Johnson, Todd Johnson, Sue Davis, Dave Royer, Bernie Palmer, David Hughes, Tracy Erickson, Carol & Chris Mc Pherson, and Deputy Richart.

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

The Agenda was approved by motion from Jan and 2nd by Darrick. Motion carried.

2023-2 Resolution (Township’s Policy Towards Disruptive Behavior by the attending audience at Town Board Meetings) was read by Jan and a motion was made by Jan and 2nd by Darrick and Lynn made it unanimous to accept this Resolution. Motion carried and this resolution was put in place effective August 14, 2023.

Jan read a proposed new ordinance that addresses the issues of clearing obstructions in township roads. A motion was made by Jan and a 2nd by Darrick to adopt Ordinance 2023-1 effective immediately. Lynn made it unanimous. Jan read the Condensed accurate summary of this Ordinance to be published in the newspaper on 8/17/23 and a motion was made by Jan and 2nd by Darrick and Lynn made it unanimous to follow through with this publication. Motion carried and this will be published in the newspaper.

The minutes from July 10, 2023 meeting were read with one correction to be that Todd Johnson’s name should not have been on the minutes as the signer of the complaint that was presented to the planning Commission at their meeting on July 5, 2023 and so it will be removed pertaining to the privacy sentence written on the form and a motion was made from Jan and 2nd by Lynn and Darrick made it unanimous to accept the changes.

All Yay and the Motion carried. .

Bills were read. Motion by Jan and 2nd by Lynn to approve. All Yay and Motion carried and bills were paid.

Correspondence was read and discussed.

There will be a Legal Course for Township members to be held on September 16th Rutledge City Hall presented by Couri and Ruppe.

Bernie Palmer addressed the Town Board with his issue and court order regarding : Parking a camper to close to the shoreland and his septic resolution of disposing waste.

After much discussion with Bernie, Bob and the Town Board on the septic issue the Town Board asked Bernie if he will sign off on a letter to the Town Board for the septic stating his waste is contained in his camper until it is dumped at a dumping station. The Town Board stated they will accept this, and the issue of the septic portion will be resolved. Bernie stated he will sign off on the letter.

However, there is still the issue of Bernie needing a Shoreland Atleration permit, which he has refused to apply for. After much discussion, a motion was made by Jan and 2nd by Lynn to table this issue until the next Town Board Meeting in September. Motion carried.

Todd Johnson was interrupting and disturbing the Town Board Meeting and Jan signed and presented Todd with the disruptive meeting form that was voted on and passed at the beginning of the meeting. After many warnings from the Board and the Pine County Deputy, he finally was asked to leave the meeting. Todd left the meeting.

Claudia Johnson said she will not follow the court order of removing her outhouse as she said her son uses it and she thinks it is grand - fathered in. Bob stated she needs to have a compliance inspection or it needs to be removed.

Larry Larson has resigned as a Board Member on the Planning Commission and a motion was made by Jan and 2nd by Lynn to appoint Andrew Allen as Larry’s replacement to the Planning Commission Board. All yay and motion carried.

The Hughes issue was tabled until the September meeting.

Motion by Jan and 2nd by Darrick to adjourn. All yay and motion carried and the meeting adjourned at 9:49 PM.

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

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

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