

**PAGE TOWNSHIP**  
**Regular Meeting of Town Board**  
**Monday, March 19, 2018 - 7 PM**

**BOARD MEMBERS PRESENT:** Daniel Peterson, Jake Janski, Jason Theisen, Kyle Weimann, and Darlys Salgren  
**MEMBERS OF PUBLIC:** Don Carling, Jeff Jacobson

1. **CALL TO ORDER:** Chair Peterson called the meeting to order at 7:00PM.
  - a. **Approval of Agenda:** Sup. Janski asked to add county noxious weed training to new business as item (h); Sup. Theisen asked to add 155<sup>th</sup> Ave MMR letter as item (i). **Chair Peterson motioned to approve the agenda as amended; Sup. Theisen seconded. Motion carried unanimously.**
  - b. **Approval of Previous Meeting Minutes:** Sup. Janski motioned to approve the February Regular Board Meeting minutes as presented; Sup. Theisen seconded. Motion carried unanimously. Sup. Janski motioned to approve the Board of Audit minutes as presented; Sup. Theisen seconded. Motion carried unanimously. Sup. Janski said that in Public Discussion item 8 does not include Dilly's last name. Sup. Janski motioned to preliminarily approve the Annual Meeting minutes as amended; Chair Peterson seconded. Motion carried unanimously.
  - c. **Approval of Treasurer's Report and Cash Control Statement:** The Treasurer read the report as follows:

Beginning Previous Month's Balance	\$	191,854.56
MINUS Previous Month's Disbursements	\$	16,190.88
PLUS Previous Month's Receipts	\$	<u>18,162.85</u>
Ending Previous Month's Balance	\$	193,826.53

There are outstanding checks of \$117.60. The total balances with the bank balance of \$193,946.13. The savings account has \$10,445.94. **Sup. Janski motioned to approve the Treasurer's Report; Sup. Theisen seconded. Motion carried unanimously.**
  - d. **Approval of March Claims:** Clerk Weimann mentioned that election judge pay was now being processed through payroll. **Chair Peterson motioned to approve claim list and check numbers 5911 through 5930 including the employee paychecks**; Sup. Janski seconded. Motion carried unanimously.
2. **OLD BUSINESS**
  - a. **Road Abandonment: 170<sup>th</sup> Avenue revert to Lakin Township:** Nothing new to report.
  - b. **Mailbox and Driveway Ordinance Update:** Nothing new to report.
  - c. **Perimeter Frost Footing Repeal:** Nothing new to report.
3. **NEW BUSINESS**
  - a. **Road Report:** Jeff Jacobson reported that there was a substantial amount of snow in the past month.
  - b. **Publish Request for Gravel Quotes:** Clerk Weimann provided the request that was published in 2017. Request quotes for 4/16 meeting for 6,000 yards delivered by September 1. Sup. Janski asked if the MMRs would require additional gravel this year. Chair Peterson said 6,000 yards would be sufficient and the grader would make an initial pass on the MMRs prior to adding gravel. **Sup. Janski motioned to approve publishing the Request for Gravel Quotes; Sup. Theisen seconded. Motion carried unanimously.**
  - c. **Park Restoration RFQ:** Sup. Janski created a quote request form based on the grant budget. It requests separate quotes for the park grant area and the additional acre that is left out of the grant. It will be submitted to at least two companies. **Chair Peterson motioned to approve sending the Habitat Restoration Request for Quotes to qualified contractors; Sup. Theisen seconded. Motion carried unanimously.**
  - d. **Frontier Communications:** Clerk Weimann reported that Frontier Communications is requesting access to the Page right-of-way and under the road surface for utility work on 210<sup>th</sup> Street. **Chair Peterson motioned to approve the utility work within the Page Right-of-Way; Sup. Janski seconded. Motion carried**

unanimously.

- e. **MAT Training:** Spring Short Courses will be March 27<sup>th</sup> in St. Cloud. **Sup. Janski motioned to allow any Board officer to attend; Sup. Theisen seconded. Motion carried unanimously.**
- f. **County Assessor Training:** Market value trends information meeting. **Chair Peterson motioned to allow any Board officer to attend; Sup. Janski seconded. Motion carried unanimously.**
- g. **Board of Appeal & Equalization:** Scheduled for Wednesday April 25<sup>th</sup> at 10:00am. In past years, the road review was conducted following adjournment. **Chair Peterson motion to publish Road Review notice along with notice for the Board of Appeal & Equalization; Sup. Janski seconded. Motion carried unanimously.**
- h. **Noxious Weed Training:** Sup. Janski mentioned that the SWCD will be hosting a noxious weed training; asked Sup. Janski to present. **Chair Peterson motioned to approve; Sup. Theisen seconded. Motion carried unanimously.**
- i. **155<sup>th</sup> Ave MMR:** Clerk Weimann reported that a complaint was received regarding 155<sup>th</sup> Ave which is a designated MMR. Treasurer Salgren said that the road legally continues all the way to the property from 210<sup>th</sup> Street. Clerk Weimann said that it was officially designated as a MMR in 2007. Chair Peterson said that State Statute requires that the road be passable. No action taken.

**4. PUBLIC COMMENT -**

Sup. Janski mentioned that he is verifying work with the County and US Army Corps for the stream along 160<sup>th</sup>. Sup. Janski said that the County replacement of the culvert on CR 16 may or may not happen.

Clerk Weimann reported that he has a meeting with a reporter from the Mille Lacs Union-Times on March 30<sup>th</sup> to discuss the Park CPL grant project. All are invited to joint.

Chair Peterson stated that the Board of Canvass will take place following adjournment of the regular meeting

**5. ADJOURNMENT - Sup. Janski motioned to adjourn the meeting at 7:35pm; Sup. Theisen seconded. Motion carried unanimously**

Submitted By:

Approved:

\_\_\_\_\_  
Kyle Weimann, Town Clerk  
Dated: \_\_\_\_\_, 2018

\_\_\_\_\_  
\_\_\_\_\_, Town Board Chairperson  
Dated: \_\_\_\_\_, 2018