

PAGE TOWNSHIP
Regular Meeting of Town Board
Monday, October 15, 2018 - 7 PM

BOARD MEMBERS PRESENT: Daniel Peterson, Jason Theisen, Jake Janski, Kyle Weimann, and Darlys Salgren
MEMBERS OF PUBLIC: Larry Peyton, Travis Scott (TS Dirtworks)

1. **CALL TO ORDER:** Chair Peterson called the meeting to order at 7:00pm.
 - a. **Approval of Agenda:** Sup. Janski motioned to approve the agenda as presented; Chair Peterson seconded. Motion carried unanimously.
 - b. **Approval of Previous Meeting Minutes:** Sup. Janski motioned to approve the September Regular Board 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	\$	178,968.85
MINUS Previous Month's Disbursements	\$	9,755.46
PLUS Previous Month's Receipts	\$	<u>157.97</u>
Ending Previous Month's Balance	\$	169,371.36

There are no outstanding checks. Reconciled with the bank balance and Clerk. The savings accounts has \$10,465.48 plus there are 3 CDs worth over \$8,000. Chair Peterson motioned to approve the Treasurer's Report; Sup. Janski seconded. Motion carried unanimously.
 - d. **Approval of October Claims:** Chair Peterson motioned to approve claim list and check numbers 6016 through 6030 including the employee paychecks; Sup. Janski seconded. Motion carried unanimously.
2. **PUBLIC COMMENT**

Larry Peyton stated that he would like to see more public attendance at board meetings.
3. **PUBLIC HEARING**

Chair Peterson **opened the public hearing regarding proposed ordinance 10-2018-01** to repeal existing ordinances for driveway and field access. No public comment. Chair Peterson **closed the public hearing**.
4. **TOWNSHIP POLICY**
 - a. **Road Abandonment: 170th Ave Revert to Lake Township.** No action taken.
 - b. **Repeal Driveway & Field Access:** Resolution 1810-01 enacts ordinance 10-2018-01 to repeal the existing ordinances for driveway and field access requirements. Chair Peterson motioned to approve resolution 1810-01 to enact ordinance 10-2018-01 repealing existing driveway and field access ordinance which has been replaced with a new Township policy; Sup. Janski seconded. Motion carried unanimously.
5. **ROAD & BRIDGE**
 - a. **Road Report:** Chair Peterson said that the grading contractor is running behind schedule. 170th was torn up and rutted. Dailey Township was no longer blading 250th from the last driveway on the north to the end of the road. Chair Peterson provided photographs of the road bed where it was not being bladed. Chair Peterson said that Dailey had not adopted the end of the road so it was only officially a Page road. Chair Peterson will have the grading contractor blade to the end of the Page road. Sup. Theisen recommended sending a letter to Dailey Township. Clerk Weimann read the 'proposed' agreement from 2004 but no Board Member was aware that it was ever approved. Sup. Janski said that communication would need to be opened to determine the current understanding. Sup. Theisen motioned to send letter to Dailey requesting 1) any existing agreement; 2) request a representative attend a Page meeting; 3) Dailey's meeting schedule for a Page Supervisor to attend. Chair Peterson seconded. Motion carried unanimously.
 - b. **Ditches and Culverts**
 1. **Ditch Improvements 210th.** Chair Peterson said that it may be getting late in the year to do any work prior to freeze up since vegetation would not be able to establish.

2. **Culvert Replacements: 210th, Lynx.** Chair Peterson said culvert work would also be delayed due to erosion concerns at the road edges since vegetation cannot establish.

3. **Culvert Markers.** Chair Peterson has not purchased new posts.

c. **Right-of-Way Report: Mowing, Mailbox Complaint:** Sup. Janski inspected the mowing and reported it was done well. Clerk Weimann said that a mailbox was knocked over but it was not swing-away compliant.

d. **Signage: End of Road Markers Installation, Sign Inspection.** Sup. Janski has not purchased posts. M&R signs may have options (possible pick up in Fergus Falls). Sup. Janski will complete the sign inspection.

e. **MMR Deferred Maintenance: Progress Report.** Chair Peterson said that due to the rain, the ruts had not been filled and no gravel added. Chair Peterson reiterated that weather was the complicating factor.

6. **HALL & PARK**

a. **Town Hall: 1. Vestibule/Entry Fixes.** Sup. Theisen received a bid to replace the entry doors with a single aluminum door which would be pushed back onto the building slab (into the jam). It would be more energy efficient and provide more protection from insects. Funding was not included in the 2018 budget. Sup. Theisen said it could be included in the 2019 budget along with replacing the above window with a fixed.

b. **Park: Status Update, Seed Harvest Event Report.** Sup. Janski said the final spray would be completed this week. Weather and scheduling permitting, it would be burned and seeded in November. Seed event on 10/6 was successful with about half a dozen individuals attending.

6. **OTHER TOWNSHIP BUSINESS**

a. **Hall Use Request: Milaca Public School 10/24:** Clerk Weimann said that Milaca Schools Superintendent Tim Trubenbach requested use of the Hall for a public forum regarding upcoming levy referendums. **Chair Peterson motioned to approve use of the Hall including signage and email list; Sup. Janski seconded. Motion carried unanimously.**

b. **County Association of Townships Meeting 10/30.** Sup. Janski motioned to **allow any Board member to attend**; Chair Peterson seconded. **Motion carried unanimously.**

c. **General Election 11/6.** Clerk Weimann reported that the Hall would be used. There are four election judges scheduled to work with polls open 7:00am until 8:00pm.

5. **ADJOURNMENT** - Chair Peterson motioned to **adjourn the meeting at 7:48pm**; Sup. Janski seconded. **Motion carried unanimously**

Submitted By:

Approved:

Kyle Weimann, Town Clerk

Daniel Peterson, Town Board Chairperson

Dated: _____, 2018

Dated: _____, 2018