

On Tuesday, August 15, 2017 at 7:30 p.m. Town Board Chair Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Eugene Stoeckel, Mark Riverblood, Larry Ziebarth and Jim Kusler.

### **Approve Minutes**

A motion was made by Eugene Stoeckel and seconded by Jim Kusler to approve the minutes of the July 18, 2017 regular monthly meeting as printed. Motion Carried.

### **Approve Financial Report**

A motion was made by Mark Riverblood and seconded by Eugene Stoeckel to approve the Financial Report for July 2017 as submitted. Beginning Balance of Township funds was \$643,942.13; total receipts of \$185,936.24; total disbursements of \$44,308.94; leaving a balance of \$785,569.43. Motion Carried Unanimously.

### **Old Business**

There was no old business on the agenda.

### **New Business**

Larry Ziebarth motioned to approve the MNDOT Limited Use Permit for the Brickton sign through the Historical Society-Resolution 2017-7. Eugene Stoeckel seconded the motion. Motion Carried.

### **Open Forum**

Tony Erholtz, Mille Lacs County Deputy, gave an update of what is happening in the Township.

### **Supervisors Report**

Eugene Stoeckel gave an update on the Airport Advisory Board.

Greg Anderson explained that there is a washout over by Joel Minks' road that needs to be repaired and stated that Joel would do the repair work if the Township would buy the culvert, pipe and grate. The Clerk stated that she could buy the items from West Branch Construction for a cost of \$1,750.00. Eugene Stoeckel motioned to approve the purchase of repair items and have Joel Minks do the repair. Mark Riverblood seconded the motion. Motion Carried.

### **Clerks Business**

The Clerk stated that the CD for \$100,000 was up for renewal with Bremer Bank. Eugene Stoeckel motioned to renew the CD. Mark Riverblood seconded the motion. Motion Carried.

The Clerk stated that all of the ditch mowing has been completed.

### **Approve Payment of the Bills**

A motion was made by Eugene Stoeckel and seconded by Mark Riverblood to approve payment of the bills, Check numbers 11716-11743. Motion Carried.

### **Adjourn**

A motion was made by Eugene Stoeckel and seconded by Jim Kusler to adjourn the meeting at 7:49 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben  
Clerk/Treasurer

Attendees: Deputy Tony Erholtz