

07/11/2017 TEN LAKE TOWNSHIP BOARD MINUTES

The regular monthly meeting of the Ten Lake Township Board of Supervisors was called to order at 7:00 PM by Dave Fallis. Also present were Supervisors Mike O’Gorman, Del Hager, Paul Thorne, Rory Potter; Sue Glidden, Clerk; Linda Simonson, Treasurer; Jim Glidden, Roads.

The Pledge of Allegiance was recited.

MINUTES, Treasurer’s Report, and Claims

The minutes for the 6/13/2017 and 6/27/2017 meetings were approved with a motion by Del, and a 2nd by Rory, 5-0 vote. The Treasurer’s report was approved with a motion by Mike, and a 2nd by Paul, 5-0 vote. Linda showed disbursements of \$12,776.20, receipts of \$143,213.98 and an ending balance of \$539,546.54. Receipts included Beltrami County 1st half tax levy of \$140,652.98. The claims (#9882-9903), totaling \$26,010.52 were approved, with a motion by Mike, and a 2nd by Del, Passed with 5-0 vote.

REPORTS:

1. Roads: Jim reported that progress on Ten Lake Trail had been delayed due to Century Link not moving their cables in a timely manner though they were notified early. Also the engineer wants to remove four trees at the end of the road that D. Smith wants to keep. Dave will check with the Freeburg and Grund on this. Cutting and grubbing will take another couple of days, followed by grading.

Storlie hasn’t signed the contract yet.

Jim has tried twice to reach the county about road sweeping, without success. He recommends waiting now until brushing is done, as the rains have cleared some.

Jim recommends buying a pruner to clear limbs. After review, **Del moved, Mike seconded and passed 5-0 to approve the purchase of a STIHL HT 133 model for up to \$700, with an added chain.**

Following Jim’s proposal, **Paul moved, Rory seconded and passed 5-0 to have Jim brush the township roads at \$20/hour salary and \$80/hour machine rental.** Brushing needed this year includes sections of Bald Eagle, the end of Williams Road, Rogholt and Blackbird.

2. Fire Association. There was a special meeting on June 28th regarding the two stall firehall addition. Costs have increased dramatically since it was first proposed. There will be another meeting 7/12/2017 to review further.
3. Animal Control: The next meeting will be the last Wednesday in July.

OLD BUSINESS:

- A. Wekman Update. Sue reported that a letter was sent registered mail on 7/10/2017. Nick Wekman and T. Bruns were present in the audience and sought to address the board on multiple issues. Teresa addressed the old ordinances and processes. Nick presented pictures on the property at various times. The board members stated that procedural processes needed to be followed. Further response will be in accordance with the letter sent to the Wekmans. No further discussion is needed at this time.
- B. Pike Bay Road Agreement: **Dave moved and Paul seconded, passed 5-0 to continue the road agreement with Pike Bay for Newstrand Road. This will be recorded as Resolution 2017-02.** Sue will forward the agreement to the Pike Bay clerk for signature.

NEW BUSINESS:

A. Culligan Water Assessment. Nora Shanehan, representative of Culligan Water, presented findings on the town hall water. Chlorination of the well and system is needed to clear bacterial presence in the water causing the smell in the system. Afterwards, they recommend a water filtration system to remove iron from the water, causing staining of the porcelain fixtures.

B. Land Use. Permits Approved.

BOS Approval	Name	Mailing	Address	Action	Permit
Del, Rory 5-0	Susan/David Saiko	4325 Marigold Ave, Vadnais Heights, MN 55127	Break on the Lake #7	12x28 storage shed	856
Rory, Paul 5-0	Marvin Bruun	13904 Centerline Rd. NW, Shevlin, MN 56676	785 Bald Eagle Dr. Cass Lake, MN 56633	12x12 wood deck; 10x28 roof over patio	857
Del, Paul 5-0	Jane Dexter	2351 Yesterday Lane SE Bemidji, MN 56601	2351 Yesterday Lane SE Bemidji, MN 56601	Above ground swimming pool	858
Rory, Paul 5-0	Howard Heisler	20563 Rind Rd. NE, Puposky, MN 56667	TBD Williams Rd. Cass Lake, MN 56633	40x42 storage bldg. 12x40 lean to, stairway to lake	859
Del, Paul 5-0 Contingent on meeting set-back to Water	Richard Nelson	1614 Park Drive SE, East Grand Forks, MN 56221	Joe’s Lodge RV Park	2x12 addition to deck	860
Rory, Del 5-0	Vicki/Bob Stocks	27342 670 th Ave., Dexter, MN 55926	Sunset Cove RV Park, Lot 13 Cass Lake, MN 56633	12x30 deck	861
Rory, Paul 5-0	Chad/Amy Wigstrand	2750 So. 36 th St. Grand Forks, ND 58201	#2 Peaceful Perch	16x32 garage/ bunk house	862

Miscellaneous

The board agreed to have Sue contact DL Electric for assistance with the security camera and playback to review who is using the parking lot.

Future Meetings

- July 12th Fire Association Mtg.
- Thursday, August 3, 6:30 PM. P & Z Committee
- Tuesday, August 8, 7 P.M. Monthly BOS Meeting

ADJOURNMENT Move by Rory, second by Del to adjourn. Passed 5-0.

Submitted respectfully,
Sue Glidden, Clerk

Signed: