

Sand Lake Township Board Minutes – Regular meeting May 13, 2010

Meeting was called to order by Chairperson Rick Hauck at 7:00 p.m.

Those in attendance were: Rick and Ruth Hauck, Don and Martie Wilson, Ken and Annette Libersky, Jim Delesha, Brian Williams and Elaine Rasmussen

Pledge of Allegiance

Motion to approve the proposed agenda: Don Second: Rick Approved 3-0

The Clerk presented the minutes from the regular meeting on April 8, 2010. Motion to approve the minutes as presented: Rick Second: Don Approved 3-0.

Item of New Business, Out of Order:

Brian Williams, representing the Squaw Lake Fire Department, expressed the desire of the Department to place a 12,000 gallon underground tank on Township property to be used for filling trucks during fire-fighting needs within the Township. All of the tank will be underground except the fill pipe and the vent pipe. The tank will be spray-foamed to prevent freezing. An access drive was discussed. Consensus of the Board was that a circular drive would be the best so that drivers would not have to back in to fill. The Township would probably need to provide a culvert to permit access from North Center Road. We would have to talk to Lloyd about plowing the drive in the winter. Jim expressed concern about protecting the blacktop parking lot from heavy truck traffic. Brian said the drivers would be instructed not to drive on the parking area. No electricity or pumps would be needed for the tank operation. The Department would like to place the tank in June. Brian and the Board members will walk the area to determine the best site prior to installation. Motion to approve the installation of the requested tank on the Community Center property: Rick Second: Jim Approved 3-0

In other discussion Brian discussed a mutual aid agreement with the Deer River and BigFork fire departments if there was a need in the Township when the County Road 4 bridge is being replaced next year.

The Treasurer's Report was presented by Martie Wilson. There is a current balance in the checking account of \$45,462.53 and a balance of \$27,733.14 in Investments. Motion to accept the Treasurer's Report subject to audit: Don Second: Rick Approved 3-0

Bills for the month of May 2010 were presented in accordance with the Clerk's Claims List for Approval and Payroll. Total expenditures were \$4,109.10

Motion to Approve: Don Second: Jim Approved 3-0

Committee Reports:

Social Committee: Ruth reported on building usage for April through May of 2010 as follows:

Game Nights were held on April 9, 16, 23, 30 and May 7.

The Women of the Woods met on April 26.

Sand Lake Property Owners Board Meeting and Pot Luck on May 1.

Rental for 55th Anniversary party for Vi and Jon Richardson on May 8

Evergreen Friendship Club on May 11,

Sand Lake Property Owners work session on May 12.

The Township Board of Equalization and Appeal was held on April 22 and the regular Board Meeting was held on May 13.

Road and Bridge: Jim reported that Ames Road is not in good shape. Discussion centered around the possibility of taking the road down to the 1 1/2" rock, possibly adding more rock. Jim will talk with Adrian about rock. Don pointed out that there had been discussion last year of working on Ames Road. There may be a need to apply more Class 5 on Township roads this year. The Clerk reported that the Township had spent \$3500.00 on Class 5 last year. That amount may need to be increased this year.

South Center Road was helped by interim blading after the last rain.

The Clerk reported that the County wants to be notified if signs are being replaced. To be in compliance with the Federal Mandates on Sign Reflectivity the Township needs to keep a log of work done in that area.

Brushing needs to be done on all Township roads. There was discussion of the upcoming election for the office of Sheriff and continued interest in pursuing work release inmates to do the brushing.

Old Business:

Community Center Issues:

Enclosure of the picnic shelter: Rick reported that the overhead garage door which he donated is in the basement. Don said he had done some preliminary measurements and we will need to purchase posts to support the overhead door. If the door is centered two will be needed, if not, only one. Base of the door was discussed. It was decided that soffits are not necessary, but snow block would suffice. Consensus was that treated 2x6 would be used around the bottom, steel around the sides, 2x4 framework for the walk-in door. Don will order the materials and have them delivered. It was thought that the pile of rock in the yard could be used for the base of the shop area. Motion to authorize Don to proceed with the ordering and construction: Rick Second: Jim Approved 3-0

Discussion about the disposition of the picnic tables: Don suggested that the Township keep two for work benches. Consensus was that the remaining three could be sold with an initial asking price of \$50/each.

Cemetery Issues:

Follow-up on a cemetery clean-up day: The Standing Committee will address this after the resort is open. Rick reported that Bob Wilhelm is logging the trees off the West end. We will probably need to level the area after he is finished. Martie asked about running lines with GPS to assist with laying out the plots in the areas of the cemetery yet unused. Consensus was that the Standing Committee should address that issue.

New Business:

The Clerk presented Resolution 2010-1, Interested Officer Contract, to allow Supervisor Wilson to do the mowing for the Community Center and the Cemetery. Motion to approve the resolution: Jim Second: Rick Approved 2-0, Wilson abstaining.

There being no further business before the Board, Motion to adjourn: Rick Second: Jim Approved 3-0. The Meeting was adjourned at 8:20 pm

Respectfully submitted,

Elaine L Rasmussen, Clerk

Rick Hauck, Chair