

**Arthur Township
Town Board Meeting
Minutes of February 26, 2024**

APPROVED

Present were: Chairman Matt Johnson, Supervisor Lisa Holcomb, Supervisor Becky Hadhazy, Treasurer Teri Bentler, Zoning Administrator Tom Jones, Clerk Ashley Martin.

Visitors present were: None

The meeting was called to order at 5:00 PM.

The Pledge of Allegiance was said.

Supervisor Holcomb motioned to accept the February 12, 2024 minutes, and the Budget and Audit minutes of February 14, 2024. Supervisor Hadhazy seconded. All were in favor.

Supervisor Holcomb motioned to approve the agenda as presented. Chairman Johnson seconded. All were in favor.

PUBLIC COMMENT – None.

TREASURER'S REPORT

Treasurer Teri Bentler provided the Treasurer's report as stated on the agenda; account balance of \$32,268.11, general claims 11697-11698 in the amount of \$471.80. Monies from the clerk in the amount of \$60,128.88, which includes the Kanabec County Treasurer Final 2023 Settlement = \$12,898.03 and the Kanabec County Treasurer 2024 Twp Road All & Gravel Tax A= \$38,107.43.

Supervisor Holcomb motioned to approve the Treasurer's Report as presented. Supervisor Hadhazy seconded. All were in favor.

NEW TOWNSHIP BUSINESS

1. Gravel and Chloride Contracts: The board approved the gravel and chloride contracts to be sent to Bjorklund Companies and Knife River.
2. Old Hwy 23 Paving Resolution: Supervisor Holcomb made a motion to approve Resolution 2024-0226.1 regarding paving the remainder of Old Hwy 23 with Kanabec County. Supervisor Hadhazy seconded. All were in favor.

OLD TOWNSHIP BUSINESS

1. Road report:

- A. Road advisor met with the homeowner on Hickory St about moving a house across the road, changing any drainage and paving a portion of the road on his own.
- B. The town board discussed the developer's agreement for Linden Woods development pertaining to the roads and whether the township will take over the roads in the development. The road advisor and zoning administrator will meet with the developer to go through what is needed and required.

2. Zoning/building update:

- C. Ekholm: Zoning administrator made the property owner aware that they need to move the logs and fix the ditch before township approval and sign off.
- D. 361 Fish Lake Dr, Unit 2: This property has supposedly closed, and the building official was able to get a permit from one of the contractors. There are a few items that are non-compliant, but the building official will let the contractor know. Due to our ordinance language, a cartway will not work for the easement issue on this property.

Any other issues: The property owner at 1824-210th Ave has no road frontage on a piece of property, and he would like to speak to someone about building a home on this property. Zoning spoke with the homeowner. Any additional relevant information will be discussed further if need be.

- The property owner located at 2109 Joplin St. will be building a shed on his property, and the zoning administrator has given him the correct setback information in order to proceed.

PUBLIC COMMENT – None.

OTHER DISCUSSION – Chairman Johnson initiated a conversation about laptops for the treasurer, zoning/building official and clerk as they are currently all using personal computers. Clerk will supply information on pricing for laptops.

PLANNING COMMISSION PUBLIC HEARING is February 27, 2024 at 6:00PM.

PRESIDENTIAL PRIMARY ELECTION is March 5, 2024 from 7:00AM-8:00PM.

NEXT TOWN BOARD MEETING is March 11, 2024 at 5:00PM.

TOWNSHIP ELECTION is March 12, 2024 from 3:00PM-8:00PM.

ANNUAL MEETING is March 12, 2024 following township elections.

BOARD OF CANVASS is March 12, 2024 following a successful Annual meeting.

Supervisor Holcomb moved to adjourn the meeting at 6:50PM. Supervisor Hadhazy seconded. The meeting was adjourned.

Matt Johnson 3/11/2024
Matt Johnson, Chair Date

Ashley Martin
Ashley Martin, Clerk