

**Arthur Township
Town Board Meeting
Minutes of April 8, 2024**

APPROVED

Present were: Chair Lisa Holcomb, Supervisor Matt Johnson, Supervisor Becky Hadhazy, Treasurer Teri Bentler, Zoning Administrator Tom Jones, Road Advisor Fred Sawatzky, and Clerk Ashley Martin.

Visitors present were: Jerry Black

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

The Pledge of Allegiance was said.

Supervisor Hadhazy motioned to accept the March 25, 2024 Minutes and the March 25, 2024 Reorganization minutes. Supervisor Johnson seconded. All were in favor.

Changes to the agenda are as follows: Add old business #6: Flooring.

Supervisor Johnson motioned to approve the agenda with changes. Supervisor Hadhazy 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 \$168,103.65, general claims 11724-11734 in the amount of \$21,230.46. Payroll claims 3885-3892 in the amount of \$10,150.16.

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

NEW TOWNSHIP BUSINESS

2. Road Contract: Town board and contractor signed the road maintenance contract. Two changes were made to the contract; the warranty performance bond and the length for two years rather than one. Supervisor Johnson motioned to approve and sign the maintenance contract for two years. Supervisor Hadhazy seconded. All were in favor.

3. The town board discussed the plan to increase the one-year budget. They concluded they will be able to take money from market account #7017315 and put it into a CD when the other accounts come due in December.

OLD TOWNSHIP BUSINESS

1. A. Road Update: Black's Excavating stated they will start grading roads this week, as well as use the reclaiming disc on certain roads.
 - Road advisor stated the culvert situation with the property owner on Echo Drive was resolved with the homeowner installing a culvert outside of the ROW and redirecting water to the ditch.

2. A. Zoning/building update: The Rittenour pit bond of \$50,000 was renewed.
 - 1627 Mahogany: Discussion regarding building code violations at this property address.B. Kanabec County has offered to install township ROW signs. The county engineer stated that the township will need to bring the signs to the county for installation.

3. Flooring: Discussion was held regarding obtaining a quote from a flooring company for the main space in the town hall. Discussion will carry over.

PUBLIC COMMENT – None.

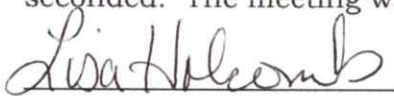
OTHER DISCUSSION – Supervisor Johnson motioned to add Microsoft Office licenses to new laptops. Supervisor Hadhazy seconded. All were in favor.

TOWNSHIP ROAD REVIEW IS April 15, 2025 at 8:00am.

KANABEC COUNTY TWP MEETING IS April 9, 2024 at 7:00PM at the Kanabec Co. Courthouse.

NEXT TOWN BOARD MEETING IS April 22, 2024 at 5:00 PM.

Supervisor Johnson moved to adjourn the meeting at 6:40PM. Supervisor Hadhazy seconded. The meeting was adjourned.

 4/22/24
Lisa Holcomb, Chair Date


Ashley Martin, Clerk