

**Arthur Township  
Town Board Meeting  
Minutes of June 24, 2024**

**APPROVED**

Present were: Chair Lisa Holcomb, Supervisor Matt Johnson, 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 Johnson motioned to accept the June 10, 2024 minutes as presented. Supervisor Hadhazy seconded.

Changes to the agenda are as follows: New business 7. MATIT

Supervisor Johnson motioned to approve the agenda with additions. 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 \$124,496.66, general claims 11768-11773 in the amount of \$9,669.33. Monies from the clerk in the amount of \$195,666.52 which includes Kanabec County May Settlement of \$180,714.79.

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

**NEW TOWNSHIP BUSINESS**

1. Canfield: The Conditional Use Permit was approved on June 2, 2021 and has not been followed through with. Discussion regarding rescinding the permit. The board requests a resolution to rescind at the next meeting.
2. Turner Easement: Once documentation is received from the township attorney, the township will approve for signature and speak with property owners in the meantime.

3. Island View Survey: Clerk will request a survey from Kroschel Land Surveyors for Outlot A.
4. Knife River Road Bid: Supervisor Johnson motioned to approve resolution number 2024-0624 for improvement of Old Highway 23 paving administered by Kanabec County Highway Department. Supervisor Hadhazy seconded the motion. Chair Holcomb voted to approve the resolution, making it a unanimous vote to approve.
5. Health & Welfare: Discussion was held regarding health and welfare applications received in 2023 for payment in 2024. The town board went through each application and any business that did not include the required application or did not include a valid State statute, were not approved for funds. Chair Holcomb motioned to approve Paradise Theatre, Mora Area Youth Recreation Association, Kanabec County Sheriff's Reserve and Family Pathways to be paid in equal shares totalling \$6,000. Supervisor Johnson seconded motion. Supervisor Hadhazy also voted to approve this motion. Motion carried unanimously.  
Supervisor Johnson motioned to approve funds distributed to the Kanabec County Historical Society under Minn Stat. 138.053 and Kanabec County Agricultural Society under Minn. Stat. 38.12 to be paid \$2,000.00 each as voted on by the citizens of the township at the 2023 Annual Meeting.
6. Clerk: Supervisor Johnson motioned to accept clerk Ashley Martin's resignation due to address change. Supervisor Hadhazy seconded. All were in favor. Supervisor Johnson motioned to appoint Ashley Martin as clerk. Supervisor Hadhazy seconded. All were in favor.
7. MATIT: Discussion was held regarding the insurance plan through MATIT. The board approved the plan to be paid at the next meeting.

### **OLD TOWNSHIP BUSINESS**

1. Road report:
  - A. Road updates: Supervisor Hadhazy stated chloride began today, Monday the 24th.
  - B. Linden Woods Roads/Barrier: Zoning administrator will need to speak with the developer regarding the issues with the barrier.
  - C. Prokosch project: Road contractor is working on finalizing the road project.  
Any other issues:
2. Zoning/building update:
  - A. Updates:
    - 817 Fish Lake Rd: Discussion was held regarding a property where a travel trailer has been parked, typically, on the property due to yearly flooding. Zoning administrator states there is now a park model on the property. The zoning administrator will need to speak with the owners regarding this park model.

Ann River Dr: The property owner living in 5th wheel has decided to not build on the parcel and will be selling it. The zoning administrator spoke with the owner and let them know they cannot stay there for the winter without a primary residence.

C. 1956 Birch Lane: ZA Jones updated the board that the owner is struggling to obtain his building permit. Discussion will continue.

Other zoning issues: Jordan Zeller with East Central Regional Development stated they are years behind being able to offer any help to Arthur Township for the update process of the comprehensive plan.

**PUBLIC COMMENT** – None.

**OTHER DISCUSSION** – The clerk can now order the new state flag for the inside of the hall.

The town hall printer is no longer able to be fixed as it is past its use. Supervisor Johnson motioned to purchase a new Epson WF-7840. Supervisor Hadhazy seconded. All were in favor.

NEXT PLANNING COMMISSION MEETING IS July 1, 2024 at 6:00PM.

NEXT TOWN BOARD MEETING IS July 8, 2024 at 5:00 PM.

Supervisor Johnson moved to adjourn the meeting at 6:15PM. Supervisor Hadhazy seconded. The meeting was adjourned.

Lisa Holcomb 7-8-24 Ashley Martin  
Lisa Holcomb, Chair      Date                      Ashley Martin, Clerk