

**Arthur Township
Town Board Meeting
Minutes of July 22, 2024**

APPROVED

Present were: Chair Lisa Holcomb, Supervisor Matt Johnson, Supervisor Becky Hadhazy, Treasurer Teri Bentler, Clerk Ashley Martin.

No visitors present.

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

The Pledge of Allegiance was said.

Supervisor Johnson motioned to accept the July 8, 2024 minutes as presented. Supervisor Hadhazy seconded.

Changes/additions to the agenda were as follows: New business 6. Clerk. Treasurer Bentler adds payroll claim #3922 in the amount of \$839.95 to the treasurer's report.

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 \$254,575.44, general claims 11787-11796 in the amount of \$10,919.88.

Payroll claim #3922 for \$839.95 added to treasurer's report.

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

NEW TOWNSHIP BUSINESS

1. Noxious weeds: Discussion regarding finding thistle on County Road 6 and County Road 12. A letter was sent to the McVay farm regarding thistles on their property.

2. Retaining wall: The zoning administrator will meet with a contractor to discuss options with the retaining wall as it is falling over.
3. Rotting door stoops: The north town hall door and the recycling front door are both rotting. Tom Jones will assess the needs and handle the repair.
4. Crack Seal Kettle: Discussion was held regarding the need for a kettle and what type of kettle will be best for the township. There are kettles available in North Branch and St. Cloud that may be purchased. Supervisor Johnson will speak with staff and have information for next town meeting.
5. Election Judges: Chair Lisa Holcomb motioned to approve the trained election judges for the August and November 2024 elections, names as follows:
 Deb Backlund, Nancy Heins, Ron Molumby, Teri Bentler, Ashley Martin, Tina Akers, Teresa Heggernes, Lauren Gysbers, Rochelle Johnson, Lisa Holcomb.
 Supervisor Johnson seconded. All were in favor.
6. Clerk: Discussion was held regarding appointment of positions.

OLD TOWNSHIP BUSINESS

1. Road report:
 - A. The entirety of Old Highway 23 is officially paved, and the project is now finalized. However, the contractor filled holes with possibly 1-ton instead of 10-ton fill and this will need to be addressed.
 - Other road issues:
 - Black's Excavating provided a bid for Acorn Dr. culvert replacement. The bid totaled \$3,275.00. Supervisor Johnson motioned to accept the bid. Supervisor Hadhazy seconded. All were in favor.
 - The board requested the road contractor to begin brushing on Hickory and Harbor.
2. Zoning/building update:
 - A. - 1972 Hwy 23: This property is currently for sale, and a potential buyer requested information from zoning regarding the ability to grow marijuana.
 - The zoning administrator will follow up with a request from the State regarding a municipal report.
 - 2124 Pine Ridge Rd. S: A tree fell on the roof last year and the property owner is requesting work to be performed by Arthur Township building official that is beyond the scope of his official capabilities. The property owner has been made aware of the denial of the request.
 - B. Island View Easement: Kroschel Land Surveyors stated they will provide a survey for the township on Outlot A sometime in August.
 - D. Canfield Cancellation: The cancellation document has been drafted and is signed and ready for recording as of this meeting.

