

**Arthur Township
Town Board Meeting
Minutes of October 28, 2024**

APPROVED

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

Visitors present: None

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

The Pledge of Allegiance was said.

Supervisor Johnson motioned to accept the October 14, 2024 minutes as presented. Supervisor Hadhazy seconded. Lisa Holcomb abstains.

Additions to the agenda: 1610 Liberty St. New Business #4, Salt/Sand Agreements under Road Report D.

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 \$54,835.02, per bank statement less outstanding checks, general claims 11841-11844 in the amount of \$11,162.85.

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

NEW TOWNSHIP BUSINESS

2. 582 Fish Lake Dr.: The building official received an email from an unknown company looking for specific information on this address. The building official let them know he did not have any information to give pertaining to their requested questions.
3. FEMA: Arthur township has received a request from FEMA to finalize paperwork for funds used in the 2018 flood. The necessary documents will be finalized and sent to the worker.

4. Liberty St.: Discussion was held regarding a request received from a neighbor of 1610 Liberty St. The neighbor requested to know if a pavilion was allowed to be built on the property without a permit. The zoning administrator discussed what is and what is not permissible under the current conditional use permit. The open-air pavilion is permitted within the scope of the conditional use permit.

OLD TOWNSHIP BUSINESS

1. Road report:
 - A. The zoning administrator received a call from East Central Energy regarding Larson Dr. Discussion was held as to whether this is an eased right-of-way and ECE is wondering what they need to do in order to put a new pole in the ROW.
 - D. The road supervisor and Black's Excavating will verify with Kanabec County needed salt/sand amounts and ordering, which will include Knife Lake and Grass Lake needs per signed agreements. The prepared agreements are ready to be sent for signatures to both townships.
2. Zoning/building update:
 - C. Cannabis Ordinance: Discussion was held regarding how to correctly create the cannabis ordinance. The board has requested the planning commission to update the current zoning versus creating an entirely new ordinance. The planning commission will discuss it at the next meeting on November 6.
 - D. ECE-ROW: Zoning administrator could not find a mess in the right-of-way on 175th that was previously discussed. He will look into it further if the issue should arise again.

7. Crack Seal Kettle: The crack seal kettle has been ordered and will be in transit by the end of the year.

8. Internet: East Central Energy called to map out the internet installation. The zoning administrator does not know where electricity comes into the building, however, he will discuss it with ECE. The board requests that ECE trench along the north side of the building and down to the window where the clerk's office is situated for best chance at reaching the recycling building as well.

9. AWAIR: Due to scheduling error, the board rescheduled the safety meeting to December 4, 2024 at 5PM and back-up meeting due to inclement weather is December 10, 2024 at 5PM. This date will be posted and published.

PUBLIC COMMENT – None

OTHER DISCUSSION – None

GENERAL ELECTION is November 5, 2024 at the Arthur Town Hall, polls are open from 7am-8pm.

NEXT PLANNING COMMISSION MEETING IS Wednesday, November 6, 2024 at 6:00PM.

NEXT TOWN BOARD MEETING IS November 12, 2024 at 5:00 PM.

Supervisor Johnson moved to adjourn the meeting at 7:07PM. Supervisor Hadhazy seconded. The meeting was adjourned.

Lisa Holcomb 11-12-24
Lisa Holcomb, Chair Date

Ashley Martin
Ashley Martin, Deputy Clerk