

**Arthur Township  
Town Board Meeting  
Minutes of December 9, 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: Jerry Black

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

The Pledge of Allegiance was said.

Supervisor Johnson motioned to accept the November 25, 2024 minutes as presented. Supervisor Hadhazy seconded. All were in favor.

Additions to the agenda: 2. Mora Baseball Gambling 3. March Elections 4. Crack Sealant

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 \$204,090.14 general claims 11862-11869 in the amount of \$7,592.82. Payroll claims 3976-3985 in the amount of \$5,324.47. Monies from the clerk in the amount of \$11,266.35.

Chair Holcomb motioned to approve a CD at First Citizens for 12 months at 4.3% for the following accounts: Account #'s ending in 2664 (Recycling), 2665 (Road & Bridge) and 2682 (1 YR Budget). Supervisor Johnson seconded. All were in favor.

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

**NEW TOWNSHIP BUSINESS**

1. MATIT: The annual renewal of Worker's Comp insurance premium is due in the amount of \$3,057.00. This premium will be paid at the next board meeting.

2. Mora Baseball Gambling: An application was received from Mora Traveling Baseball to conduct gambling fundraising at Fish Lake Resort. Per the application, the request includes purse bingo and 2nd amendment bingo. Supervisor Johnson motioned to approve the application for Mora Traveling Baseball to conduct purse bingo and 2nd amendment bingo at Fish Lake Resort. Supervisor Hadhazy seconded. All were in favor.
3. March Elections: The township election will be held March 11, 2025. Discussion was held regarding the terms that will be up for re-election in 2025. Supervisor 2, for a 3-year term, Treasurer for a 2-year term and Clerk for the remaining 1-year term. The board discussed including "Option B" once again on the ballot, which is the option to appoint a clerk, rather than elect. The board requested a flyer with information on Option B be sent to all township residents to help residents consider the option to appoint, as it is becoming more difficult to fill positions within the township.
4. Crack Sealant: Discussion was held with regard to ordering more crack sealant.

### **OLD TOWNSHIP BUSINESS**

1. Road report:
  - A. Road update: Road contractor states that now that the roads are firming up with the cold weather, he will do some ditch brushing on Harbor St. The board requests when the contractor travels down North and South Brookview Dr. and Pine Ridge Rd. that he also does some trimming around the township signs on those roads.  
Any other road issues: The township needs to order two pour pots for the crack sealant. Supervisor Johnson motioned to purchase two asphalt pour pots from Zoro for \$108.99 each. Supervisor Hadhazy seconded. All were in favor.
2. Zoning/building update: A. Per Kanabec County Environmental Services, 1610 Liberty St was advertising for 3 bedrooms, 8-person occupancy for a Bed & Breakfast short-term rental, which is not included in the original permit. The zoning administrator will be meeting with the applicant regarding the conditional use permit and what's necessary in order to have the bed and breakfast/short-term rental capability.
  - A property on Joplin St. added a storage container. Zoning administrator will check to make sure the homeowner is following the ordinance and in compliance.
3. Recycling: Discussion was held regarding safety jackets needed for the recycling employees during the winter months. Supervisor Johnson motioned to approve the purchase of two high-visibility parkas for the recycling employees through Northern Tool & Equipment. Supervisor Hadhazy seconded. All were in favor.

- Discussion was held regarding the needs of the recycling center and the cost of upkeep with the additional charge from Python's. The board requested the recycling employees keep a tally of Arthur Township residents to see the percentage of our residents using the facility versus county wide.

**PUBLIC COMMENT** – None

**OTHER DISCUSSION** – The tv purchased from the prior board meeting came in the mail damaged. It was returned. The clerk will purchase another tv from Walmart for a similar price.

NEXT TOWN BOARD MEETING IS December 23, 2024 at 5:00 PM.

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

Lisa Holcomb 12-23-24  
Lisa Holcomb, Chair Date

Ashley Martin  
Ashley Martin, Deputy Clerk