**Arthur Township
Town Board Meeting**

**Minutes of March 12, 2018 APPROVED**

Present were: Fred Sawatzky, Lisa Holcomb, Matt Johnson, Teri Bentler and Julie Fore.

Visitors present were: None

The meeting was called to order at 7:00 PM.

The Pledge of Allegiance was said.

Holcomb moved to approve the minutes of February 26, 2018, as presented. Johnson seconded. All were in favor.

Holcomb moved to approve the agenda as prepared. Johnson seconded. All were in favor.

**PUBLIC COMMENT** – None

**TREASURER’S REPORT**

Fore gave the Treasurer’s report as stated on the agenda. Holcomb moved to approve the Treasurer’s report, general claims 10218-10228 in the amount of $32,735.12, payroll claims 3203-3207 in the amount of $1,800.73 and recycling payroll claims 3208-3209 in the amount of $839.36. Johnson seconded. All were in favor.

**OLD BUSINESS**

1. ZA Report

 A. Clerk presented a draft for an ad to hire a part-time Zoning/Building Official. Sawatzky will talk with the existing ZA/Building Official to verify his plan before we proceed.

2. Road Report

 A. Clerk reported that the County has not gotten the township’s sign inventory on a device to be put into the SimpleSigns program. Clerk will continue to follow-up with the County.

 B. The township’s road contractor reported that they had received a threatening phone message from a resident on Ann River Drive. The contractor did contact the sheriff’s department who responded to the Ann River Drive resident. The Board verified that the right-of-way for Ann River Drive is 33’ on each side of the center line.

 C. Road contractor would like a letter sent to the property owner on Hammagren Road that recently had a garage fire. The garage has been cleaned up but there are still items in the road right-of-way that make it difficult for the snow plow to get around.

3. Recycling – Nothing to discuss.

4. Safety Issues – Nothing to discuss.

5. There was no update on 1704 Shore Drive.

6. Sawatzky moved to approve the agenda for the March 13, 2018, Annual Meeting as presented. Johnson seconded. All were in favor.

7. All 3 supervisors will be attending the Spring Short Course in St. Cloud on

March 27, 2018.

**NEW BUSINESS**

1. The Reorganization Meeting was set for April 3, 2018, at 5:00 PM.

**PUBLIC COMMENT** – None

**OTHER DISCUSSION** – There was discussion regarding the notification received from the City of Mora conducting a public hearing for a Conditional Use Permit for a Self-Storage Facility on property located west of Highway 65 and south of Rowland Road, currently owned by Route 65 Sales, Inc.

Township Elections – March 13, 2018, from 3:00 PM - 8:00 PM

Annual Town Meeting – March 13, 2018, Immediately Following the Closing of the Polls, Approximately 8:10 PM

Board of Canvass will Immediately Following the Annual Meeting

The next Town Board meeting is March 26, 2018 at 7:00 PM

Sawatzky moved to adjourn the meeting at 8:27 PM. Johnson seconded. The meeting was adjourned.

 Submitted by: Teri Bentler, Clerk