Minutes Ida Township Board Meeting October 3, 2022 Ida Township Hall 4700 County Rd 6 NW, Garfield, MN

The meeting was called to order at 7:30 p.m. by Chairman Dan Diedrich. Supervisors Jeff Way and Mike Steidl and Clerk/Treasurer Barbara Kilgore were also present.

Diedrich announced that the recorder being used to record the meeting belongs to the clerk and is only used to assist her in taking the minutes of the meeting.

Minutes

September 19, 2022 Town Board Meeting. Way made the motion to approve the minutes of the September 19, 2022 Town Board Meeting as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-abstained.

Roads

Road Report. Diedrich reported that the gravel roads are in good shape after the recent blading. He also noted that RBS will finish the ditch mowing later this week after they finish the shouldering on the blacktopped roads.

Betsy Ross Road/Garfield Lane Paving Project. Engineer Stabnow reported that the seal coating has been completed. There are a few punch list items to finish up the project,

• **Resolution 22-16 Amended.** Steidl made the motion to amend Resolution 22-16 and change the date of the Assessment Hearing to November 10, 2022 at 5:00 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.

81st **Avenue.** Diedrich reported that Joe Riley has fixed the drainage issues on 81st Avenue and it is okay to release and pay the retainage amount.

Sunny Brook Drive. The paving will be done around the second week in October.

Big Chip Trail Petition. Diedrich made the motion to direct Engineer, Jeff Stabnow to prepare a Feasibility Study for the paving of Big Chip Trail from Pleasant Grove west to County Road 12 including Primrose Lane. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.

Buckskin Lane. Way reported that the Dead End sign is missing. Diedrich has an extra one that can be installed.

Louise Drive Turnaround. Diedrich reported that the surveying has been done and the stakes are in place. The cul-de-sac can be constructed once the building materials have been removed.

Old Business

Bold North Cellars Sewer Hookup. Steidl made the motion to approve splitting the requested township contribution of \$48,588, 50-50 with Carlos Township using ARPA Grant funds for the contribution. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye. Kilgore will contact the Carlos Township Clerk to let them know the Board's decision.

Pilgrim Point Shores Development. Diedrich attended the walk through for the development. He reported that the roads looked in very good shape. They will be paved next year. There will be a berm

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installed on the road on the south end, after the crops have been harvested, to alleviate an issue with the storm water drain.

New Business

Town Hall.

- Office Equipment. Steidl made the motion to approve the RND Computer quote of \$1775 to replace the office computer, laptop and printer. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.
- **Storage Building.** Diedrich contacted Ken Olson, who will inspect the township septic system and Way will get the permit for installing the new storage shed.
- **Town Hall Wi-Fi.** Kilgore reported that Gardonville has installed new routers in the town hall and the guest Wi-Fi will not be connected to the office computers at all. Diedrich made the motion to allow users and renters of the town hall to use the guest password if requested. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye

Lake Charley Cemetery. Cemetery Manager, Greg Cabana, reported to the Board that there are several oak trees that need to be removed and the other oak trees have an insect infestation. Cabana recommends using, Deblen The Tree Doctor, to treat the oak trees with a non-chemical formula over a period of three years. Steidl made the motion to use ARPA Grant money to pay \$4,000 each year over a period of three years to treat the trees and to hire Klimek Trees Service to remove the dying trees. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment None

<u>Adjourn</u> Steidl made the motion to adjourn at 8:20 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Barbara D. Kilgore Ida Township Clerk/Treasurer Daniel Diedrich Ida Township Chairman

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