MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, JUNE 11, 2020 7:00 p.m., VIA ZOOM.

Board members present: Bryan Campbell, Sam Christenson, Marie Kistler, Craig Forte, Kevin Williamson, Donna Zelinsky, and Tanya Hanson.

Citizens present: Jan Johnson, David Kloha and unknown user.

Chairman Marie Kistler called the meeting to order at 7:10 p.m.

CONSENT AGENDA: Kevin Williamson made a motion, seconded by Marie Kistler to approve the following:

The May meeting minutes will be tabled until July's monthly meeting.

Treasurer Report: For May 2020 Receipts totaled \$663.73 and disbursements were \$18,216.88. The township bank statement balance totaled \$443,280.27.

ZONING: The June Zoning report was approved with a correction to the upcoming meeting from July 3rd to July 2nd. A certified letter will be sent to Dwight Lewis, informing him of his removal from the Zoning Committee, due to his missing 3 scheduled meetings.

ADMINISTRATION

1. The township treasurer will be in charge of setting up accounts at local business to be used for purchasing items for the township. The treasurer will also keep track of all open accounts.

ROADS-The 2020 road tour was discussed. Lamon Road will be fixed right away, the rest of the road work will be decided at a future date.

Sam Christenson made a motion to approve the consent agenda, seconded by Bryan Campbell. A roll call vote was taken as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Kevin Williamson- yes. Bryan Campbell- yes. Motion carried.

ITEMS FOR INDIVIDUAL ACTION:

Kevin Williamson made a motion to pay the registration fee of \$43.81, for the new "Little Free Library." The motion was seconded by Craig Forte. A roll call vote was taken as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Kevin Williamson- yes. Bryan Campbell- yes. Motion carried.

Kevin Williamson made a motion to open up Turtle River Town Hall for rental, with guidelines that the town hall scheduler would be present and that the renter would sanitize the town hall after use. The motion was seconded by Sam Christenson. A roll call vote was taken as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Kevin Williamson- yes. Bryan Campbell- yes. Motion carried.

READING OF BILLS AND CLAIMS:

Bills and claims #10209 to #10234 were presented for approval and payment in the amount of \$5,593.34 Sam Christenson made a motion, seconded by Bryan Campbell, to pay the bills. A roll call vote was taken as follows: Sam Christenson- yes. Marie Kisteler- yes. Craig Forte- yes. Kevin Williamson- yes. Bryan Campbell- yes. Motion carried.

Meeting adjourned by Marie Kistler at 9:50PM.

Respectfully submitted,

Marie Kistler, Chairman

Tanya Hanson, Clerk