MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, AUGUST 13, 2020 7:00 p.m., VIA ZOOM.

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

Citizens present: Jan Johnson, Larry Krantz, Rita Chamblin, and David Kloha.

Chairman Marie Kistler called the meeting to order at 7:01 p.m.

CONSENT AGENDA: Sam Christenson made a motion, seconded by Craig Forte to approve the following: Treasurer Report: For July 2020 Receipts totaled \$2,730.36 and disbursements were \$49,671.25. The township bank statement balance totaled \$541,235.17.

- 1. The July Regular Town Board Meeting Minutes
- 2. The August Zoning Report
- 3. A building permit for Jerome and Susie Drebelbis to build a 3 season porch.
- 4. Pre-buy propane from Bemidji Coop
- 5. Resolution to adopt the Dog and Cat Ordinance Citation Fees

RESOLUTION TO SET CITATION FEES FOR DOG AND CAT VIOLATIONS

Whereas, the Turtle River Township Dog and Cat ordinance states that penalties shall be established by the Town Board of Supervisors (Section 6.3)

Whereas, the Town Board of Supervisors shall set the fees as followed:

1st Citation\$100All following citations\$300 eachDangerous or potentially dangerous\$300

NOW, THEREFORE BE IT RESOLVED by the Turtle River Township Board of Supervisors to adopt the proposed fees as stated above effective as of March 18, 2020.

READING OF BILLS AND CLAIMS: Bills and claims #10258 to #10278 were presented for approval and payment in the amount of \$7,066.22.

ZONING: The August 6, 2020 zoning minutes as written.

A roll call vote was taken as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell-yes. Kevin Williamson- yes. Motion carried.

ITEMS FOR INDIVIDUAL ACTION:

A. ZONING: The zoning ordinance was discussed. Bryan Campbell made a motion to send the ordinance draft to Kennedy and Graven. The motion was seconded by Kevin Williamson. A roll call vote was taken as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

B. ADMINISTRATION

- 1. Sam Christenson made a motion, seconded by Kevin Williamson, to allow a cemetery plot change from Richard Smith to Ronald Locke. A roll call vote was taken as follows: Sam Christenson- yes. Marie Kistler-yes. Craig Forte- yes. Bryan Campbell- yes. Motion carried.
- 2. Craig Forte made a motion, seconded by Sam Christenson, to adopt a highway. 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.
- 3. The clerk will send a letter to Frank Declusion concerning his unpaid citation.

- 4. The clerk will send a letter to Craig Collison to respond to his concerns about Tall Pines Rd, and will also send a letter to respond to Darby Shegrud's request to pave part of Strawberry Rd. and Riverview Dr.
- C. ROADS- Graveling and brushing was discussed.

Meeting adjourned by Marie Kistler at 8:48PM.

Respectfully submitted,

Marie Kistler, Chairman

Tanya Hanson, Clerk