

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, February 14, 2019 7:00 p.m., COMMUNITY CENTER

Board members present: Bryan Campbell, Sam Christenson, Becky Collison, and Tanya Hanson. Citizens present: David Kloha, Doug Liebl, Julie Turner, Larry Krantz, Jack & Jan Johnson, and Byron Johnson.

Chairman Sam Christenson called the meeting to order at 7:03 p.m.

CONSENT AGENDA:

*JANUARY TREASURER'S REPORT:* Treasurer Becky Collison reported the following for the month of January 2019: Receipts totaled \$3,208.55 and disbursements were \$10,840.47. The checking balance is \$166,191.97, savings balance is \$224,402.89, and certificates of deposit equal \$100,000 for a net worth of \$490,594.86. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$44,953.72.

Bryan Campbell made a motion to approve the following: The January 10, 2019 regular town board meeting minutes, the January Treasurers report, January 22, 2019 special meeting for Mark's Sand and Gravel Conditional Use Permit, and the February 12, 2019 Board of Audit. Marie Kistler seconded the motion. All ayes.

ITEMS FOR INDIVIDUAL ACTION:

Bass Lake Boulevard Petition: Sam Christenson made a motion to vacate Bass Lake Boulevard. Marie Kistler seconded the motion, all ayes.

Survey of Styner Lane: Discussed at length. Bryan Campbell made a motion that a survey of Styner Lane be completed. The motion was seconded by Marie Kistler, all ayes.

Gold Mine Ranch Conditional Use Permit- Marie Kistler made a motion to approve the conditional use permit for Gold Mine Ranch as follows:

**GOLD MINE RANCH CONDITIONAL USE PERMIT**

A conditional use permit is hereby granted to Kristi Klasen, Joseph S. Waslasksi, Casey M. Stone, and Joshua Klasen, their heirs and assigns of the County of Beltrami, State of Minnesota, hereafter referred to as permittees, for conditional use of the following described property in accordance with the following described conditions:

Section 17, Township 147, Range 32. SW1/4 of SE1/4 of SE1/4. Parcel # 48.00275.01

8011 Birchmont Beach RD NE

This conditional use permit is granted so as to enable the permittees, their heirs and assigns to use the property for the following purposes:

The boarding of horses and use of Gold Mine Ranch.

The use of the above described property pursuant to this permit shall be subject to the following conditions:

That all the uses of the above described premises shall be in accordance with the applicable state and county statutes and ordinances and applicable provisions of the Turtle River Township Zoning.

The following documents are incorporated by reference in this conditional use permit and are attached hereto:

The administrative authority of Turtle River Township may inspect the above described premises at all reasonable times for purposes of insuring compliance with the conditions of its conditional use permit. The permittee shall correct all defects in the above described premises which result in the failure of the above described premises to meet the above listed conditions within 30 days of receipt of notice from the administrative authority indicating the defect in the above premises which is causing the noncompliance.

A waiver by the administrative authority or the failure of the administrative authority to take action with respect to any violation of any condition, covenant, or term of this permit shall not be deemed to be a waiver of such condition, covenant, or term or any subsequent violation of the same or any other condition, covenant, or term.

A violation of any of the above conditions shall constitute a violation of the Turtle River Township Zoning Ordinance and shall constitute grounds for revocation of this conditional use permit.

This conditional use permit is effective beginning February 14, 2019 and shall be recorded with the County Recorder of Beltrami County.

Board of Audit Minutes: Bryan Campbell made a motion to approve the Board of Audit minutes. Seconded by Marie Kistler. All ayes.

Post Card Mailing: Sam Christenson made a motion to authorize Dave Kloha to purchase the information postcard that will be mailed to all Turtle River Township residents. Seconded by Bryan Campbell. All ayes.

Hot Water Heater: Sam Christenson made a motion to authorize the purchase of a new hot water heater, with a maximum budget of \$1200 for any materials involved. Seconded by Marie Kistler. All ayes

READING OF BILLS AND CLAIMS: Bills and claims #9837 to #9854 were presented for approval and payment in the amount of \$33,099.45. Bryan Campbell made a motion, seconded by Marie Kistler, to pay the bills. All ayes.

Meeting adjourned by Sam Christenson at 8:47 p.m.

Respectfully submitted,

Sam Christenson, Chairman

Tanya Hanson, Clerk

