

MINUTES OF THE SPECIAL MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, AUGUST 15, 2019 7:00 p.m., COMMUNITY CENTER

Board members present: Marie Kistler, Sam Christenson, Donna Zelinsky, and Tanya Hanson.

Board members absent: Bryan Campbell.

Citizens present: Jan Johnson, Luella Lindseth, Terri Jurkovski, Dwight Lewis, Sandi Oman, Larry Krantz, Diana Plath, Jerry & Abby Fiat, George & Nancy Schiltz, and Mike Norden.

Chairman Sam Christenson called the meeting to order at 7:00 p.m.

CONSENT AGENDA:

Marie Kistler made a motion to approve the following: The July 2019 regular town board meeting minutes, the July Treasurers report. Sam Christenson seconded the motion. Motion carried 2-0. The treasurer reported the following: Receipts totaled \$144,670.57 and disbursements were \$12,636.65.

ITEMS FOR INDIVIDUAL ACTION:

A. ZONING:

1. Sam Christenson made a motion to approve the August Planning and Zoning Board report. Marie Kistler seconded the motion. Motion carried 2-0.

2. Marie Kistler made a motion to approve a building permit from Rod and Terri Jurkovski. Sam Christenson seconded. Motion carried 2-0.

B. ADMINISTRATION:

1. Sam Christenson made the following motion, to allocate 3 CDs from the Road and Bridge Fund, and to move those funds from Fire and Bridge fund to the General fund. Marie Kistler seconded the motion. Motion carried 2-0.

2. Sam Christenson made a motion to accept the bid from PBF Specialty Mowers LLC, to brush the right of ways in the township for \$2205.00. Marie Kistler seconded the motion. Motion carried 2-0.

C. READING OF BILLS AND CLAIMS: Bills and claims #9972-#9992 were presented for approval and payment in the amount of \$15,239.82. Sam Christenson made a motion, seconded by Marie Kistler, to pay the bills. Motion carried 2-0.

Meeting adjourned by Sam Christenson at 7:37 p.m.

Respectfully submitted,

Sam Christenson, Chairman

Tanya Hanson, Clerk