

LAGRAND TOWNSHIP
TOWNBOARD MEETING
APRIL 3, 2023

The Meeting was called to order at 4:30 pm, Monday, April 3,2023 by Chairperson Ben Johnson. Members present: Greg Bowen, Ben Johnson, Dick Miller, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Miller to approve the following Consent Agenda Items: LaGrand Town Board Minutes from March 20, 2023, Agenda for April 3, 2023, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Miller, Bowen, Johnson.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from March 20,2023 as presented.

Agenda:

The Town Board approved by consent agenda the April 3,2023 Town Board Meeting Agenda as presented.

Treasurer's Report:

The Town Board approved by consent agenda the Treasurers Report as presented.

Disbursements:

The Town Board approved by consent agenda the claims list for approval #26006-26011 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Plowing/sanding with recent snow falls, maintenance on equipment, washing equipment, cleaning shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.

April 17, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

April 20, 2023/9:00 AM/Board of Appeal Meeting/LaGrand Town Hall

May 1, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

May 15, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the correspondence as presented.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE: The Town Board approved by consent agenda the Town Road Work Contract Completion Certificate.

PLANNING & ZONING:

None

NEW BUSINESS:

Motion by Miller to approve the Minnesota Lawful Gambling LG220 Application for Exempt Permit from Minnesota School Bus Operators Association to sell raffle tickets at Arrowwood Resort on June 19, 2023 as presented. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Received the 2022 Charter Franchise Fee \$43,542.43.

Motion by Miller that the Township minutes no longer be posted on the web page minutes will be available by request only. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report

LAEDA: No report.

FLOOD BOARD: No report.

ALASR: No report.

Motion by Bowen to go into Closed session for the purpose of evaluating employee performance pursuant to MN statute 13D.03. Seconded by Miller. Motion carried and approved. 3-0. Yes-Bowen, Miller, Johnson

Motion by Miller to adjourn the meeting at 4:51 pm. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Bowen, Johnson, Miller.

Clerk,

Kelly A. Beilke

Chairperson