

LAGRAND TOWNSHIP
TOWNBOARD MEETING
AUGUST 7, 2023

The Meeting was called to order at 4:30 pm, Monday, August 7,2023 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 July 17,2023 Agenda for August 7, 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 July 17,2023 as presented.

Agenda:

The Town Board approved by consent agenda the August 7, 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 #26092-26101 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Blading, Spraying Weeds in ditches, Shouldering, Mowing ditches, weed inspections, cutting trees & brush, Mowing parks, Latoka Beach, Town Hall & Parking area. Hot mix patching, maintenance on equipment, washing equipment, cleaning shop and town hall.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
August 14, 2023/6:30 PM/MAT District 9 Meeting/Dilworth Community Center
August 21, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
September 5, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

September 18, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the correspondence as presented. Received copy of letter sent by Country Blossom Farms Troy & Tracy Health to Dave Rush Land & Resource Management Re: Site inspection of temporary batch plant location in Smokey's Pit, LLC.

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:

Town Board discussed 5 ton posting on Englund Road. Township attorney stated unless township engineer views and informs town board that a township road needs to have weight restrictions the township cannot post weight restrictions except springtime weight restrictions to township roads Motion by Miller to remove the 5-ton posting on Englund Road. Seconded by Johnson. Motion carried and approved. 3-0. Yes-Miller, Johnson, Bowen.

Received 2023 Miscellaneous Settlement from Douglas County Auditor/Treasurer.

Received 1st half 2023 Town Aid from MN Department of Revenue.

CD maturity notice on the 6-month CD which expires on August 8, 2023. New CD rates are: 3mo-3.90%, 6mo-4.15%, 12mo-4.25%. Motion by Miller to invest \$500,000 in new 6-month CD for 4.15%. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Clerk filed Incident Report on Kubota Tractor Windshield. Township has \$250 deductible so Insurance will reimburse the Township \$658.17 for damaged windshield.

Clerk received e-mail from Josh Aure, 1413 Lakeside Drive, regarding letter township sent on the new swing safe mailbox posts. Board directed clerk to respond to resident in Westwood that the Township has a mailbox policy and will only allow swing safe posts in LaGrand Township.

Township received complaints about sand in various spots in Westwood area. Board discussed street sweeping the Westwood area. Motion by Miller to street sweep Westwood area. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Miller received 2 complaint calls from residents in the Westwood area regarding potholes. Board would like these potholes repaired ASAP. Board has directed maintenance to pothole

patch in the Westwood area, Melvina area, West Lake Cowdry Road and to start filling in cracks and holes on all tar roads.

Board received call from resident regarding visibility issue at the intersection of Latoka Beach Road and Latoka Drive. Maintenance will go and trim back.

Ben Johnson, Chairperson currently serves on ALASD and ALASR. Johnson has conflicts with meeting days/times and would like to resign from the ALASD Board. Greg Bowen, Supervisor is willing to serve on the ALASD Board. Motion by Miller to remove Ben Johnson from the ALASD Board and appoint Greg Bowen to the ALASD Board. Seconded by Johnson. Motion carried and approved. 3-0. Yes-Miller, Johnson, Bowen.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAEDA: Bowen stated they meet next week.

FLOOD BOARD: No report.

ALASR: No report.

Motion by Miller to adjourn the meeting at 5:08 pm. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Johnson, Miller.

Clerk,

Kelly A. Beilke

Chairperson