

## October 4, 2023 Board Meeting Agenda

Opened at 6:00

- Present: Dan Demoret, Lori Harrington and Janet Dixon

Minutes from August 9 Board Meeting

- add Dan Demoret in attendance at the 8-9-2023 board meeting
- Motion to approve minutes by Lori, seconded by Dan, motion carried

Treasurer's Report

- Checking balance is off by \$80.00 (in our favor). Janet will check with Brian to figure out why.
- Motion to approve Treasurer's Report by Lori, Second by Dan, motion carried

Claims / Payroll

- Janet will talk to Brian about how to file 3<sup>rd</sup> quarter payroll tax
- Janet will look into CD rates and what the penalty would be to change the CD
- Motion to approve Claims and Payroll by Dan, seconded by Lori, motion carried

Old Business -

- Nevis Fire Contract
  - 2024 contract was signed and Janet will drop it off at City Hall
- Website – Fees and Permits page
  - Fees to add: Gopher Bounty \$3.00, Zoning Variance \$1000.00, After-the-Fact Variance \$2000.00
  - Janet was directed to the zoning handbook for more information and forms.
- Weed Spraying
  - There was an article in the Park Rapids Enterprise about invasive weed spraying that said Mantrap Township had sprayed this year. Perhaps Isaiah can find out who they hired.
- Cemetery
  - Janet will let Murray Surveying know that the Board agreed the number of plots available can drop in order to maintain the existing plots due to the new borders and the trees.
  - When the cemetery survey is completed, the Board approved the following plot fees: Thorpe Township residents \$50, non-residents \$500, Board members no fee. Cremation plots can have 2 sets of remains. Motion to set cemetery fees by Dan, seconded by Lori, motion carried.
- Signs – Jack Pine, Thorpe Township, Fire Numbers
  - The Jack Pine Lane sign has been leaning, and it finally fell. Dan will put it back.

- Mowing
  - Dan is currently mowing and will continue 4 times a year prior to board meetings.
  
- COVID \$
  - Janet will look at a Webinar, find out how much we have and what it can be used for. Suggestions were doors, screens, the cemetery, gravel the parking lot.

#### New Business -

- Correspondence
  - Janet heard from a resident on Island View Drive who lives on the Mantrap Township portion of the road. He wanted to know if there was any plan to redo the road as residents had been told the paving was not done correctly and would need to be redone. He wasn't looking to have it done, but rather wanted to know if it was in any plans because it will be costly when the residents are assessed for it.

Mantrap Township maintains it and no one has talked to Thorpe Township about it. The portion in Thorpe Township is at the very end and Lori said her husband has plowed for Elaine Landrigan who is in Thorpe.

- Other New Business
  - Lori heard from the owner of the land east of the cemetery that on the abandoned portion of the Cemetery Road, east of the cemetery, there were large posts across the road to block access. The posts have been cut down. Lori is going to check on it. There is concern that 4 wheelers may decide to use it.

The next Board meeting will be on Wednesday, December 6, at 6pm at Isaiah Mooney's house, 23753 Just Our Lane.

Adjourn