February 7, 2024 Thorpe Township Board of Supervisors Meeting Minutes

Present: Dan Demoret (Supervisor), Lorlie Harrington (Supervisor), Janet Dixon (Clerk/Treasurer)

Open at 6:06 pm

Minutes From December 6, 2023 Board Meeting were sent before the meeting and are on the website. Correction:

The letter about the new website needs to be sent to all those living in Thorpe Township. Lorlie's first name was spelled incorrectly.

Motion to approve the minutes by Dan, seconded by Lorlie, motion passed unanimously.

Treasurer's Report

- End of year reports were sent before the meeting. Janet is still working on reconciling the books.
- There is an increase in the Nevis Fire contract for 2024 of \$936 and \$2140 in 2025. Discussion about the need to increase the levy.
- SSA reporting was not completed for 2022. Janet will work with Brian Ford to get the report in.
- Motion to approve the Treasurer's report as reviewed by Lorlie, seconded by Dan, motion passed unanimously.

Claims / Payroll

- Janet will add one meeting to payroll in March for the Fire Contract meeting for attendees Dan, Lorlie and Janet.
- Motion to approve the Claims/Payroll report by Lorlie, seconded by Dan, motion passed unanimously.

Old Business -

- Website is up and running. Lorlie's name is not spelled correctly and will be corrected. Janet is still working to get a mailing addresses from the county.
- SLFRF funds Janet attended a Zoom meeting on SLFRF funds which can be used for anything except paying off loans and debts. Several ideas to use the approximately \$2000 were brought up including the cemetery surveying and improvements to the town hall. This will be discussed at the Annual Township Meeting to get more input from the township.
- Cemetery no news on the surveying.

New Business -

• Ben Oleson's contract as Zoning Administrator was sent to supervisors before the meeting. Motion to rehire Ben Oleson as Thorpe Township Zoning Administrator by Lorlie, seconded by Dan, motion passed unanimously.

- Hubbard County Township Association Meeting Janet attended the meeting in Park Rapids. At the meeting there was discussion on North Memorial's ambulance service for the Walker which includes a small part of northeast Thorpe Township along Hwy 64. Also discussion by the Hubbard County Assessor on rates and values, sales survey and abatements.
- Annual Meeting on Tuesday, March 12 will include discussion on the SLFRF funds.

The next Board of Supervisors meeting will take place directly after the Annual Meeting of Thorpe Township on Tuesday, March 12 at the Township Hall, 31001 Cty. Rd 91.

The Annual Meeting of Thorpe Township will be on Tuesday, March 12, at 6 pm at the Township Hall, 31001 Cty Rd. 91.

Adjourn at 8:45

Submitted bu Janet Dixon, Clerk/Treasurer