

March 12, 2024

Board of Supervisors Meeting Minutes

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

Open at 7:48 pm

Minutes from the February 7, 2024 Board Meeting were sent before the meeting and are on the website.

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

Treasurer's Report

- Janet is still working with CTAS trainers on reconciling the books.
- SSA reporting was not completed for 2022 and 2023 has been completed.
- Motion to approve the Treasurer's report as reviewed by Isaiah, seconded by Lorlie, motion passed unanimously.

Claims / Payroll

- Discussion on the Treasury penalties that resulted from late Form 941 tax withholding. Dan drafted a letter requesting abatement of the penalties, Janet will send it.
- Motion to approve the Claims/Payroll report by Dan, seconded by Isaiah, motion passed unanimously.

Old Business -

- Website – Janet is working on a mailing list with instructions from the county, and will send a letter to all land owners in Thorpe Township announcing the website.
- SLFRF funds – Based on discussion at the Annual Meeting, Isaiah will get a quote for putting gravel down on the parking area of the town hall.
- Cemetery – no news on the surveying.

New Business -

- Proposed budget and levies discussed from annual meeting. Proposed raising General Fund by \$2000.00 due to the increase in the Fire Contract, and raising the Road and Bridge Fund by \$4000.00 due to the increase in the calcium chloride application and road maintenance. Proposed budget and levies postponed to the August meeting to finalize at that time.

- Based on the discussion on donations at the Annual Meeting, Isaiah made a motion to approve donation requests as we did in 2023.
- Discussion on applying calcium chloride to Junco Drive. Lorlie made a motion to continue using calcium chloride on Isaiah seconded, motion passed.
- Noxious Weeds – Discussion on controlling spotted knapweed along the roads. Dan made a motion to offer a \$20/hour wage for pulling spotted knapweed/noxious weeds. Isaiah seconded, motion passed. Discussion included a “weed pulling picnic”.
- Isaiah moved that we use the Park Rapids Enterprise as the official newspaper for legal posting. Lorlie seconded, motion passed.
- Incoming Mail/Emails discussed.

The next Board of Supervisors meeting will take place at 6:00pm on Wednesday, April 3 at the Township Hall, 31001 Cty. Rd 91.

Meeting adjourned at 8:45