

August 14, 2024  
Board of Supervisors Meeting Minutes

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

Open at 6:07 pm

Janet emailed the minutes from the June 5, 2024 Board Meeting prior to the meeting and posted them on the website.

- Motion to approve the minutes as written by Lorlie, seconded by Isaiah, all approved, motion carried.

Janet emailed the June – July 2024 Treasurer's Report prior to the meeting for review.

- Motion to approve the Treasurer's Report as reviewed by Isaiah, seconded by Lorlie, all approved, motion carried.

#### Thorpe Township Annual Meeting August 14, 2024

Dan reconvened the meeting.

Present were Janet Dixon (Clerk/Treasurer), Dan Demoret (Township Resident), Isaiah Mooney (Township Resident) and Lorlie Harrington (Township Resident).

Dan made a motion to set the final levy at \$27,000 general fund and \$21,000 road & bridge fund. Isaiah seconded. All approved, motion carried.

Annual meeting adjourned.

#### Claims / Payroll

- Janet presented the claims, Isaiah made a motion to approve them, Dan seconded, all approved, motion carried.
- Janet presented the payroll to the board. Motion to approve the Payroll by Dan, seconded by Isaiah, all approved, motion carried.

#### Old Business -

- IRS penalty letter – Janet received a letter from the IRS which said they needed more time, 60 days, to respond to our request.
- Website – It is working. We are getting visits, and it appears folks are using it for building permit and variance applications.
- SLFRF funds –
  - Isaiah will continue to try to reach Jeff Stacy about an estimate for gravel on the Township Hall parking area.

- Janet will contact Murray Surveying and inquire about paying some of our bill early.
- Cemetery
  - Murray Surveying sent a new layout which accounts for some of the plots being out of the lanes and streets.
  - The board approved the new layout.
  - Isaiah will contact Sentence to Serve to clear the northwest corner of the cemetery where they have raked pine needles. This should uncover the pioneer burial so it can be marked.
- Spotted Knapweed Bounty
  - The bounty continues until the end of August. Through today no one has requested payment.
- Itasca-Mantrap automatic withdrawal has been set up. The first automatic withdrawal will be this month.
- Post Office box – We have a new address. PO Box 133, Nevis, Mn 56467. Janet is changing the address as we get mail.

New Business -

- Variance Request –
  - Cummins application to relocate an unpermitted shed from one part of their property to another.
  - The recommendation of the Thorpe Township Planning commission was to approve the request and would entertain a flexible setback of no closer than 5 feet, depending on what Hubbard County decides on the setback.
  - Motion to approve the request as directed by the commission made by Lorlie, seconded by Isaiah, all approved, motion carried.
- Incoming Mail/Emails -
  - Question about township ATV ordinance. Roads that do not allow ATVs are posted, all other roads in the township follow the Hubbard County ordinance.
  - No Parking signs on Junco at “the narrows” are not readable. Discussion on if the signs are needed. No action taken.

The next Board of Supervisors meeting will take place at 6:00pm on Wednesday, October 2 at the Township Hall, 31001 Cty. Rd 91.

Respectfully submitted by  
Janet Dixon  
Clerk-Treasurer

Meeting adjourned at 7:59 pm.