Thorpe Township Board of Supervisors Meeting Minutes March 11, 2025

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

Open at 7:47 pm

Minutes

- Janet emailed the minutes from the February 5, 2025 Board meeting, the December 4 and February 5 Reorganization meeting and the February 5 Board of Audit meeting to the Board prior to the meeting and posted them on the website.
- Dan made a motion to approve the Feb. 5 Board minutes as reviewed, Lorlie seconded, all approved, motion carried.
- Lorlie made a motion to approve the Reorganization minutes as reviewd, Dan seconded, all approved, motion passed.
- Lorlie made a motion to approve the Board of Audit minutes as corrected (Road and Bridge levy amount was wrong), Dan seconded, all approved, motion passed.

Treasurer's Report

- Janet emailed the February 2025 Cash Control Statement with the February Bank Statement to the Board prior to the meeting for review.
- Motion to approve the Treasurer's Report as reviewed made by Dan, seconded by Lorlie, all approved, motion carried.

Budget

• Per the Annual Meeting, the proposed levy for 2026 is General Fund \$31,000 and Road and Bridge Fund \$21,000 for a total levy of \$52,000. The levy will be finalized in August.

Claims / Payroll

• Janet presented the claims and payroll, Dan made a motion to approve them, Lorlie seconded, all approved, motion carried.

Old Business

- IRS penalty letter We received a letter from the IRS dated 2-11-2025 stating they need more time, and requested an additional 60 days.
- SLFRF funds
 - Janet will report the expenditures in April when the portal opens.

Cemetery

 Dan will talk with Isaiah to find a time to remove the old metal stakes before the surveying company puts new ones in.

- Administrative Policy that was approved in February was signed.
- 2025 Boundary and Annexation Survey no action
- Hubbard County Agricultural Inspector's Annual Township Report
 - Janet will talk to Isaiah for help in completing it.
- .gov domain for website no action

New Business

- Resolution Delegating Cannabis Retail Registration to County
 - Janet presented a draft resolution written by MAT for townships to use. We will finalize it at our next meeting.
- Open Book Meeting
 - The Board of Appeal and Equalization for Thorpe Township is by appointment from May 1 to May 30, 2025 from 9 am to 3 pm at the Hubbard County Government Center. Call for appointment 218-732-3552.
- Donations from the Annual Meeting
 - Lorlie made a motion to approve the same donations and levels the board approved last year with increases to \$500 for AIS and \$500 for the Hubbard County Foodshelf, and to fund YESS at \$100 for a total of \$4800. Dan seconded, all approved, the motion passed:

Headwaters Animal Shelter (\$100),

Hubbard County Food Shelf, Inc. (\$500),

Hubbard County Sentencing to Serve (\$900),

Hubbard First Response & Rescue (\$650),

Kinship of the Park Rapids Area (\$500),

Living at Home of the Park Rapids Area (\$500),

City of Park Rapids - Park Rapids Area Library (\$200),

Support Within Reach (\$200),

Family Safety Network (\$300),

Hubbard County Environmental Services (AIS Mantrap Lake) (\$500),

Hubbard in Prevention Coalition (\$100),

North Country Trail Association (\$250),

YESS (\$100).

The next Board of Supervisors meeting will take place on Tuesday, April 2, 2025, at the Town Hall, 31001 County Rd 91, Nevis.

Meeting adjourned at 8:44.

Respectfully submitted by Janet Dixon Clerk-Treasurer