

April 14, 2020

A regular monthly meeting was held via telephone conference call in keeping with the Governor's "Stay Home, Stay Safe" orders pursuant to Executive Order 2020-15. All board members were present. Also, attending the telephone conference call were Robb Anderson, Diane LaChapelle and Attorney Steve Tinti. Motion by Seppala, supported by Kut to approve the Budget Hearing minutes on March 12, 2020, Regular Monthly meeting minutes on March 12, 2020 with the correction under Presentations/Communications striking "all open positions" and correcting with "on all non-elected Township Board and committee open positions in the future" and the Special meeting minutes on March 18, 2020. Roll call taken. All ayes. Motion carried. Motion by Ketola, supported by Seppala to approve the agenda with additions under Old Business B) Planning and Zoning Board/Craig Nelson and C) Planning and Zoning Ordinance Review. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comment.

PRESENTATIONS/COMMUNICATIONS: None

DEPARTMENT REPORTS: Tabled until next month.

FIRE HALL ENGINEERING CONTRACT: Reviewed contract from GEI. Motion by Kut, supported by Seppala to authorize Supervisor Kenney to sign contract. Roll call taken. All ayes. Motion carried.

PLANNING AND ZONING BOARD/CRAIG NELSON: Discussion held. Motion by Seppala, supported by Kut to fill the unexpired term of Patrick Olson who resigned from the Planning and Zoning Board with the appointment of Craig Nelson. Roll call taken. All ayes. Motion carried.

PLANNING AND ZONING ORDINANCE REVIEW: Discussion held. Motion by Kut, supported by Ketola to approve a meeting between Diane Kut, Bill Santilli, Curt Stebic and Cary Gustafson to review Planning and Zoning ordinances and make recommendations as appropriate. All ayes. Motion carried.

PUBLIC COMMENTS: None

REVIEW OF BILLS/INVOICES EFT's/PREPAIDS/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$91,232.03, the Monthly's for \$16,551.75 and the EFT's for \$1,102.05 with a total of \$108,885.83. Roll call taken. All ayes. Motion carried. BOARD MEMBER

PRIVILEGE: Supervisor Kenney discussed possible Fire Hall funding request to the voters in November.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the via telephone conference call meeting. All ayes. Meeting adjourned at 2:43 p.m.

Nancy Niemi/Clerk