

Arago Town Board Meeting

June 11, 2019

Members Present - Jason McCollum - Supervisor/Chairperson, Lance Barnum - Supervisor, Clark Smith - Supervisor, Brittany Barnum - Clerk, Cecelia Michaels - Treasurer

Jason called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited.

A motion was made by Lance and seconded by Clark to accept the May 14 Meeting Minutes as printed. Motion carried.

A motion was made by Clark and seconded by Lance to accept the May Treasurer's Report as printed. Motion carried.

Claims were reviewed. A motion was made by Lance and seconded by Clark to pay bills. Motion carried.

#3915 Flying W Gardens	General	\$75.00
#3916 Itasca Mantrap	General	\$83.09
#3917 Brittany Barnum	General	\$25.00
#3918 Cecelia Michaels	General	\$15.00
#3919 Scrapless Creations	General	\$235.00
#3920 MATIT	General	\$1,617.00
#3921 Long Construction	General	\$16,235.00

OLD BUSINESS

Island Air Turn Around - Terry Long and Clark met with Pat Welle. His wife is no longer in favor of giving the township an easement or sale for the turn around project. The alternative is moving the turn around to the end of the road, but it would require tree removal. Clark will follow up with the Welle's in a week. The board will contact Troy Gilcrest to draw up a letter to the landowner regarding the legal steps required for a forced easement prior to Clark's follow up.

Inland Drive - Jason went by before the meeting. The fence was repaired. The spots in the road that needed to be repaired have not been done. Jason will contact Widseth Smith Nolting regarding penalties and to receive an update. Jason will also contact Jed Nordin at the county about status of payment to the contractor.

NEW BUSINESS

Bob Isles from SWCD attended the meeting to share maps and results from the most recent nitrate tests.

Todd Golly (Enbridge) - He would like to add .22 miles of access onto Inland Drive for dust control. A motion was made by Clark and seconded by Lance to approve access to Island Lake for water for dust control on Inland Drive.

Cell Phone Tower - Scott Buell contacted the board regarding a permit for a cell phone tower in the township. Terry Long said for the tower on his property, permits and variances came from the county or state. The driveway ordinance may be needed for an approach.

Terry brought up the work on the Cedar Lake road. He was told the township would need to buy a permit to do any work on the road. The permit would be \$2,000, and the board would need to use the DNR's chosen engineers at the township's expense. Terry brought up putting in a turn around where the Cedar Lake road splits off with the Hungry Man road, and making the remainder of the road minimum maintainance. The board will evaluate the road on the Fall road tour to determine whether or not laying more gravel is beneficial for next year.

The board received papers regarding amendment of a land plat. They will be posted in the kiosk until July 17th.

A motion was made to adjourn at 9:12 pm.

Respectfully Submitted,



Brittany Barnum - Clerk



Supervisor

