

## **Minutes of the Regular Athens Town Board Meeting Held January 8, 2018 at the Town Hall**

Board members present: John Bartz, Dave Beckstrom, Barb Kilpatrick, Chris Olson, Lyle Reynolds, Clerk Diane Carpenter, Treasurer Marlys Balfany , and Ryan Grittman

Guests: Cindy Reynolds, Billy Larson, Mike Warring, Steve Hass, Ron Schleif, Andrew Dahlen, Colleen Hollinger, Brian Bunandt

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

M/S Lyle Reynolds/Chris Olson to approve the minutes of the December 4, 2017 meeting as presented. Motion passed unanimously.

### **Review Action Items**

Action items were reviewed. None remained.

### **Approve Agenda**

M/S Lyle Reynolds/Chris Olson to approve the agenda as amended. Motion passed unanimously.

### **Planning and Zoning**

- Seven building permits this month.
- There will be a public hearing regarding a zoning text amendment for solar gardens. It will come before the board in February.
- M/S Dave Beckstrom/Lyle Reynolds to approve Ordinance 2018-01, the fee schedule for 2018. Motion passed unanimously.
- M/S Dave Beckstrom/Chris Olson to authorize John and Diane to sign the contract for Andy to take over inspections, after attorney inspection. Motion passed unanimously.

-John will meet with Scott about the transfer of inspections to Andy.

-Lyle gave a county update.

### **Roads**

-Scraping, salting and sanding looks good.

-Chris has researched tree services for overhead work.

M/S Chris Olson/Dave Beckstrom to recommend Tom Lundeen for a trial area. Motion passed unanimously.

Mike Warring gave a county update.

### **Fire**

-No fire report.

### **Parks**

-Balance in the park fund 34,044.60.

-Erin Olson has been recommended for the Park Board.

### **Clerk's Report**

-The board of Reorganization was posted and published.

-The board of Audit will take place on February 5th at 6:30 before the regular meeting,

-The schedule of 2018 meetings is in your packet.

-Township clerk and treasurer are bonded by MAT for 100,000.

### **Treasurer's Report**

M/S Chris Olson/Dave Beckstrom to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 6308-6322 totaling 27,573.26). Motion passed unanimously.

The budget for the annual meeting will stay the same as in previous years.

We would like to send out a newsletter before the annual meeting.

Steve Hass is getting quotes for fenders for the grader.

M/S Chris Olson/Barb Kilpatrick to adjourn the meeting at 8:50 PM. Motion passed unanimously.

Respectfully submitted,

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Diane Carpenter

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Athens Township Clerk

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Date \_\_\_\_\_