

## **Minutes of the Regular Athens Town Board Meeting Held August 6, 2018 at the Town Hall**

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

Guests: Steve Hass, Mike Warring, Cindy Reynolds, Jacqui Baker, Billy Larson, Les Reichenbach, Todd Christensen, Curt Carpenter, Michelle Kostka, Rebecca Mauriala-Kuehn, Diane Schultz, Brad Brown

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 July 9, 2018 meeting as presented. Motion passed unanimously.

### **Review Action Items**

Action items were reviewed. Those remaining were:  
Chris will check out new lawn mowers.

### **Approve Agenda**

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

### **Planning and Zoning**

-The Rendova Street vacation was discussed.

M/S Lyle Reynolds/Chris Olson to approved the corrective order vacating the town road. Motion passed unanimously. It was previously checked by Peter Tiede.

-Temporary Bituminous Plants will no longer be allowed in the township.

M/S John Bartz/Chris Olson to approve Ordinance 2018-06- an ordinance amending the zoning ordinance related to the temporary placement of bituminous plants. Motion passed unanimously.

- There will be a couple of public hearings coming up with P&Z.
- Lyle gave a county update.

### **Roads**

- Grading is coming along well.
- Dustcoating is finished and mowing should be done soon. We had some trouble getting parts for the mower.
- We received on paving bid from Knife River with the new adjustments.

M/S Chris Olson/Barb Kilpatrick to accept the paving bid for Xylite, 266<sup>th</sup> and 265<sup>th</sup> plus corings. Motion passed unanimously.

- Crack sealing will be done later this week.

### **Fire**

- The rodeo was a success, but next year it will be held on Friday and Saturday only.
- The fire district hired another EMT.

### **Parks**

- The balance in the park fund was 46,893.40.
- No July meeting.
- The new equipment is supposed to be here by Friday.
- We are getting ready for the picnic on September 8.

### **Clerk's Report**

- Marlys and Diane attended training at the courthouse for the new election equipment.
- All the election judges have attended training and are ready for the August primary.

- Filing for office ends on August 14<sup>th</sup> at 5 PM.
- A letter was sent to the county requesting reimbursement for cleanup day. A recap is in your packets.

We will be trying to send out a newsletter the end of October.

**Treasurer's Report**

M/S Chris Olson/Lyle Reynolds to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 6493-6528 totaling 64,707.24). Motion passed unanimously.

-We did have one returned check.

Mike Warring gave a county update.

M/S Chris Olson/Lyle Reynolds to adjourn the meeting at 8:21 PM. Motion passed unanimously.

Respectfully submitted,

---

Diane Carpenter

---

Athens Township Clerk

---

Date

---