

Royalton Township Board Meeting Agenda

6052 Royalton Road; Braham MN 55006

Email: royalton@royaltontownship.com -- Website: www.royaltontownship.com

25 January 2022, 7:30 p.m. - *Unapproved*

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda - *Motion*
- 14 December 2021 regular board meeting minutes - *Motion & sign*
- January treasurer's report – *Motion & initial*
- Read & discuss checks xxxxx through xxxxx in the amount of \$xxxxx.xx

PUBLIC FORUM

- Members of the public may speak on items not listed on the agenda: State name and please limit speaking to two minutes.

PLANNING COMMISSION RECOMMENDATIONS

- Amendment to zoning ordinance increasing road frontage
- Amendment to zoning ordinance (septic)
- Permit checklist update
- Service member discount on hall rental
- Perry land split request, west side of PID 290068000
- Pangerl land split request, PID 290234000

OLD BUSINESS

- Building inspector position update (Marsh, Duane); termination notice from city of Braham in packet – *Acknowledge/ratify termination notice*
- Andy Schreder from Rum River Construction Consultants will be present to introduce himself and sample agreement – *Discuss agreement*
- Septic report (Duane)
 - Status report (Duane, Amy) – final 2021 report in packet
 - 3546 State Highway 70 – with Pine County attorney agreement finalized, *authorize prosecution*
 - 4500 Buffalo Road – with Pine County attorney agreement finalized, or action by owner – *discuss next step*
 - 5027 Brunswick Road – waiting for response from town letter
- Zoning issues
 - 4201 State Highway 70 (Marsh/Duane) – email to MPCA 9/3; no response; see email from owner 10/20; letter sent to occupant, 12/3; court date moved to 3 February (see email in packet)
 - Site permit PID 290274000
- Sound system upgrades (Wayne)
- Road report update
 - Final 2021 report in packet – no action necessary
 - Road certification questions (Duane) – Pokegama has agreed to report 0.155 miles for Mystic Dove each year, as will Royalton; still working with Nessel
 - Car in ditch on Hazelnut – has been removed; will remove from agenda
 - Tree cutting – recommend to put on hold until road inspection
- Legal agreements with Roger Teich re: septic update – counsel sent agreements 12/27

NEW BUSINESS

- New zoning issues
- 8 March 2022 town election, per continuing resolution, voting hours are 12 noon to 8:00 p.m.
- Appointment of Andrea Anderson as deputy clerk has been finalized – *Acknowledge appointment*

CORRESPONDENCE

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FYI

- PID 290068000 (east portion), land split request of Mackenzie Perry, approval sent to Pine County 12/16
- Report of 2021 building permits for privately-owned housing units submitted to U.S. Department of Commerce 1/6
- Copies of September-December 2021 building permits submitted to town and county assessor 1/7
- SSTS annual report submitted to Minnesota Pollution Control Agency, 1/11 (thanks, Amy)
- Fully executed agreements with Pine County attorney/sheriff for prosecution/law enforcement services returned, 1/11, 1/21
- Boundary and annexation survey annual report submitted to U.S. Census Bureau, 1/13

Next Town Board Meeting: 7:30 pm, Tuesday, 22 February 2022

ADJOURNMENT