

Royalton Township Board Meeting Agenda

6052 Royalton Road; Braham MN 55006

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

22 February 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*
- 25 January 2022 regular board meeting minutes - *Motion & sign*
- February treasurer's report - *Motion & initial*
- Read & discuss checks 10298 through 10322 in the amount of \$10,143.78

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
- Job descriptions
- Renter signage
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OLD BUSINESS

- Septic report (Duane)
 - 3546 State Highway 70 – with Pine County attorney agreement finalized, in process
 - 4500 Buffalo Road – with Pine County attorney agreement finalized, receive update
 - 5027 Brunswick Road – waiting for response from town letter
 - 11227 Homer Road (PID 290266007) – permit has expired; see draft in packet – *Discuss/approve draft*
- 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 hearing concluded, awaiting judge's decision (see email in packet)
 - Site permit PID 290274000
- Sound system upgrades (Wayne) – see quote in packet – *Discuss/accept/alter quote*
- Road report update
 - Road certification questions (Duane) – still working with Nessel

NEW BUSINESS

- New zoning issues
- Consider Resolution 2022-1 reestablishing precinct and polling place – *Motion & sign*
- Minnesota Benefit Association – elected officials' life insurance, \$10,000 face amount – *Change/leave as is*
- 2022 gravel quotes – see proposed wording in packet – *Discuss/change/authorize quotes*
- Consider recommending 2023 levy to the annual meeting – levy history in packet
- Pine County HRA/EDA resolution - *Discuss*
- Set date/time for reorganizational meeting

CORRESPONDENCE

- Thank you from the Fitzsimmons (Denise Weis, rental fee waived)
- Request for funds from Seven County Senior Federation
- Central Applicators, Inc. solicitation for roadside vegetation management
- Royalton Weekly Report from Rum River Consultants – *Should this be distributed, to whom, how?*

FYI

- PID 290234000, land split approval for Avis Pangerl sent to Pine County, 1/27
- 2021 annual financial report sent to State Auditor (thanks Wendy)
- PID 290068000, land split approval for Mac Perry sent to Pine County, 1/27
- Copies of fully-executed agreements for septic upgrades sent to Roger Teich, 2/3
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- Annual town election, 8 March 2022, poll hours are noon-8:00 p.m.
- Annual town meeting, 8 March 2022, 8:15 p.m.
- Board of Canvass will meet following the annual meeting to certify election results
- Next Regular Town Board Meeting: 7:30 pm, Tuesday, 29 March 2022

ADJOURNMENT