

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, November 9, 2017, 7:00 p.m., COMMUNITY CENTER

Board members present: Ron Kinn, Rodney Jurkovski, Sam Christenson, Becky Collison, and Tanya Hanson.

Citizens present: Mike & Anita Norden, Richard & Diane Falk, Wayne & Diane Peterson, Warren Peterson, Joel & Jenn Anastasio, Adam Giefer, Jack & Jan Johnson, Ray Guthrie, Alvina Hasser, Lynn Kistler, Luella Lindseth, Mark Schultz, Peg Schultz, Julie Souder, Jason Rylander, Diane Hoffman, Jim Hoffman, Anthony & Calli Ferdig, Larry Krantz, Delayne Halcron, Mary Hubert, Jerry Hubert, Keith Winger, Jim Halcron, John & Kathy Selisker, Dave Carlson, Daniel Sherman, David & Elizabeth Rave, Bruce Finley, Darwin Jacobs, John Mathweg, Byron Johnson, Bryan Campbell, Dawn & Tony Standera, and Justin Wellcome.

Consultant present: Jeff Heatlewick (Marks Sand and Gravel)

Chairman Ron Kinn called the meeting to order at 7:00 p.m.

MINUTES: The October 12, 2017 regular town board meeting minutes were distributed. Sam Christenson made a motion, seconded by Rod Jurkovski, to accept the minutes as printed. All ayes.

TREASURER'S REPORT: Treasurer Becky Collison reported the following for the month of October 2017: Receipts totaled \$120.03 and disbursements were \$4,468.41. The checking balance is \$56,138.87, savings balance is \$188,585.12, and certificates of deposit equal \$100,000 for a net worth of \$344,723.99. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$99,599.80. On a motion by Rod Jurkovski, seconded by Sam Christenson, the treasurer's report was accepted. All ayes.

ZONING: The Thursday November 2, 2017 Zoning Meeting minutes were read. Rod Jurkovski made a motion, seconded by Sam Christenson, to accept the zoning commission report. All ayes. Concerns over Lakes Concrete and Mark Sand and Gravel pits were discussed at length: quality of life, poor road maintenance, and pits operating outside of permit hours were a few of the complaints discussed.

The following motion was made by Sam Christenson, the Turtle River Township Board of Supervisors shall table the recommendation from the Turtle River Planning and Zoning Commission on the Conditional Use Permit requested by Marks Sand and Gravel Co. . In addition, the Chair of the Turtle River Township Planning and Zoning Commission and one town board supervisor to consult with the town board attorney with regard to the legality of all Conditional Use Permits as they relate to the Turtle River Township Planning Ordinance. Said committee shall report back to the Turtle River Township board no later than January 11, 2018, seconded by Rod Jurkovski. All ayes.

ROAD REPORT: Roads briefly discussed.

READING OF BILLS AND CLAIMS: Bills and claims #9505 to #9519 and #9521-9523 were presented for approval and payment in the amount of \$26,170.89. Check #9520 was voided. Rod Jurkovski made a motion, seconded by Sam Christenson, to pay the bills. All ayes.

CORRESPONDENCE: Correspondence for the month was reviewed.

NEW BUSINESS: Sam Christenson will contact the sheriff's department regarding a dock blocking Big Bass Blvd.

A motion was made by Rod Jurkovski to appoint Sam Christenson, Mary Hubert, and Jan Johnson on the committee that will consult with the attorney regarding the legality of Conditional Use Permits, seconded by Ron Kinn. All ayes.

Meeting adjourned by Ron Kinn at 8:35PM.

Respectfully submitted,

Ron Kinn, Chairman

Tanya Hanson, Clerk