

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, SEPTEMBER 10, 2020 7:00 p.m., VIA ZOOM.

Board members present: Bryan Campbell, Sam Christenson, Marie Kistler, Craig Forte, Donna Zelinsky, Kevin Williamson and Tanya Hanson.

Citizens present: Jan Johnson, Larry Krantz, and David Kloha.

Chairman Marie Kistler called the meeting to order at 7:03 p.m.

CONSENT AGENDA:

Sam Christenson made a motion, seconded by Bryan Campbell to approve the following:

Treasurer Report: For August 2020 Receipts totaled \$2,319.49 and disbursements were \$7,227.68. The township bank statement balance totaled \$536,326.98.

Bills and Claims for the month of #10279 to #10306 were presented for approval and payment in the amount of \$56,939.61.

Town Board:

1. The August Regular Town Board Meeting Minutes
2. The May 12, 2020 Special Meeting for mail in ballots
3. The July 23, 2020 Special Meeting to accept painting and mowing bids

Zoning Committee:

1. September Zoning Report
2. Building Permits
 - a. Aaron and Emily Guest- Parcel # 48.01030.00
 - b. Charlie Rothenberger- Parcel # 48.01045.01
 - c. Kent Porter- Parcel # 48.01059.00
3. Appoint Ann Nistler as a new P&Z committee member

A roll call vote was taken as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

ITEMS FOR INDIVIDUAL ACTION:

I. ZONING: Sam Christenson made a motion to contact Sam Rufer in regards to the county gravel pit needing a Conditional Use Permit, seconded by Craig Forte. Roll call vote as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

II. ADMINISTRATIVE ITEMS

1. Bryan Campbell made a motion, seconded by Craig Forte to send out post cards to inform citizens about mail in voting for the November election. Roll call vote as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

2. Bryan Campbell made a motion, seconded by Craig Forte to not adopt a highway and focus on township roads. The first clean up day will be on October 17, 2020. Meet at town hall at 10:00 a.m. to pick up Pincherry Rd. Roll call vote as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

3. Sam Christenson made a motion, seconded by Bryan Campbell, to apply for the C.A.R.E.S. act and forward the funds to the county. Roll call vote as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

4. Bryan Campbell made a motion to pass the Resolution Approving Replacement Cost Coverage, which was seconded by Sam Christenson. Roll call vote as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

III. ROADS-

1. Sam Christenson made a motion, seconded by Kevin Williamson to hire Ross Lewis signs, to purchase and install road signs. Roll call vote as follows: Sam Christenson- yes. Marie Kistler- yes. Craig Forte- yes. Bryan Campbell- yes. Kevin Williamson- yes. Motion carried.

Meeting adjourned by Marie Kistler at 8:35PM.

Respectfully submitted,

Marie Kistler, Chairman

Tanya Hanson, Clerk