



LENT TOWNSHIP
ANNUAL TOWNSHIP MEETING
MARCH 14, 2017

Minutes

Clerk K. Wood called the meeting to order by at 7:04 pm. Pledge of Allegiance was recited.

Nominate Moderator: Clerk K. Wood called for moderator nominations. J. Carlson nominated T. Nelson. T. Schroeder seconded. Majority rules, motion carried.

Approve Agenda: B. Seekon moved to approve the meeting agenda. T. Nelson seconded. All in favor, motion carried.

Introduce Township Board Members: R. Keller introduced Board Members.

Minutes 2016 Annual Meeting: Minutes from March 18, 2016 Annual Meeting were provided for public review. L. Johnson moved to approve the minutes. B. Seekon seconded. All in favor, motion carried.

Contracts for Services: D. Milles moved to allow up to \$4,000 for donations to non-profit contracts for services. D. Hardin seconded. All in favor, motion carried.

Board of Audit Report: Copies of the Board of Audit Report were posted for public review. C. Cagle moved to approve the Board of Audit Report. B. Seekon seconded. By a voice vote, motion carried.

Roads: R. Keller reported on the roads and noted they were in good condition.

Parks Report: R. Keller reported plans for the rubber compound; wheelchair accessible path; swing set at Rieger Field. S. Sinna reported the \$6,000 balance is earmarked for Poured-in-Place. D. Stiers noted the majority of playground equipment was donated or received through fund raising efforts. Money comes from Stacy Lions, Stacy Lent Fire Department, Citizen's for Lent garage sale, etc. The budgeted money goes toward maintaining the parks.

Building Report: C. Cagle reported on town hall updates and noted a few items remain unfinished. She mentioned Hall rentals were up from year before due to promoting upgrades. Under certain circumstances, the Township can offer nonprofits a reduced rental rate. The Scouts are not charged for Hall use. The Township has obtained white chair covers, eggplant colored cloth napkins, round and rectangle table clothes to be rented.

Fire Department Report: Stacy Lent Fire Dept. Chief B. Schroeder reported on the fire department total 2016 calls/runs. He noted run numbers were fairly consistent with previous year. He asked active/retired fire fighter's and spouses to stand up for recognition. A photo of the new lighted sign was presented. The new rescue truck is expected to arrive in July.

TAX LEVY FOR 2018

Road and Bridge Fund: Motion made by D. Hardin to levy \$500,000 for road and bridge fund. B. Hillis seconded. By a majority hand vote, motion carried.

Road and Bridge Equipment Fund: Motion made by D. Milles to levy \$25,000 for Road and Bridge Equipment Fund, seconded by J. Johnson. By majority vote, motion carried.

Fire Fund: Motion made by B. Brandt to levy \$150,000 for Fire Fund, seconded by S. Olson. All in favor, motion carried.

Fire Equipment Fund: Motion made by T. Schroeder to levy \$20,000 for Fire Equipment Fund, seconded by S. Olson. All in favor, motion carried.

Township Building Fund: Motion made by D. Hardin to levy \$0 for Township Building Fund, seconded by B. Hillis. By majority vote, motion carried.

Park Fund: R. Keller thanked Stacy Lions for generous donations every month for Park improvements. Motion made by J. Meyer to levy \$4,500 for Park Fund, seconded by B. Brandt. All in favor, motion carried.

Planning and Zoning: Motion made by J. Carlson to levy \$0 for Planning and Zoning Fund, seconded by D. Hardin. After discussion, by majority vote, *motion failed*.

Motion made by D. Milles to levy \$10,000 for Planning and Zoning Fund, seconded by B. Brandt. By majority hand vote, motion carried.

General Fund: Motion made by D. Hardin to levy \$115,000 for General Fund, seconded by B. Hillis. By majority vote, motion carried.

Gopher Bounty: Motion made by B. Seekon to abolish gopher bounty, seconded by D. Milles. After discussion, by majority vote, *motion failed*.

Motion was made by R. Flowers to set the 2018 Gopher Bounty at \$2.00. J. Schroeder seconded. By majority vote, motion carried.

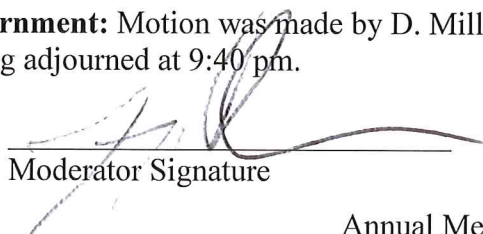
Publishing Lent Township Legal Notices: D. Milles moved to use both ECM Post Review and Chisago County Press as legal publishing Newspapers. R. Flowers seconded. All in favor, motion carried.

Dates of the Regular Monthly Township Meetings: Motion made by B. Woods that regular monthly meeting of Township Board be held at 7:00 pm on third Tuesday of every month. D. Milles seconds. All in favor, motion carried.

Motion was made by B. Woods that regular monthly Staff/Board meeting of Township Board would be held at 9:00 am on first Monday of every month. D. Milles seconded. All in favor, motion carried.

Next Annual Meeting: B. Randt moved to hold next Annual Town Meeting at 7:00 pm on Tuesday March 13, 2018 at Lent Town Hall. R. Flowers seconds. All in favor, motion carried.

Adjournment: Motion was made by D. Milles to adjourn meeting, seconded by B. Brandt. All in favor, meeting adjourned at 9:40 pm.


Moderator Signature


Clerk Signature

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KELLY J. WOOD
Clerk, Lent Twship., Chisago Co., MN
Notarial Officer (ex-officio notary public)
My term is indeterminate