

ORIGINAL

**FROHN TOWNSHIP
BOARD OF SUPERVISORS MINUTES
July 18, 2023**

Present: Chairperson Marion Reil Supervisor Kathy Robinson
Supervisor Steve Kovacic Supervisor Barry Babcock
Supervisor Tom Harmon Treasurer Guy Drevlow
Clerk Kym Kovacic Land Use Administrator Jim Baruth

CALL TO ORDER:

APPROVAL OF AGENDA:

Supervisor Kathy Robinson made a motion to approve the agenda as amended. Supervisor Steve Kovacic seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

FINANCIAL/TREASURER:

- Treasurer Guy Drevlow presented claims and payroll. Supervisor Tom Harmon made a motion to approve the claims and payroll as presented in the amount of \$12,984.57. Claims #18188(7) to #18203 in the amount of \$9,792.12 and payroll in the amount of \$3,192.45. Supervisor Barry Babcock seconded. Also presented was the Funds/Balance Budget Report. Supervisor Kathy Robinson made a motion to approve the Funds/Balance Budget Report as amended and presented. Supervisor Steve Kovacic seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

Checking Balance as of 6/30/2023	\$ 56,700.25
Money Market Balance as of 6/30/2023	\$ 329,777.99
General CD (Maturity Date: 6/30/2023)	\$ 80,101.76
Road CD (Maturity Date: 6/30/2023)	\$ <u>80,101.76</u>
	\$ 546,681.76

PLANNING COMMISSION:

LUP 2023-15 – Joseph Frericks, 8123 Roosevelt Road SE, Bemidji, is building a 24x24 foot bedroom, 12x20 foot porch and a 30x40 foot garage. All compliances have been met. Supervisor Tom Harmon made a motion to accept LUP 2023-15. Supervisor Steve Kovacic seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

LUP 2023-16 – Elizabeth and Travis Schultz, 180 2nd Street NW, Laporte, MN 50461, are building earthwork for a building pad and rip rap for a small area at shore, 100x100 feet on TBD Lazy Ike Lane SE, Bemidji. All compliances have been met. Supervisor Steve Kovacic made a motion to accept LUP 2023-16. Supervisor Tom Harmon seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

LUP 2023-17 – James French, 13981 Morningside Lane SE, Bemidji, is building an apron on pole building and sidewalk to home, 26 x 30 for a total of 780 square feet. Mr. French has submitted his permit application with triple the fee. All compliances have been met. Supervisor Tom Harmon made a motion to accept LUP 2023-17. Supervisor Kathy Robinson seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

LUP 2023-18 – Alan Finck, 2052 lemon Lane SE, Bemidji, is building a chicken coop, 8x12, for a total of 96 square feet. All compliances have been met. Supervisor Tom Harmon made a motion to accept LUP 2023-18. Supervisor Barry Babcock seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

Mr. and Mrs. Richard Sweep permit application, conditions exist, therefore, they will be filling out a new application permit.

Richard Bing moved the trailer to comply with zoning ordinances.

River Lake Resort – After two years, the Army Corp of Engineers will be redesigning this area/a copy of which is on file.

Mayer Court on Wolf Lake, Mr. Finseth's trailer has been vandalized. He may take it out and put in another trailer. Mr. Finseth has one year from today's date to replace it.

VISITORS

None.

APPROVAL OF MINUTES:

Supervisor Kathy Robinson made motion to approve the Board of Supervisors June 20, 2023 Minutes as reviewed and amended. Supervisor Tom Harmon seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

COMMITTEE REPORTS:

BUILDING: Supervisor Steve Kovacic will call Maria's Cleaning – take care of the flies on the windowsills.

ROAD/BRIDGE:

Anton Treuer's question was answered by Supervisor Kathy Robinson: Farmstead Lane – contractor will be working on the turnaround at the end of August or beginning of September, 2023.

Sunnyside Road project has been completed.

FIRE: Supervisor Steve Kovacic spoke about the long range meeting will be held on July 27, 2023, followed by the quarterly meeting. Sanford Center Ballroom - August 3, 2023 at 6:00 p.m., there will be a dinner/badge pinning ceremony to honor six new Bemidji firefighters.

ANIMAL CONTROL:

Supervisor Barry Babcock stated there was nothing new to report regarding the meeting on June 27, 2023 at the Northern Town Hall.

CLERK:

Clerk presented the mail.

OLD BUSINESS:

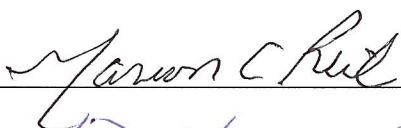
- 1) Follow up with Township picnic organization. Jim and Linda Erickson gave the okay to put up the Frohn Township picnic sign in their yard the first week of August. Supervisor Kathy Robinson will follow up on this placement.
- 2) A discussion was held regarding the MAT by-laws, no issue was taken.

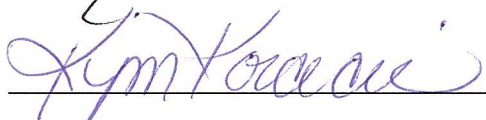
NEW BUSINESS:

None.

Supervisor Tom Harmon made a motion to adjourn the meeting. Supervisor Steve Kovacic seconded. Chairperson Marion Reil called for discussion. Vote was taken and motion carried 5-0.

Adjourned: 7:30 p.m.


_____ Marion Reil, Chairperson


_____ Kym Kovacic, Clerk

Approved: August 15, 2023

- Amended -

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