

# FROHN TOWNSHIP BOARD OF SUPERVISORS MINUTES July 15, 2025

Present:

Chairperson Tom Harmon

Land Use Administrator Jim Baruth

Clerk Vicki Turn

Supervisor Kathy Robinson

Supervisor Kaleb Smith

Supervisor Christine Herwig

#### APPROVAL OF AGENDA:

Supervisor Christine Herwig made a motion to approve the agenda as amended. Supervisor Kaleb seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 4-0.

**VISITORS:** Bill Hubbell, Jennifer Voss, Richard Moen, Roger Rettke, Vanessa Osborn, Matthew Albers, Kristy Roberts, Matt Murray, and Bill Conner

#### FINANCIAL/TREASURER:

- Supervisor Christine Herwig made a motion to approve the claims and payroll as presented in the amount of \$34,656.78 Claims #18609 to #18625 in the amount of \$30,135.22 and payroll in the amount of \$4,521.56. Supervisor Kaleb Smith seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 4-0.
- Funds/Balance Budget Report. Chairperson Tom Harmon made a motion to approve the Funds/Balance Budget Report as presented. Supervisor Kathy Robinson seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 4-0.

 Checking Balance as of 07/15/2025
 \$ 14,149.25

 Money Market Balance as of 07/15/2025
 \$ 141,429.67

 General CD (Maturity Date: 07/15/2025
 \$ 87,668.10

 Road CD (Maturity Date: 07/15/2025
 \$ 87,668.10

 Total:
 \$ 330,915.12

#### **PLANNING COMMISSION:**

LUP 2025-08 Mark Fisk, 12150 Walleye Lane SE, Bemidji is building a 40' X 50' X 15' one story garage for a total square foot of 2376' Supervisor Kathy Robinson made a motion to approve LUP 2025-08. Supervisor Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion, all in favor, none opposed. Vote was taken and motion carried 4-0.

LUP 2025-09 Richard and Kristin Innes, 12404 Lands End Lane SE, Bemidji, are installing a 12' X 625' X 5" for a total square foot of 7500' concrete driveway. Chairperson Tom Harmon made a motion to approve LUP 2025-09. Supervisor Kaleb Smith seconded. Chairperson Tom Harmon called for discussion. No discussion, all in favor, none opposed. Vote was taken and motion carried 4-0.

Utinzinger Lot Line Adjustment, Supervisor Kathy Robinson made a motion to approve Monique and Darrell Utzinger's lot line adjustment. Supervisor Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion, all in favor, none opposed. Vote was taken and motion carried 4-0.

CUP 25-01 Oak Haven Resort amended Conditional Use Permit, Supervisor Kaleb Smith made a motion to approve CUP 25-01 amended Conditional Use Permit for Oak Haven Resort. Supervisor Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion, all in favor, none opposed. Vote was taken and motion carried 4-0.

SUP 25-01 Ted Osborn/Axel Industries LLC amended Special Use Permit, Supervisor Kathy Robinson made a motion to approve SUP 25-01 amended Special Use Permit for Ted Osborn/Axel Industries LLC. Supervisor Kaleb Smith seconded. Chairperson Tom Harmon called for discussion. No discussion, all in favor, none opposed. Vote was taken and motion carried 4-0.

**APPROVAL OF MINUTES:** Supervisor Kaleb Smith made a motion to approve the Board of Supervisor June 17, 2025, minutes as read and amended. Supervisor Christine seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 4-0.

## **COMMITTEE REPORTS:**

#### **ROAD AND BRIDGE:**

Supervisor Kathy Robinson made a motion to have Storlie Construction coordinate with Bill Conner to help with the remaining storm clean-up of clearing the roads. Supervisor Kaleb Smith seconded. Chairperson Tom Harmon called for discussion. Vote was taken and motion carried 4-0.

#### **BUILDING:**

Chairperson Tom Harmon reported the shed is destroyed and not insured. The shed is a 10X12 Tuff Shed from Home Depot. The approximate cost to replace it with installation is \$6,000.

#### FIRE:

Supervisor Steve Kovacic was not present to make a report.

**ANIMAL CONTROL:** Supervisor Kaleb Smith reported the next meeting is July 29, 2025, at noon at Northern Town Hall.

**CLERK:** Chairperson Tom Harmon presented the mail. Notice of hearing of the petition for the Incorporation of Northern Township will be held on Tuesday, July 15, 2025, at 1:30 p.m.

## **OLD BUNINESS:**

1. Zoning and Land Use Ordinance draft will meet on July 22, 2025, AT 5:30 p.m. to continue work session.

### **NEW BUSINESS:**

- 1. The tentative date for the township picnic is August 24, 2025, from 12:00-2:00 p.m.
- 2. The Roger Rettke Walleye Acres paving project will be in front of the Planning and Zoning Commission on Monday, August 11, 2025, at 6:00 p.m.

## COMMENTS FOR GOOD OF THE BOARD:

Commissioner Abby Bushie stated at the Planning and Zoning Commission meeting on Monday, July 14, 2025, she would like to get off the board; however, would stay on through the November 10, 2025, meeting. Guy Drevlow will replace Abby Bushie starting in March of 2026 for the Planning and Zoning Commission board.

Supervisor Christie Herwig made a motion to adjourn the meeting. Supervisor Kathy Robinson seconded. Chairperson Tom Harmon called for discussion. No further discussion. Vote was taken and motion carried 4-0.

Adjourned: 7:45 p.m.

\_\_\_\_\_Tom Harmon, Chairperson

Vicki Turn, Clerk

Approved: August 19, 2025