

# MINUTES

May 21st, 2024

**Members Present:** Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

*Meeting called to order at 7:30pm*

*Pledge of allegiance*

*Minutes reviewed for the April meeting approved*

*Treasurer's report approved*

*Review claims*

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## OLD BUSINESS

*\*Hummingbird Drive -*

- **August 13th 2024 at 7:30pm @ Arago Town Hall**

Road Tour 2024 -

320th E has an 18" culvert that has rusted out and needs to be replaced. Inlet Circle is in need of 300 yards of gravel. Green Day Drive

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## NEW BUSINESS

Northview checks - While ordering new checks we received the wrong type of checks for our claims. Northview is willing to take the checks back and apply the credit to the account. Joy wanted to know what the starting check number should be for the new checks. Need a vote on starting the checks at #4700. Larry made the motion to accept starting the checks at #4700 and Lance seconded.

Paying Itasca-Mantrap through their SmartHub system instead of mailing a check. Megan can still bring the invoices for claims to the meeting by printing them off. This is helpful in case the meetings fall early before the bill is mailed or so late that the bill is already past due.

April road report - Terry contacted Midstate about prices of crack sealant and how to price selling excess to Lake George Township. 0.69/per lbs

Clemson leveler for use on disbursing the debris the beavers have been putting around the colvert. The residents on the road will not allow the beaver to be removed from that waterway, so the maintenance is a must. Terry brought up access right away usage of private easement and using an official written agreement from the land owner to access the colvert for cleaning.

*Adjourn at 8:12pm*