

**Nessel Township  
49205 Acacia Trail  
Stanchfield, MN 55080  
(320) 396-2702**

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**MINUTES: 12 April Regular Board Meeting  
Presented for approval at May 10 Board Meeting**

April meeting was called to order at 7:00pm by John Sutcliffe with the Pledge of Allegiance. Supervisors present include Betsy Rising, Michelle Meis, John Sutcliffe, Branden Mell and Larry Steeves. Also present was the Treasurer, Mary Dillner and Clerk, Stan Iskierka.

**Agenda (Additions or Changes)**

**Motion** by Rising seconded by Meis approve Agenda. Carried.

**Approve Minutes**

**Motion** by Meis seconded by Rising to approve March Minutes as published. Carried.

**Treasurer's Report**

**Motion** by Meis seconded by Mell to approve Treasurer's Report. Carried.

**Bills**

**Motion** by Meis seconded by Steeves to approve paying bills. Carried.

**Maintenance Report**

- Graded roads
- Discussed roads that need gravel
- Sutcliffe, Rising and Prefer to have a meeting to discuss grading the roads.

**Variance**

- **Randy Gatzke** - Building a new garage and home. Garage will be closer to the road than the required setback and he will need a variance.

**Motion** by Mell seconded by Steeves to approve shorter setback for garage. Approved.

### Liquor License

- **Grumpy Minnow** – Approval needed for supporting the issuance of liquor license.

**Motion** by Rising seconded by Meis to approve supporting the issuance of liquor license.  
Approved

- **Flickabirds Resort** – Approval needed for supporting the issuance of liquor license.

**Motion** by Rising seconded by Meis to approve supporting the issuance of liquor license.  
Approved

- **Rush Point Store** – Approval needed for supporting the issuance of liquor license.

**Motion** by Rising seconded by Meis to approve supporting the issuance of liquor license.  
Approved

- **Rush Lake Resort** – Approval needed for supporting the issuance of liquor license.

**Motion** by Rising seconded by Meis to approve supporting the issuance of liquor license.  
Approved

### Open Forum

- Resident from Acacia Way complained about posted speed limit on his road. He was disappointed that the Township removed the 10 mph sign and replaced with a 25 mph sign. The Chisago County Attorney stated that the 10 mph sign was illegal and it had to be changed to a 25 mph sign.

### Committee Reports

- **Road Committee** – Sutcliffe and Rising will do a road tour this week.
- **Policy Committee** – Mell is working on job description and compensation in section 5 in the policy book for board chairman. Board decided to work on description next board meeting.

### New Business

- **Gravel Bid** – Gravel bids for 7000 yards of gravel was announced  
Knife River                      \$12.60 / CY  
Bjorklund Companies        \$8.50 / CY  
Hass Construction            \$9.24 / CY

**Motion** by Rising seconded by Mell to approve Gravel Contract with Borklund Companies at a cost of \$8.50 per CY. All Board Members approved the gravel bid.

- **Alpine Ave N** – Residents of Alpine Ave N presented a petition with 25 signatures to establish a Subordinate Service District to provide for the bituminous paving of Alpine Ave. There was some discussion about what parcels would be added. It was noted that one parcel would only be counted even if a person has more than one parcel. Iskierka counted 43 parcels which will be checked when he verifies the signed petitions. The Township will have to hire an engineer to work out the plans for construction and he will be able to come up with a cost for the road. Then it will have to be bid out for construction. The June Board Meeting will have a Public Hearing to establish the Service District.
- **Belle Isle** – Engineer from SEH Engineering bore tested areas of road and is putting a plan together for the cost of paving Belle Isle Dr. He will present the plans to the Town Board at the May Meeting.
- **County Road 4** – Repaving will be done in June from Co. Rd. 2 to Stark Road.
- **Lawn Care** – Approval is needed to have L & L Lawn Service to maintain the lawn care at a price of \$65 per time.

**Motion** by Steeves seconded by Meis to approve L & L Service to maintain the lawn care. Approved.

- **Braham City** – Braham Fire Dept. informed Nessel Township that Braham is buying a new water tanker and the cost in 2017 will increase about \$2000.00 for Nessel Township. Rising will talk to Rush City Fire Dept. to see if they would do fire protection for all of Nessel Township, at what cost and what would be the response time.

**Motion** by Meis seconded by Steeves to adjourn at 8:45 pm. Carried

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Chairman

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Clerk

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Date