

## **Minutes of the Regular Athens Town Board Meeting Held February 7, 2022 at the Town Hall**

Board members present: Dave Henderson, Todd Christensen, Dave Beckstrom, Amy Peterson, Chris Olson, Clerk Diane Carpenter, Treasurer Marlys Balfany, and Mike Jungbauer

Guests: Jason Ross, Mike Warring, Billy Larson, Curt Carpenter

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was waived due to Board of Audit meeting.

M/S Amy Peterson/Dave Henderson to approve the minutes of the January 10, 2022 meeting as amended. Motion passed unanimously.

Action items were reviewed. All were completed.  
Jason Ross will be building shelves for the office.

### **Approve Agenda**

M/S Amy Peterson/Dave Beckstrom to approve the agenda as presented. Motion passed unanimously.

Mike Warring gave a county update.

### **Planning & Zoning**

-The Alfveby cleanup is going well.

-No violation letters or items forwarded from P&Z.

A public hearing is scheduled for Feb P&Z meeting on the Rum River Wild and Scenic Ordinance. Mike will send the board updates on what is special for our situation. We will also discuss administrative penalties.

## **Roads**

-Roads are in good winter condition, with plowing and sanding continuing.

## **Fire**

-No fire update.

## **Parks**

-The balance in the park fund is 59,019.58.

-No additional report.

## **Clerk's Report**

- The annual meeting was posted for March 8, 2022 at 7 PM.

-The Board of Review and Appeals will be held at the town hall on Monday, April 18, 2022 at 7PM.

-All reports for the Board of Audit meeting were completed.

## **Treasurer's Report**

M/S Dave Henderson Amy Peterson to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report & IRS (checks 7567-7604 totaling 39,695.73). Motion passed unanimously.

-The treasurer and the clerk are in balance.

-Marlys gave a budget update.

-We will keep the levy flat for 2022 annual meeting even with the fire increase. Marlys has just made adjustments in account allotments.

M/S Todd Christensen/Amy Peterson to adjourn the meeting at 7:26 PM. Motion passed unanimously.

Respectfully submitted,

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Diane Carpenter

Athens Township Clerk

\_\_\_\_\_ Date \_\_\_\_\_