

## **Minutes of the Regular Athens Town Board Meeting Held October 2, 2017 at the Town Hall**

Board members present: John Bartz, Lyle Reynolds, Dave Beckstrom, Barb Kilpatrick, Chris Olson, Clerk Diane Carpenter, Treasurer Marlys Balfany , and Chloe McGuire

Guests: Mike Warring, Steve Hass, Cindy Reynolds, Josh Savageau

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

M/S Chris Olson/Barb Kilpatrick to approve the minutes of the September 11, 2017 meeting as presented. Motion passed unanimously.

### **Review Action Items**

No action items remained.

### **Approve Agenda**

M/S Lyle Reynolds/Dave Beckstrom to approve the agenda as amended. Motion passed unanimously.

Mike Warring gave a county update.

### **Planning and Zoning**

-M/S Dave Beckstrom/Lyle Reynolds to approve a variance for Dean Erickson, recommended by P&Z. Motion passed unanimously.

-Lots of permits this month.

-Letters were sent out regarding cleanups.

-Letters were sent out for permits that are as yet unpaid.

- A dirt track was built on Rum River Drive. Chloe is checking if it is a violation of wetlands, also, it is not allowed.
- Scot gave a cease work order to a resident. No permit obtained and within setbacks. We are checking with Peter and waiting for a site plan for the property.
- A meeting will be held with Isanti County on 10/13/17 regarding building permits.
- Inspections are up to date.
- Lyle gave a county update.

### **Roads**

- The fall road review is set for Monday October 23<sup>rd</sup>, leaving the town hall at 5:30 PM.
- The grader is finished and roads are in good shape.
- We are working on scheduling the paving for Rum River Drive.
- M/S John Bartz/Chris Olson that Lyle will order 20 mail box posts from JMD Manufacturing Inc. Motion passed unanimously.
- M/S Lyle Reynolds/Chris Olson to accept the Eau Claire bid for crack sealing. Motion passed unanimously.

### **Fire**

- The fire district will replace the furnace and windows at Station One.
- The ISO went from 7 to 6 in our area.
- The fire district is looking for firemen. There have been lots of retirements.

### **Parks**

- The balance in the park fund is \$29,075.51.
- The lawn mower is not working. Steve will check on it.
  - A new check will be issued for the land closing, as the closing company has now given us a different amount.

**Clerk's Report**

- The Fall Road Review has been published and posted.
- Postings were sent to Dan for the Website.
- The water test was completed at the town hall.

**Treasurer's Report**

M/S Lyle Reynolds/Chris Olson to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 6206-6242 plus IRS totaling \$75,216.22). Motion passed unanimously. Check 6222 was voided as the land purchase price for closing changed.

M/S Chris Olson/Dave Beckstrom to adjourn the meeting at 8:38 PM. Motion passed unanimously.

Respectfully submitted,

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Diane Carpenter

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Athens Township Clerk

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Date\_\_\_\_\_