

## **Minutes of the Regular Athens Town Board Meeting Held December 5, 2022 at the Town Hall**

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

Guests: Jason Ross, Lyle Reynolds, Eric Pfeifer

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

M/S Amy Peterson/Todd Christensen to approve the minutes of the November 7, 2022 meeting as presented. Motion passed unanimously.

M/S Chris Olson/Amy Peterson to approve the minutes of the November 15, 2022 Board of Canvass meeting as presented. Motion passed unanimously.

Action items were reviewed. Those remaining were:

Dave B. will check out electronic storage software.

Dave & Mike will meet one half hour before P&Z meeting to discuss electronic storage.

A short discussion was held on electronic storage. Mike passed out a booklet from Municode.

### **Approve Agenda**

M/S Amy Peterson/Chris Olson to approve the agenda as amended. Motion passed unanimously.

Lyle Reynolds gave a county update.

### **Planning & Zoning**

- Mike outlined plans for the upcoming public hearings for P&Z.
- Bjorklund has not submitted definite plans.
- Dennis Sharp has a site plan for the Mini Storage.
- Rick Engstrom sold Tradewinds and just wants to redraw lots as his home is on the site.
- Jason Ross has proposed adding an additional building.
- We are planning a public hearing on Accessory Dwelling Units.

### **Roads**

- Roads are in good winter condition.
- Chris submitted a new bid for plowing.

### **Fire**

- Our average time for runs is seven minutes. We will be working on the budget.

### **Parks**

- Amy would like to purchase a grill for the township.  
M/S Amy Peterson/Todd Christensen to purchase a grill with a cost up to 1500.00. Motion passed unanimously.

### **Clerk's Report**

- Diane presented Resolution 2022-08 setting the town hall as the official polling place for 2023.  
M/S Chris Olson/Amy Peterson to approve Resolution 2022-08.  
Motion passed unanimously.
- All election duties were completed, including holding the Board of Canvass meeting. Everything is in order for the auditor's office.
- Reminder that the board of reorganization meeting will be held at 6:30 on January 9<sup>th</sup>, prior to the regular January meeting.

**Treasurer's Report-**

M/S Amy Peterson/Chris Olson to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report & IRS (checks 7832-7868 plus IRS totaling 32,513.08). Motion passed unanimously.

-Marlys gave a budget report.

-A discussion was held about the levy and the consensus was that it should remain the same for the upcoming year.

Marlys will check into getting a credit card for the township with MAT and the bank.

M/S Amy Peterson/Chris Olson to adjourn the meeting at 8:06 PM. Motion passed unanimously.

Respectfully submitted,

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Diane Carpenter

Athens Township Clerk

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