

Turtle Lake Township Regular Meeting Minutes

October 7, 2024, 19143 Lake Julia Dr. NW Bemidji, MN

The regular meeting of the governing body of Turtle Lake Township, Beltrami County MN was called to order at 7:00 p.m. by Chair Michelle Anderson. Also in attendance are Vice Chair Kenneth McBride, Supervisors Leigh Sovde, Corey Wright, Mark Haugen, Treasurer Christine Malterud, and Clerk Lynn Johnson. Road Supervisor/Zoning Administrator Kelly Booge was unable to attend tonight's meeting.

Public Attendees

Jay Siems, Doug Rieffel, Marcie Useldinger, Kristy Roberts, Dave Close, and Keni Johnson.

Approve Agenda

Motion to approve agenda by Vice Chair McBride, Second by Supervisor Sovde. Motion carried 5-0.

Approve Regular Meeting Minutes of September 9, 2024

Motion to approve the regular meeting minutes of September 9, 2024 by Supervisor Haugen, second by Vice Chair McBride. Motion carried 5-0.

Approve October 7, 2024 Treasurer's Report

Motion to approve treasurer's report of October 7, 2024 by Chair Anderson, second by Supervisor Sovde. Motion carried 5-0.

Approve and Sign Claims and Payroll

Motion to approve claims and payroll by Chair Anderson, second by Vice Chair McBride. Motion carried 5-0.

OLD BUSINESS

General Road/Zoning Update

Road Supervisor/Zoning Administrator Kelly Booge's monthly report was reviewed.

RFA By-laws

Rural Fire Association meeting will be held October 24th. The by-laws will be revisited at this meeting and Vice Chair Mc Bride will report back to the Board on the decisions of the organization.

Cemetery

Sexton Anderson reported that she is waiting on one headstone to be set and that with the recent high winds several trees need to be removed from the road.

Townhall Grant

Clerk informed the Board that the Minnesota Historical Society's Historic Resources Advisory Committee recommended funding the grant that was applied for. We are now waiting on official notice of award for the project. The request was for \$60,500.00 for an archeological study of the townhall site which needs to be completed before the foundation can be replaced.

NEW BUSINESS

Election Judge Resolution

Clerk presented a resolution appointing election judges for the November 5, 2024 General Election. Motion to approve resolution 10072024 made by Chair Anderson, second by Supervisor Haugen. Motion carried 4-0-1 with Chair Anderson and Supervisors Haugen, Sovde and Wright voting for. Vice Chair McBride abstained as he is one of the judges. Election Judges appointed are as follows:

Amy Haskell – Head Judge
Kenneth McBride
Gail Dockendorf
Cheryl Brook

Attorney Correspondence

Clerk contacted Attorney Jason Hill concerning a document previously recorded with Beltrami County that listed several township roads and the width of said roads to see if these are valid recordings. Original road orders were included in the document and Attorney Hill opined that he believes the town has sixty-six feet for all but one of the roads and that those old road orders could be recorded as stand-alone documents.

Parking Lot Use Request

A request to use the parking lot for a rummage sale was received. Motion by Chair Anderson to approve request, second by Vice Chair McBride. Motion carried 5-0.

Townhall Rental Request

A request to rent the townhall for a birthday party was received. Motion by Chair Anderson to approve request, second by Supervisor Sovde. Motion carried 5-0.

Townhall Rental Policy Review

The rental policy was reviewed, several changes were suggested, clerk will amend and bring to the Board at a later date.

Public and Other

None

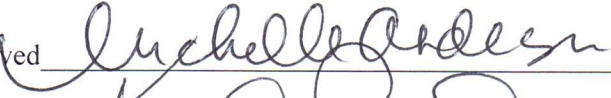
Correspondence

Beltrami County Highway rate change for 2025, letter from Dave Schotzko in support of a Parks and Trails grant for chip sealing Lake Beltrami Rd and the Beltrami Historical Society newsletter.

Adjourn

Motion to adjourn at 8:46 p.m. by Chair Anderson, second by Vice Chair McBride. Motion carried 5-0.

Approval of these Minutes from the October 7, 2024 Regular Township Meeting

Approved  Date 11/4/24
