

**Ponto Lake Township
Regular Meeting Minutes
July 13th, 2021
Town Hall and Emergency Services Building**

Chair Bob Litke called the meeting to order at 7:00PM.

Present – Board Chair; Bob Litke, Supervisors; Mike Prosocki, Jon Lacho; Treasurer; Nan Ladehoff, Clerk, Brad McDonald.

Guests – Jason Smith, Fran and Nancy Motzko, and Dennis Mickelson

The Pledge of Allegiance was recited by all.

Prior Meeting Minutes Approval for June, 2021 – They were approved with changes

Treasurers Report - The treasurer's report for June, 2021 was presented and approved.

Attendees Issues Addressed/Public Comment -

1. Dennis Mickelson was at the meeting to request a dead end sign for East Ponto Lake Road. Jon said he would look into it, but the State of MN had asked the townships to remove dead end signs when we converted to high vis signage.

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

Reports

A. Road – Jon

1. Ray Schrupp was awarded the Lake Hattie Drive project. A letter from Barclay Township was received confirming the shared payment for the project. The town officers will sign a document confirming our understanding of the project at the next meeting in August.
2. Chloride application is done with 24th Ave being added to the list
3. Gravel has been secured at the pit of Charles Swenson. We will have a gravel pile developed for our use this year. Cost will be \$8/ yd.
4. Jon plans to develop a graveling plan through 2022.

B. Township Building - Mike

1. Entrance design is moving forward early August
2. Mike will top the three dead trees at the cemetery.

C. Emergency Management Services – Bob

1. Jason Smith attended to let the town board know that several homeowners in the township had received notice from their insurance company that the ISO rating was completed. There is more information at the township website.

New Business

A. American Recovery Plan Act aka ARPA (COVID Relief) funds will be available to the township for covid-related improvements. As the definition of the projects this program will allow becomes available we will see how we could use funding.

Website - Adding a website was one of the definitions for uses of the ARPA money

B. Resolution 2021-4 for approval of a donation of \$1000 for the town hall and emergency services building. MSC Prosoki.Lacho

Old Business

A. The town hall rental agreement was marked up and will be approved at the next town meeting

B. 12th Ave Project to connect to CO 119. The State of MN has agreed to revamp the corner of 12 Ave and Hwy 84. 12th Ave has been added to the counties project on CO 119.

Adjourned - 8:17PM

The next meeting is August 10th, 2021

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Robert Litke, Chair
