

# KNIFE LAKE TOWNSHIP AGENDA

Regular Board Meeting – Thursday, January 18, 2024 at 7:00 PM

I. Approve agenda

II. Approve minutes:

A. Approve December 21, 2023 regular minutes

III. Review and Approve Monthly Bills and Receipts

**Bills:**

<b>Vendor</b>	<b>Amount</b>	<b>Purpose</b>
Black's Excavating	\$412.50	Plowing, sanding
East Central Energy	\$45.44	Electric
Verizon	\$160.04	December monthly fees (ARPA)
PERA	\$303.76	4 <sup>th</sup> quarter contribution
RDH Gravel	\$680.00	2022 & 2023 grading and snow plowing
United States Treasury	\$931.80	2023 Social Security and Medicare payment
MN Association of Townships	\$806.48	2024 dues
<b>Total:</b>	<b>\$3,340.02</b>	

**Receipts:**

<b>Vendor</b>	<b>Amount</b>	<b>Purpose</b>
State of MN	\$2,022.47	\$1,178.00 Township Aid \$ 844.47 MV Credit-Ag
Dustin & Michelle Meier	\$500.00	Fire call
<b>Total:</b>	<b>\$2,522.47</b>	

III. Appointments:

7:10pm – Erica Bliss – Veteran's Memorial donation request

7:15pm – Matt Cooper – Deal land split questions

7:20pm – LeRoy Sipes – questions on gravel pit land for sale

7:25pm – Kent Lilyerd

**V. 7:40pm Public Comment** – *Member of the audience are given the opportunity to bring up questions or concerns to the Board. Each person will be given 3 minutes of time*

V. Correspondence

A. First Citizens National Bank - monthly statement

B. Financial Report

C. Central Right of Way Services – 2024 shoulder mowing

D. Kanabec County Environmental Services – Public Hearing notice

E. Kanabec County Sheriff's Office – Hazard Mitigation Plan meeting notice

F. Kanabec County Assessor's Office – Board of Equalization training

VI. Continued business

A. Comprehensive Plan

B. Trailer house clean up

C. Timesheet for Jerry and Employee Safe and Sick Time spreadsheet

- D. Tree removal letter
- E. Conditional Use Permit moratorium

## VII. Zoning

- A. Land use permits
- B. Shoreland permits

## VIII. Other Business

- A. Black Excavating contract & W9
- B. 2024 Budget