

# KNIFE LAKE TOWNSHIP AGENDA

Regular Board Meeting – Thursday, March 21, 2024 at 7:00 PM

I. Approve agenda

II. Board Reorganization

- A. Elect board chair
- B. Set meeting dates and times
- C. Official publication
- D. Set meeting and hourly pay rates, mileage rates, and copy fees
- E. Set Conditional Use permit and variance application fees

III. Minutes:

- A. Approve February 15, 2024 Board of Audit minutes
- B. Approve the February 15, 2024 regular minutes

IV. Review and Approve Monthly Bills and Receipts

**Bills:**

<b>Vendor</b>	<b>Amount</b>	<b>Purpose</b>
Black's Excavating	\$2,175.00	January snowplowing, grading
Black's Excavating	\$165.00	February snowplowing
East Central Energy	\$155.17	Electric
Verizon	\$160.04	February monthly fees (ARPA)
Couri & Ruppe, PLLP	\$66.25	Attorney fees-moratorium emails
Election Judges	\$1,210.00	Election judge hours
Stafford Trucking	\$65.00	November hours grading 270 <sup>th</sup> Ave
<b>Total:</b>	<b>\$3,996.46</b>	

**Receipts:**

<b>Vendor</b>	<b>Amount</b>	<b>Purpose</b>
Kyle Schultz	\$850.00	Fire call
<b>Total:</b>	<b>\$850.00</b>	

IV. Appointments:

**7:15pm** – Mike Couri – Moratorium discussion (phone)

**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*

VI. Correspondence

- A. First Citizens National Bank - monthly statement
- B. Financial Report
- C. Health & Welfare donations
  - Sheriff's Reserves
  - Family Pathways
  - Kanabec Ag Society
  - Kanabec County Veteran's Memorial
  - New Pathways
  - Seven County Senior Federation

- D. MAT – By-laws emails
- E. MAT – Township Day at the Capital

VII. Continued business

- A. Zoning ordinance
- B. Spring Short Course training (March 25)

VIII. Zoning

- A. Land use permits
- B. Shoreland permits
- C. Trailer house clean up on 260<sup>th</sup> Ave

IX. Other Business

- A. 2025 Levy – Set Levy
- B. 2024 Annual township meeting review
- C. Planning Commission – one term expiring. Posted on website
- D. Township Association meeting, April 9, 2024 at 7pm at Courthouse
- E. Local Board of Equalization, April 10, 2024 at 5pm
- F. Fire Assessment – Dollar General