REGULAR MEETING DECEMBER 17, 2020

The regular meeting of the Long Lake Board of Supervisors was called to order at 5:00 p.m. by Chair David Johnson. Present were: Supervisors Thomas Malloy and Darryl Moser, Treasurer Virginia Smart and Clerk Patsy Olson. Also present were: Ron Rardin, James Rollie, Bill Shook and Darwin Hanson. Pledge of allegiance was given.

Minutes of the November meeting were read and approved. Treasurer's report was given and approved subject to audit.

The website is up and running. Site is: LongLakeTwp.com.

The annual meeting, March 9, 2021, will have to be held virtually. The levy can be set at special meeting or the annual meeting continued if possible before the levy has to be certified in November.

Well site: The well did not have enough water pressure at first. At 200 gpm it would take 15-18 minutes to fill a truck. The pressure was raised to 300 gpm and about 7 minutes to fill a truck. The proposal from Holden Electric has been approved and signed. Johnson to ask about putting a temporary line above ground. Johnson to contact Crow Wing Power about a light at the well location. A switch is needed, maybe keyed. Still need the hook up for the fire hose. The easement agreement with Kent Montgomery has still not been signed.

Trees on Spring Ave.: Crow Wing Power will not remove the trees because they are leaning away from the power line. Johnson to contact a arborist to assess the health of the tree and determine a value. He will also have KLD check the survey to see if the tree is in the road right of way.

Paul Sandy does not want to continue as road consultant for the township and has resigned.

Bill from Oak Lawn township for calcium chloride was discussed and approved for payment. Johnson to contact the clerk about notification if the amount is expected to be over \$500.00 for any work on Butternut Road.

Snow and ice control policy was tabled to the next meeting.

Ron Rardin is replacing Greg Skoog as cemetery actuary.

Darwin Hanson conducted a training on the I Pads. There was trouble connecting the I Pads. When one would turn on the others would turn off. Johnson to set up e mail addresses for each one and the training will be continued to January 28 at 5:00 p.m.

Correspondence was discussed.

Motion by Malloy and second by Johnson to allow and pay the following bills:

2737	Payroll		1,178.61
2738	, Payroll		786.15
2739	Thomas Malloy	mileage	81.08
2740	Payroll	_	129.29
2741	Payroll		180.65
2742	Payroll		420.97
2743	Darryl Moser	mileage	14.38
2744	Patsy Olson	expenses	122.60
2745	Borden, Steinbauer etc.	legal fees	21.00
2746	CW Power	electricity	32.00
2747	Holmvig Excavating LLC	road conract	8,731.25
2748	Honey Wagon	pump holding tank	125.00
2749	VOID		
2750	Darwin Hanson	I Pad training	300.00
2751	Oak Lawn Twp.	Butternut Rd agreement	2,121.08
2752	David Johnson	expense reimbursement	319.97
2753	Payroll		357.82
2754	David Johnson	expense reimbursement	147.00
EFT	MN Revenue	state income tax	200.00
EFT	PERA	DCP contributions	396.02
EFT	Internal Revenue Service	941 deposit	846.19
EFT	Mid MN FCU	safe deposit box rent	25.00

The meeting was adjourned at 7:15 p.m.

Approved this 21st. day January, 2021 David Johnson

Chairman/supervisor

Patsy Olson Clerk