**REGULAR MEETING**

**OCTOBER 19,2023**

The regular meeting of the Long Lake Board of Supervisors was called to order at 5:21 by Chair David Johnson. Present were: Supervisors Thomas Malloy and Mark Olson, Treasurer Virginia Smart and Clerk Patsy Olson. Also present were: Mike Luft, Dale Spalding, Arlyce Shook, Bill Shook, Ron Rardin and Daggett Brook Supervisor Jim Barrett.

Minutes of the previous meetings were read. Motion by Olson, seconded by Malloy to approve and carried with all voting in favor. The treasurer’s report was given. Motion by Malloy to approve, subject to audit, seconded by Olson and carried with all voting in favor.

Lake Avenue, Paradise Beach, was discussed. The supervisors had looked at it during road inspection. Johnson has not received any feedback from the DNR. Johnson to forward the letter to Jim Rollie from township attorney to Chris Pence at Crow Wing County Planning and Zoning. They have the authority to have Rollie remove obstacles from the platted street.

Jim Barrett asked if an agreement could be made between Long Lake and Daggett Brook Townships for snowplowing Church Road to Terry Huber’s house, approximately ¼ mile. No maintenance has been done by Daggett Brook for many years. Malloy was familiar with the property and stated that there was no place for the snowplow to turn around. An arrangement would have to be made between Brad Holmvig and Daggett Brook Township.

Estimates for flooring were received from Northwest Carpet for 7595.27 for the meeting room and 468.23 for the entryway and from Hudrik Design Studio for vinyl sheeting for 10,377.84 and vinyl planking for 9,477.61. Estimates included removing and disposal of the old carpeting. The estimates included sales tax that the township is exempt. Painting the meeting room and the west wall of the kitchen was discussed. The clerk stated that most of the contractors she contacted were busy and could not do the painting for some time. Scott Moellman would be able to work the painting into his schedule when needed. He charges $50.00 per hour and estimated that it would take 2-3 days. The township would buy the paint and rollers. The motion was made by Johnson to accept the proposal including the entry way from Northwest Carpeting and Scott Moellman. Seconded by Olson and carried with all voting in favor.

Mark Olson will pickup other officers for the county meeting on Wednesday, October 25.

The agreement between Oak Lawn Township and Long Lake Township for work on Butternut Road was signed.

Correspondence was discussed.

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

3106 VISA credit card 125.10

3107 BSKK Law Office legal fees 100.00

3108 Central Pest Control spray town hall 125.00

3109 Holmvig Excavating road contract 2,462.50

3110 Crow Wing Power electricity 90.31

3111 United Postal Service stamps 66.00

The meeting was adjourned at 6:25 p.m.

Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair/Supervisor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk