

Regular meeting
January 16, 2025

The regular meeting of the Long Lake Board of Supervisors was called to order at 5:30 by Chair David Johnson. Present were: Supervisors Thomas Malloy and Mark Olson, Treasurer Virginia Smart and Clerk Patsy Olson. The pledge of allegiance was given.

Minutes of the previous meeting and the treasurer's report were approved, subject to audit.

Motion by Malloy to have David Johnson serve as chair, seconded by Olson and carried.

Motion by Johnson to set the pay rate for officers at \$100.00 per meeting and \$25.00 for additional time after 4 hours. If the meetings are held at two separate locations, it will be considered as two separate meetings. The motion was seconded by Malloy and carried with all voting in favor. Motion by Johnson, seconded by Olson and carried to set the treasurer's monthly salary at \$275.00 and the clerk's salary at \$475.00.

Publishing notices will be in the Brainerd Dispatch if required by law. They will be posted at the town hall and on the website.

Motion by Johnson, seconded by Olson and carried, to continue to use the same banks for township funds. Mark Olson's name is to be added to the checking account at Mid MN FCU.

Olson, Malloy and Smart will attend the counties hazard mitigation meeting.

Motion by Johnson to adopt the road construction specifications as presented. The motion was seconded by Olson and carried with all voting in favor.

Approved changing the regular meeting date from the third Thursday to the third Tuesday at 5:30 p.m.

The Board of Audit was set for the February meeting.

Parking on Lakeside Road was tabled.

Raskinski Door Service will repaint the handicapped door when the weather permits. Olson to contact Rob Mueller to have the outside lights changed to LED lights.

Olson reported that he had attended the Oak Lawn Township meeting. If the variance request is approved, they would like an agreement that the developer pay 50% of the cost to upgrade Butternut Road and each township pay 25%.

Correspondence was discussed.

Motion made by Johnson, seconded by Olson and carried to allow and pay the following bills:

3296	VISA	Credit card	149.99
3297	CW Power	electricity	96.90
3298	Federated Coop.	propane	167.74
3299	MN Assoc. of Twps.	State dues	781.84
3300	Holmwig Excavating	road contract	5,652.50
1-2025	Payroll		0

The meeting was adjourned at 6:45 p.m.

Approved _____

Chair

Clerk