

TOWNSHIP OF NEWPORT

Minutes for the town board meeting held on August 9th, 2022, at 8:00 p.m.

The meeting was called to order by Chairman Matt Brunn at 8:00 p.m., with the following persons present: Supervisors Chris Davis, Pat Beghin, Clerk Anne Rapier, Treasurer Cheryl Davis, and 0 resident.

A motion was made by Davis to approve the AGENDA as written. Beghin seconded the motion. Motion passed.

The MINUTES from the July 2022 Town Board meeting were reviewed by the board. Beghin made a motion to accept the minutes as presented with said corrections. Davis seconded. Motion passed.

The FINANCIAL REPORT for August was read by the treasurer. A motion was made by Davis to accept the report as presented. Beghin seconded the motion. Motion passed.

REPORTS:

- Will need to contact Royal Excavation regarding and itemized receipt for a culvert
- An advertisement came in the mail for maintenance equipment (e.g.: mowing).
- Advisement came from the county regarding the removal and retirement of ERN number for the Kalka.
- Joe from Pellitteri resent the contract amendment to sign. The amounts were off by 1 cent in (townships) favor.
- Duct work and vents were cleaned at the town hall. The company, Pace, had a cancellation and was able to come ahead of schedule to complete the cleaning.
- There is a petition on social media to open roads in the Dell Prairie township for ATV/UTV usage. Our township may need to look at a separate ordinance for within the township for ATV/UTV usage.

CITIZEN RECOGNITION:

- 0

SPECIFIC AGENDA ITEMS:

- Lyzohub CUP/STR: The CUP will be under review until Friday 19 August. The board will meet at 8am on Friday 19 August. Brunn spoke to the lawyer about an STR ordinance and licensing and to try and have it in place by the 1st of the year (2023). There are still some conditions that need to be worked out on the ordinance. The board is starting to see more applications for CUPs and STRs in the township and it would be good have an ordinance in place in case issues arise.

- Road work: There is a sink hole on New Haven due to culvert. Was able to have it cut out, filled with gravel, paved with hot mix to prevent further erosion. May need to look at replacing the culvert(s) on that road next season. Brunn advised there's a section on Gulch that needs to have cross cracks filled.

NEXT MONTH'S AGENDA ITEMS:

- Road work

NEXT REGULAR BOARD MEETING: September 13, 2022, at 8:00 p.m.

VOUCHERS: A motion was made by Davis, seconded by Beghin, to approve checks 8643-8656 for a total of \$11,520.32 Motion passed.

Davis made a motion, seconded by Beghin to ADJOURN at 9:10 p.m. Motion carried.

Anne Rapier, Clerk, Town of Newport