

**The Potter Township Supervisors held their monthly Business Meeting on Wednesday, August 11, 2021 at the Potter Township Municipal Bldg. & on Zoom. Ms. Matsco called the meeting to order at 6:00 pm & led the Pledge of Allegiance.**

**In attendance were:**

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Solicitor: Garen Fedeles

Engineer: Dan Sell

Secretary: Linda McCoy

Visitors: Bill Winkle, Shannon Debes, Jim Gabel, Lauren Patton, Mark Summerville, Captain Jon Hall, Mark Czarnecki

**MEETINGS:** No Meetings

**MOTION TO APPROVE THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON JULY 14, 2021.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**CITIZENS:** no comments

**OLD BUSINESS:**

**MOTION TO ACCEPT THE EXTENSION OF THE EXCESS MAINTENANCE AGREEMENT WITH PERCHERON FOR THE SHELL PIPELINE FROM AUGUST 31, 2021 TO DECEMBER 31, 2021 TO COMPLETE ANY AND ALL FINAL RESTORATION.**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

**NEW BUSINESS:**

**MOTION TO MOVE TWO (2) MILLION DOLLARS FROM THE GENERAL FUND TO CD'S OR A MONEY MARKET FUND.**

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**SOLICITOR'S REPORT:** no report

**ENGINEER'S REPORT:** no report

**PLANNING COMMISSION:** no report

**ROCKY BEND:**

**MOTION TO APPROVE SGA WORK ORDER FOR LEAD PAINT TESTING ON BLENDING BARN 1 & 2 AT A COST NOT TO EXCEED \$2,250.**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

The bid package from SGA will go to Atty. Fedeles for review soon. The contractor(s) will be selected before the end of the year through the bid process

- As the barns will eventually be used by the public, SGA will be looking for any lead-based paint in the barns – but does not expect to find any.
- The restrooms are ADA compliant – with angled parking and path lighting from the restrooms
- The electrical plan is completed

Independence Conservancy will write a grant for Potter Township for free trees through the Tree Vitalize Program



**ANNOUNCEMENTS:**

- The Municipal Office will be closed Monday & Tuesday - August 16<sup>th</sup> & 17<sup>th</sup>.
- **SEPTEMBER 1 – WORK SESSION – 6:00 PM IN THE TWP BUILDING**
- **SEPTEMBER 6 – the Municipal Office will be closed for Labor Day**
- **SEPTEMBER 8 - SUPERVISORS BUSINESS MEETING - 6:00 PM IN THE TWP BUILDING & ZOOM**

Mr. Cwynar thanked the Rec Board, Fire Department and Carl Farrow for their part in making this year’s annual ice cream and music event successful. He also commented on how nice the Minnesota Unlimited trucks (with Shell) are using the Township roads.

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:31 PM**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

**Respectfully Submitted,**

**Linda McCoy, Secretary**