

**SPENCER BROOK TOWNSHIP
REGULAR MONTHLY MEETING
MONDAY January 13, 2025**

IN ATTENDANCE: Chair Brad Brown, Supervisor Gerald Frascone, Supervisor Arvid Jenkins, Clerk Jennifer Jenkins, and Deputy Clerk Myla Tolmie

Absent: Treasurer Audrey Misiura

CALL TO ORDER: 7:00pm

RESIDENTS: 7

RESIDENT INPUT: Duane Broten explains why he wants the Speed limit signs on Tiger Street north of County Road 5

AGENDA: Supervisor Arvid Jenkins made a motion to approve the agenda with the clerk's additions, seconded by Supervisor Gerald Frascone, all in favor, motion carried.

MINUTES: Motion made by Supervisor Gerald Frascone to approve December Minutes, seconded by Supervisor Arvid Jenkins. All in favor, motion carried.

OLD BUSINESS: A. Mike Kelzenberg plat: Mike Kelzenberg explains he was denied for the drive way variance at the Board of adjustment meeting. Mike further explains other ways that was suggested to him regarding the driveways. Chairman Brad Brown plans to attend the next Board of adjustment meeting with him.

B. Schoolhouse: Clerk Jennifer Jenkins stated Kelly Boettcher offered \$25,000.00 for the schoolhouse as is. Supervisor Gerald Frascone states let's get it done! Supervisor Gerald Frascone makes a motion to sell the Chapman schoolhouse for \$25,000.00

and to get the Township Attorney to compile the documents for the sale. Supervisor Arvid Jenkins 2nds. All in favor, motion carried.

NEW BUSINESS: A. Cottage Road in Goff's Blue Lake: David Severin reads a statement from his perspective about keeping Cottage Road. Tyrone Schmit wants to keep the road because he and others use it. Vicki and Jim Sherman state the setback requirements from Cottage Road and 279th are too restrictive to build a house and need the road vacation. James Stiller; the Shermans real estate agent speaks. Chris Thompson the real estate agent speaks.

A discussion commenced. Supervisor Arvid Jenkins makes a motion to hold a special meeting on January 29th, 2025 at 7 pm at Spencer Brook Township Hall to hear more discussion on Cottage Road in Goff's Blue Lake.

PLANNING COMMISSION: None.

FIRE BOARD UPDATE: Supervisor Arvid Jenkins reports there was no Princeton District meeting.

Supervisor Arvid Jenkins reports that Isanti Fire district had 37 calls for the month, one car accident for Spencer Brook. 3 fires, with one mutual aid to East Bethel. They plan to reset all fire dept appointments. Supervisor Arvid Jenkins concludes Pera is 169 percent funded.

ROAD AND BRIDGE: Chair Brad Brown reports Leland plowed paved roads. with someone at the County and they said they were going to eliminate sand from the salt mix. Chair Brad Brown states he has done 911 signs. A discussion commenced regarding speed limit signs for Tiger Street off of County Road 5, and around Blue Lake.

CLERK REPORT: Clerk Jennifer Jenkins reports the filing to close tomorrow for the Township election from 1pm to 5pm. Clerk Jennifer Jenkins reports we have the renewal coming up for the Isanti County Assessor to hold Tax meetings. Supervisor Arvid Jenkins made a motion to defer to Isanti County Assessor, which was 2nd by Supervisor Gerald Frascone. All in favor, motion carried.

TREASURER REPORT: Clerk Jennifer Jenkins reports; because Treasurer Audrey Misiura is sick, the claims, the balances, and Gopher Bounty. Supervisor Arvid Jenkins makes a motion to approve the Treasurer's report and claims, and approve the Board of Audit for February 24, 2025 at 7pm at Spencer Brook Township Hall, and approve the appointment of Deputy Treasurer of Deb Nelson which was 2nd by Supervisor Gerald Frascone

ADJOURNMENT: Supervisor Arvid Jenkins made a motion to adjourn, which was 2nd by Supervisor Gerald Frascone. All in favor, motion carried. Meeting adjourned at 8:32pm.