



AGENDA

BOARD OF SUPERVISORS MEETING

October 17, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 840 1515 3097 Passcode: 568411

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

1. **CALL MEETING TO ORDER**
Pledge of Allegiance
2. **REVIEW & APPROVE THE AGENDA**
3. **APPROVE BOARD MEETING MINUTES FROM SEPTEMBER 19, 2023**
4. **REVIEW & APPROVE CONSENT AGENDA**
5. **TREASURER COMMENTS**
 - a. Signers on Township Bank Accounts
6. **NEW BUSINESS**
 - a. Lions LG555 – \$500 Parks and Rec (Resolution 2023-43)
 - b. 5260 305th St – Variance (Resolution 2023-44)
 - c. 35091 Grand Ave – Preliminary Plat (Resolution 2023-45)
 - d. 34303 Elmcrest Ave – Preliminary Plat (Resolution 2023-46)
 - e. C. Griffin’s Position with Lent Township
 - f. Appoint M. Hayes as Lent Treasurer until the annexation is effective
 - g. Appoint M. Hayes as SLFD Bookkeeper until the annexation is effective
7. **OLD BUSINESS**
8. **COMMITTEE REPORTS**
 - i. **Planning & Zoning**
 - ii. **Roads**
 - iii. **Parks**
 - i. Pickleball Fence
 - iv. **Building**
 - i. Hallway Flooring Update
 - ii. Aquarius & Membership Agreement
 - v. **Broadband/ County Report**
9. **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**
10. **MERGER QUESTIONS & COMMENTS**
 - i. Update from October City Council Meeting
11. **CLERK COMMENTS**
12. **SUPERVISOR COMMENTS**
13. **UPCOMING MEETINGS**
 - CCATO – Wednesday, October 25, 2023 at 7pm @Fish Lake Township
14. **ADJOURN**

Board Chair Signature

Clerk Signature

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