

FREDENBERG TOWNSHIP
ST. LOUIS COUNTY, MINNESOTA
PUBLIC HEARING FOR
USIAK FIRST 900FT & BIRCH ACRES ROAD IMPROVEMENT PROJECTS
OCTOBER 16, 2018
FREDENBERG TOWN HALL

- I. Meeting called to order at 6:02pm by Jeff Blix, Town Board Vice Chair. Clay Cich, Walter Rapp present, Deb Pawlowicz arrived at 6:20pm, Jim Ray was absent.
- II. Everyone present stood and recited the Pledge of Allegiance.
- III. Matt Bolf/SEH presented attached agenda, Items numbered III to VIII
- IX. Diane Palmstein/clerk presented Resolution 18-021, Adopting Assessment Roll for Usiak Road first 900ft. Road project. Clay Cich made a motion to accept Resolution 18-021, Walter Rapp seconded. **MOTION PASSED** by the following votes: 3-YEA 0-NAY 1-ABSTAIN 1-ABSENT. Clerk presented Resolution 18-022 Adopting Assessment Roll for Birch Acres Road Project. Town Board Supervisors tabled this Resolution until more information could be provided 1 parcel on Birch Acres Road in dispute and presented again at a Special Town Board Meeting to be announced.
- X. Jeff Blix made a motion to adjourn this meeting, Clay Cich seconded. **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 6:56pm

Respectfully Submitted,

Diane Cathy Palmstein/clerk

Jeff Blix/Board Vice Chair