THE MEETING IS CALLED TO ORDER BY CHAIR JIM SIPE USING THE CONSENT AGENDA (Consent items are acted on with one motion unless a request is made for an item to be pulled for discussion)

Pledge of Allegiance to the Flag

Motion needed for the approval of the routine items on the consent agenda; except the claims and to approve the balance of the agenda

The board will sign the Minutes and the Treasurers Report

Motion needing approval sign checks 5156 to xxx

Township letters of information

PUBLIC COMMENT

ROAD REPORT- Otte Excavating

PLANNING COMMISSION SYNOPSIS

- Nick Stein –requesting a buildable on 250th Street East 651-777-9033
- Jonathan Eilen requesting a permit for a 50x100 ag shed

OLD BUSINESS

- Darrel Gilmer septic contract-sign
- Feedlot Permits-Jim Sipe

NEW BUSINESS

- Resolution for Molly Weber-Training Clerk
- Review of the Special Meeting on July 16, 2015.

OTHER BUSINESS-Board Members only

Adjourn the meeting