

Official Minutes 1.5.10

The January monthly meeting was called to order by Ted Bruemmer at 8:30 pm. The flag pledge was said. All members were present. Also present were: Dale Lange, Tony Legatt, Michael Nelson and Duane Janssen.

The December minutes were read. Fred Holthaus made a motion to accept the minutes as read, Vernon Willenbring seconded. All in favor, motion carried.

The December 16 Fire District Meeting minutes were read. Vernon Willenbring made a motion to accept the minutes as read, Fred Holthaus seconded. All in favor, motion carried.

Treasurer Patti Legatt gave a financial report.

RE: Niehaus Fire/Richmond Fire Department Bill – The township will pay the balance of the fire call bill not paid by Niehaus insurance. The clerk will add a note asking for an itemized statement showing hours, men, trucks, etc.

RE: Michael Nelson, MN Engineering & Construction Services – Mr. Nelson gave a presentation. Discussion was held.

RE: Richmond Fire Department – Duane Janssen asked about the Richmond Fire Department issues. It was stated that the township signed a two-year contract with the City of Richmond for fire protection services. Talks are still on-going with the city and other townships served by the City of Richmond concerning fire protection and the possibility of forming a fire district.

RE: Snow Removal Complaints – Dale Lange stated that snow removal was done poorly in the northeastern part of the township. Discussion was held. Vernon Willenbring will contact Mr. Gerads about the issues.

The following warrants were examined, verified and ordered paid:

5668	City of Richmond	Niehaus fire bill	\$	1050.00
5669	US Treasury	medicare/soc. security		504.12
5670	Farming Comm. Center	annual rent		1650.00
5671	Sunny Brook Ent. Inc	snowplowing		4307.50
5672	Stearns Electric	monthly electric bill		52.01
5673	City of Richmond	fire service 1/1/09 to 10/31/09		5892.85
		Total	\$	13,456.48
		Year-to-date Total	\$	13,456.48

Vernon Willenbring made a motion to extend the township meeting to January, 20, 2010 at Munson Township Hall to attend the fire district meeting, Fred Holthaus seconded. All in favor, motion carried.

