Official Minutes 1.6.09

Vernon Willenbring called the January monthly meeting to order at 8:30 p.m. All members were present.

The December minutes were read. One correction was made. Munson Township member Gertken's first name was listed as Gerard. Ted Bruemmer made a motion to accept the minutes with the correction, Fred Holthaus seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Clear Lake Road – Vernon Willenbring reported that the project concerning tree removal along Clear Lake Road is still an on-going process. He will report again at next month's meeting.

RE: 260^{th} Street West – No further information has been received from Munson Township.

RE: Legatt Gravel Mining – No further action was taken on the agreement between Legatt and the Township. Agreement must be completed by May 1, 2009.

The following warrants were examined, verified, and ordered paid:

Farming Comm. Center US Treasury Sunny Brook Ent. Inc. Stearns Cty. Pub. Stearns Electric Stearns Cty. Assoc. Twps	annual rent medicare/soc. sec. snowplowing newspaper ads monthly bill city/state dues	\$	1650.00 385.56 6847.50 30.00 52.24 870.42
	Total Year-to-date Total	\$ \$	9835.72 9.835.72

Fred Holthaus made a motion to adjourn the meeting at 9:10 p.m., Ted Bruemmer seconded. All in favor, motion carried.

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Verne Rowally