

Official Minutes 10.5.10

The October monthly meeting was called to order by Fred Holthaus at 8:30 pm. The flag pledge was said. All members were present. Also present were: Ray Schmidt and Hugh Knox from Avon, Dale Lange, Duane Janssen, Tony Legatt, and Bill Otto.

The September minutes were read. Neil Franz made a motion to accept the minutes as read, Vernon Willenbring seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Avon Public Beach – Ray Schmidt and Hugh Knox, representing the Avon City Council and Parks Board gave a presentation on the needs of the public beach in Avon. They asked for a letter of support from Farming Township and possible donations from the township recreation fund held by the county. Discussion was held. Supervisor Neil Franz will check into it and see what our options are for use of the funds.

RE: 300th Street/Mapleview South – Dale Lange reported on repairs to 300th Street and what needs there were for Mapleview South. Discussion was held. No decisions were made.

RE: Chain of Lakes Fire and Rescue District – Vernon Willenbring gave a report on the continuing meetings regarding the Fire District. The township needs to sign a resolution supporting the requests for financial assistance. Discussion was held. It was decided to extend the meeting in order to review the resolution before signing it.

RE: Newsletter – The fall newsletter was reviewed. Neil Franz made a motion to approve the newsletter, Vernon Willenbring seconded. All in favor, motion carried.

RE: Complaints – Neil Franz made a report regarding complaints concerning Koops Lake Road, Statz cartway and Albany Township. These matters will be checked into.

RE: Snow Removal Quotes – Quotes for snow removal will be reviewed at the November monthly meeting.

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

5772	Albany Post Office	Stamps	\$	176.00
5773	COL Fire/Rescue District	Twp share of bills		482.01
5774	Stearns Electric	monthly electric bill		64.93
5775	MAT Agency	workman's comp ins.		199.00
5776	H. Stalboerger	re-imb for COL newsletter		288.17
5777	City of St. Martin	½ 2010 fire protection		4989.10
5778	Lange Trenching	Maplevw 1589/Fifth Lk 6007.20/ road blading/1311.05\		8907.25
5779	US Treasury	Soc. sec./Medicare		503.36
5780	Hardrives, Inc	retainage on Fifth Lk Road		8362.40
		Total	\$	23,972.22
		Year-to-date Total	\$	329,514.44

Vernon Willenbring made a motion to extend the October monthly meeting to Tuesday, October 12, 2010 at 8 pm for the purpose of reviewing the Chain of Lakes Fire District Resolution and signing it if approved, Neil Franz seconded. All in favor, motion carried.

