

Official Minutes 11.9.10

The November 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 Dale Lange, Mike Nelson and Bill Otto.

The October 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: Sign Reflectivity – Mike Nelson gave a report on the sign reflectivity survey and various types of posts and signs. At last count there were 174 signs. The night-time survey needs to be done.

RE: Snow Removal Quotes – One quote was received for snow removal. Leo Gerads of Sunny Brook Enterprises gave a quote of \$95/hr for truck, \$85/hr grader (if needed), \$85/yd for salt/sand and \$500 guarantee for months of December, January, February and March. Discussion was held. Neil Franz made a motion to accept the quote amounts with the understanding that the \$500 guarantee is above the cost of snow removal, Vernon Willenbring seconded. All in favor, motion carried. Vernon Willenbring will check with Leo Gerads for clarification on the guarantee amount.

RE: Avon Parks Board Request – Neil Franz checked with Stearns County and reported that there was \$2250 available in a 'recreation fund' – about 75% (\$1688) of which was in a discretionary fund for the township. The county said they would allow us to give some of that money to Avon for improvements on their public beach. Vernon Willenbring made a motion to give \$700 to the Avon Parks Board for improvements on the public beach, Neil Franz seconded. All in favor, motion carried.

RE: Mapleview Road South – Discussion was held concerning the condition of, and possible repairs to, Mapleview Road South. It was decided to table the matter until 2011.

RE: Chain of Lakes Fire District – Vernon Willenbring reported that financing is moving forward. Bond money should be deposited today. A notice for bids for the building should be in the papers soon.

RE: 260th Street East – A report was received concerning rocks in the road on 260th Street, possibly making blading and snow removal difficult. This will be checked into.

The following warrants were examined, verified and ordered paid:

5781	Leo Gertken	refund of permit fee	\$	40.00
5782	Stearns Electric	monthly bill (2 months)		129.86
5783	Stearns Cty Auditor	labels for newsletter		33.21
5784	MN Eng. & Const	Mapleview 175/5 th Lk 175 sign inventory 910		1260.00
5785	Mary Lou Salzl	election judge		57.00
5786	Joyce Wimmer	election judge		110.00
5787	Linda Theisen	election judge		70.00
5788	Jeff Fromm	election judge		110.00
5789	Arnold Wehseler	election judge		75.00
5790	Walter Graham	election judge		75.00
5791	Patti Legatt	election judge		70.00
5792	Lange Trenching	blading 3260.37/275 th rd rpr 561		<u>3821.37</u>
		Total	\$	5851.44
		Year-to-date Total	\$	335,365.88

Vernon Willenbring made a motion to adjourn the meeting at 10:15 pm, Neil Franz seconded. All in favor, motion carried.

Judy Brummer
Fred Holthaus