## Unofficial Minutes 12.1.09

Ted Bruemmer called the December monthly meeting to order at 8:30 pm. The flag pledge was said. All members were present. Also present were Bill Otto, Dale Lange, and Neil Franz.

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

Patti Legatt presented a financial report.

RE: Dog Ordinance – The clerk researched the Farming Township Dog Ordinance, found that it had been published as required and is binding.

RE: CAP X 2020 – Discussion was held concerning the proposed power line and recommendations to the MN Office of Energy Security Advisory Task Force. It was decided to recommend Bill Otto as a representative of Farming Township on the advisory board. The board also decided to recommend Neil Franz as a non-government representative on the advisory board. A letter of recommendation from the Farming Township Board will be sent with the applications.

RE: Albany Fire Department – Discussion was held concerning the new fire protection contract with the Albany Fire Department for years 2009 through 2012. Vernon Willenbring made a motion to sign the contract, Ted Bruemmer seconded. All in favor, motion carried.

RE: Road Blading - Discussion was held concerning road blading.

The following warrants were examined, verified and ordered paid:

5653	Vernon Willenbring	supervisor wages	\$ 526.40
5654	Judy Bruemmer	reimbursements	13.00
5655	Judy Bruemmer	clerk wages	798.03
5656	M-R Sign Co	replace Oct ck – lost in mail	21.59
5657	Stearns Electric	monthly electric bill	52.01
5658	Stearns Cty Aud/Treas	truth-in-taxation charge	95.00
5659	Bill Otto	reimbursements	20.54
5660	Bill Otto	zoning administrator wages	64.65
5661	MAT Agency	workman's comp insurance	1927.00
5662	Lange Trenching	blading	1941.24
5663	Ted Bruemmer	reimbursements	97.60
5664	Fred Holthaus	supervisor wages	498.69
5665	Patti Legatt	treasurer wages	429,43
5666	Ted Bruemmer	supervisor wages-qtr 4	443.28
5667	Ted Bruemmer	supervisor wages-qtr 3	332.46
		Total	\$ 7260.92

Final year-to-date total is \$ 215,293.55 (with 2 voided checks for 125.00 & 21.59 and stop payment fee \$15.00)

Fred Holthaus made a motion to adjourn the meeting at 9:46 pm, Vernon Willenbring seconded. All in favor, motion carried.

Year-to-Date Total

JudyBurnmer

\$ 215,425.14