

Official Minutes 12.2.08

Vernon Willenbring called the December monthly meeting to order at 8:30 pm. All members were present. Also present were Munson Township Board members: Michelle Hemmesch, Gerard Gertken, Dan Holthaus, Joe Willenbring, and Paul Killmer, Craig Bardson, Tony Legatt.

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

A financial report was given by Treasurer Patti Legatt.

RE: Clear Lake Road – Vernon Willenbring has been in touch with the Township Insurance Company and the person who may cut down the trees along the road. The process is still on-going. He will report back at the January meeting.

RE: 260<sup>th</sup> Street West – Munson Township boards members were present to discuss what to do about the east section of the road – minor repairs were made this fall at the cost of \$5000. Farming Township board members agreed that Munson Township should check into the cost of repairing the east section of the road.

RE: Legatt Gravel Mining – an agreement between Farming Township and the Gravel Mining Operation were discussed. One suggestion was a possible tax per cubic yard of gravel to be set aside for needed road maintenance. This will be checked into further.

RE: MinnCann Pipeline – Paul Killmer asked if the Township knew what their share of the MinnCann Pipeline payments to Stearns County would be, as this information would help in setting the budget. The board stated that no information has been given to the Township.

RE: Farming Lions – a one-day gambling permit was presented to the Board for the Annual Fish Fry on March 27 and the Relay for Life Dinner on April 20. Ted Bruemmer made a motion to sign the permit, Vernon Willenbring seconded. All in favor, motion carried.

RE: Road Signs – Ted Bruemmer reported that several signs were missing and others needed replacement. The signs along with needed posts will be ordered.

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

5538	Vernon Willenbring	supervisor wages	\$	350.93
5539	Stearns Cty Pub	newspaper ads		40.00
5540	Gilbert Bruemmer	haul voting machines		64.00
5541	Judy Bruemmer	reimbursements		109.64
5542	Bill Otto	site permits		30.00
5543	Bill Otto	zoning adm. wages		32.32
5544	Ted Bruemmer	supervisor wages		249.35
5545	Patti Legatt	treasurer wages		374.02
5546	MAT Agency	workman comp ins.		195.00
5547	Judy Bruemmer	clerk wages		969.67
5548	Stearns Cty Auditor	assessment/truth in taxation		94.00
5549	MinnCann Pipeline	permit refund		900.00
5550	Stearns Electric	monthly bill		49.64
5551	Fred Holthaus	supervisor wages		350.93
5552	Sunny Brook Ent. Inc.	blading		2170.00
5553	Munson Township	½ repair on 260 <sup>th</sup> Street		2492.42
5554	Salzl Blue Power Farm	straw on ditches-320 <sup>th</sup> Street		290.00
5555	Craig Bardson Exc.	repair to 218 <sup>th</sup> Ave		772.50
		Total	\$	9,534.42
		Year-to-date Total	\$	197,208.30

Ted Bruemmer made a motion to adjourn the meeting at 10:14 p.m., Fred Holthaus seconded. All in favor, motion carried.

