

Official Minutes 2.01.10

The February monthly meeting was called to order by Ted Bruemmer at 8:30 pm. The flag pledge was said.

All members were present. Also present were Carl Janssen, Dale Lange, Brian Brix and Michael Nelson.

The minutes from the January monthly meeting and the extended meeting were read. No corrections were made. Vernon Willenbring made a motion to accept the minutes as read, Fred Holthaus seconded. All in favor, motion carried.

A financial report was given by Patti Legatt.

RE: Salt/Sand prices – Dale Lange stated salt/sand prices for this year. Discussion was held.

RE: Crackfilling – Brian Brix stated that material prices from his supplier would be the same as last year until March 1 – then would be going up. Discussion was held. It was decided to talk to other townships about prices and possibly doing crackfilling together with other townships in order to get a better price.

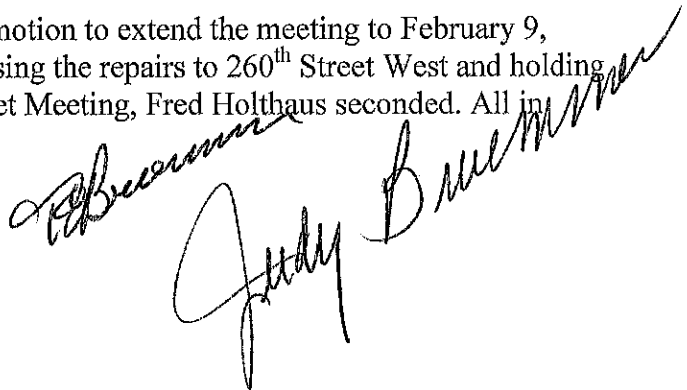
RE: Township Roads – Michael Nelson from MN Engineering & Construction Services presented information concerning some of the township roads he checked out. Discussion was held.

RE: - Election Report – Judy Bruemmer stated all is ready for elections. Patti Legatt will cover absentee voting and roster pick-up while Judy is on vacation. Proof of Accuracy Test will be done on February 24, 2010.

The following warrants were examined, verified and ordered paid:

5674	Stearns Cty Publishing	newspaper ads	\$	32.50
5675	Stearns Electric Assn	monthly electric bill		48.76
5676	Dale/Linda Schroeder	refund of site permit		40.00
5677	Sunny Brook Ent.	snowplowing		4572.50
5678	Stearns Cty Assn of Twps	county/state dues		917.72
		Total	\$	5611.48
		Year-to-date Total	\$	19,067.96

At 9:49 pm, Vernon Willenbring made a motion to extend the meeting to February 9, 2010 at 8:30 pm for the purpose of discussing the repairs to 260th Street West and holding the Board of Audit Meeting and the Budget Meeting, Fred Holthaus seconded. All in favor, motion carried.



Handwritten signatures of Ted Bruemmer and Judy Bruemmer.