Ted Bruemmer called the extended meeting to order at 8:05 pm in the Munson Township Hall. All members were present along with officers from neighboring townships served by the Richmond Fire Department. Also present was Troy Gilchrist, Attorney at Law.

RE: Richmond Fire Department – Discussion was held among township officers and Mr. Gilchrist regarding the rising bills from the fire department, the lack of a contract, that bills were presented after levies were set, etc. Mr. Gilchrist said some options could be starting a mutual fire department, forming a fire district with Richmond, or trying to come to terms with the department. He will write a letter to the fire department, with the township attorney's approval, to present the townships point of view, etc. This should come within the next week.

The extended meeting was moved to the Farming Township Board Room at 9:35 pm.

RE: Richmond Fire Department – A check will be sent to the department to cover the 90% balance of the bill for 2008 fire protection.

RE: Gambling Permit – Fred Holthaus made a motion to approve the gambling permit for the GoatStock celebration, Ted Bruemmer seconded. All in favor, motion carried.

RE: Crackfilling – Ted Bruemmer presented a written quote from Brian Brix to the clerk. She opened it and found the quote to be for \$1.10# for crackfilling. Discussion was held. Vernon Willenbring made a motion to accept the quote with the requirement that crackfilling be done within the next two weeks, Ted Bruemmer seconded. Fred Holthaus abstained. Motion carried. Ted Bruemmer will contact Mr. Brix.

RE: Newsletter – The dustcoating contact date will be one week from mailing of newsletter. Fred Holthaus will again be the contact person. All other parts of the newsletter were approved. A mention of hazardous waste disposal dates will be included if there is sufficient room.

RE: Dustcoating – Discussion was held. It was decided to do about 4.5 miles of gravel roads. If all residents along a road not on the list want the road dustcoated, the township will pay half. Dustcoating will likely be done after May 10.

The following warrant was examined, verified and ordered paid:

5595 City of Richmond

balance of 90% of 2008 fire protection (2009 bill)

\$ 2954.41

Total

\$ 2954.41

Year-to-date-Total

\$ 51,708.61

At 10:25 pm Fred Holthaus made a motion to adjourn the meeting, Vernon Willenbring seconded. All in favor, motion carried.