

## Official Minutes 4.6.10

The April 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 Jay Netter, Tony Legatt, Mike Nelson, Ted Bruemmer, Ron Backes, Dale Lange, Craig Bardson, Brian Brix, and John Kotzer.

The March minutes were read. Two corrections were made: to the 3.8.10 minutes it was noted that residential property values had "decreased" 6 to 7 %, and to the 3.16.10 Reorganization Meeting minutes it was noted that Neil Franz was present but did not participate as his Certificate of Election could not be presented until 3.17.10.

Vernon Willenbring made a motion to accept the 3.8.10 minutes with the correction, Neil Franz seconded. All in favor, motion carried. Neil Franz made a motion to accept the Board of Canvass minutes, Vernon Willenbring seconded. All in favor, motion carried. Vernon Willenbring made a motion to accept the Reorganization Meeting minutes with the correction, Neil Franz seconded. All in favor, motion carried. Neil Franz made a motion to accept the 3.18.10 minutes, Vernon Willenbring seconded. All in favor, motion carried.

A financial report was given by Patti Legatt.

RE: 2011 Levy Proposal – Ron Backes questioned the additional \$5000.00 levy amount for the Farming Baseball Field Project. It was stated that the amount was voted on and approved at the annual meeting, and that those present from the Farming Baseball Team did not make up a majority of the voters.

RE: Fifth Lake Road – Mike Nelson from MN Engineering & Construction Services gave a report on Fifth Lake Road. Dale Lange gave additional input. Discussion was held. Fred Holthaus made a motion to authorize Mike Nelson to go ahead with plans to advertise for blacktopping bids for the road, Vernon Willenbring seconded. All in favor, motion carried.

RE: Crackfilling – One quote was received for crackfilling. Brian Brix stated he would crackfill for \$1.10# - the same amount as last year. Neil Franz made a motion to accept the Brix quote, Vernon Willenbring seconded. All in favor, motion carried. The crackfilling would begin in the near future, weather permitting.

RE: Blading Contract – Discussion was held before the opening of the quotes. It was decided to only accept the quotes "by the mile", not hourly. Two quotes were received. Craig Bardson's quote was \$39.50/mile, Dale Lange's quote was \$34.50/mile. Neil Franz made a motion to accept the quote from Lange Trenching at \$34.50/mile, Vernon Willenbring seconded. All in favor, motion carried.

RE: Dog Complaint – The clerk received a complaint stating that a township resident was bitten by a dog owned by Chris Harrum. The resident did not seek medical treatment or report the incident to the authorities. The dog's owner was made aware of the incident at the time. Fred Holthaus stated that he would speak to Harrum about the incident.

RE: The Spring Newsletter was reviewed and will be sent out within the month.

4.6.10 continued

The following warrants were examined, verified and ordered paid:

5693	Albany Post Office	400 stamps/newsletter	\$	176.00
5694	Mayer's Repair	bolts for signs		25.44
5695	Bardson Excavating	repair/seeding of Clear Lk & Mapleview Rd		477.00
5696	Stearns Cty Auditor	election machine maintenance		290.63
5697	Joyce Wimmer	election judge		80.00
5698	Walter Buerman	election judge		70.00
5699	Bill Otto	moderator-annual mtg		50.00
5700	Forster Excavating	steam culverts		250.00
5701	Sunny Brook Ent.	snowplowing		500.00
5702	M-R Signs Inc	axle-weight signs - 14		464.90
5703	US Treasury	medicare/soc. security		530.18
5704	Stearns Cty Pub.	newspaper ads		72.50
5705	Stearns Electric	monthly electric bill		52.55
5706	Twp. Off. Assn.	spouse dinners		40.00
5707	Lange Trenching	blading 1551.44/ repair 300 <sup>th</sup> St. 480.00		2031.44

Total \$ 5110.64  
Year-to-date Total \$ 51,046.62

Vernon Willenbring made a motion at 10:28 pm to extend the meeting to April 12, 2010 at 1:00 pm for the purpose of road tour, Neil Franz seconded. All in favor, motion carried.

*Judy Buerman*  
*Neil Franz*