

Official Minutes 5.4.10

Fred Holthaus called the May monthly meeting to order at 8:30 pm. The flag pledge was said. All members were present. Also present were Bill Otto, William Scepaniak, Craig Bardson, Dale Lange and Brian Brix. Mike Nelson arrived at 9:05 pm.

The April minutes were read. Neil Franz made a motion to accept the April monthly meeting and the extended meeting minutes as read, Vernon Willenbring seconded. All in favor, motion carried. Vernon Willenbring made a motion to accept the minutes of the Special Fire District Meeting as read, Neil Franz seconded. All in favor, motion carried. Vernon Willenbring made a motion to accept the Board of Equalization minutes as read, Neil Franz seconded. All in favor, motion carried.

A financial report was given by Treasurer Patti Legatt.

RE: Blading – Discussion was held concerning several blading issues.

RE: Liquor License – An application for a County On/Off Sale Intoxicating Liquor License for GoatRopers Bar and Grill was presented. Discussion was held. Vernon Willenbring made a motion to sign the application, Neil Franz seconded. All in favor, motion carried.

RE: Gravel Quotes – One gravel quote was received. William Scepaniak presented a quote for \$6.55 c/yd for class 5 gravel which included royalty, hauling, crushing and blading. Discussion was held. Neil Franz made a motion to accept the quote and that application be limited to 350 c/yd per mile or less where designated, Vernon Willenbring seconded. All in favor, motion carried.

RE: Recycled Asphalt (RAP) – Mr. Scepaniak gave of verbal quote for recycled asphalt at \$9.55 c/yd. Discussion was held concerning putting this material on 317th Street West and Marshfield Circle roads. Vernon Willenbring made a motion to accept the quote, Fred Holthaus seconded. All in favor, motion carried.

RE: Road Restrictions – Discussion was held concerning road restriction rules. Neil Franz made a motion to lift the seasonal road restrictions immediately, Vernon Willenbring seconded. All in favor, motion carried. The signs will be taken down as soon as possible.

RE: Fifth Lake Road – Mike Nelson from MN Engineering & Construction Services presented information on advertising for bids for tarring Fifth Lake Road and coordinating with Albany Township and their engineer for a common time and place to open bids. Neil Franz made a motion to allow Mike Nelson to go ahead and make the arrangements, Vernon Willenbring seconded. All in favor, motion carried.

RE: Fifth Lake Road Repair – Discussion was held with Mike Nelson, Craig Bardson, and Dale Lange regarding repairs needed before tarring.

RE: Mapleview South – Neil Franz reported he was in contact with Greg Bechtold concerning WCA paperwork that is needed for road repair on Mapleview South. He stated that it is being worked on.

RE: Dustcoating – Discussion was held concerning which roads will be dustcoated. Dale Lange asked if the township will still pay ½ of the charge for dustcoating roads residents want dustcoated. Board members stated that the township will pay ½ if the residents pay ½.

5.4.10 continued

RE: Zoning Permit Fees – Discussion was held with Bill Otto concerning permit fee reimbursements. He stated that the \$10 permit fee was fine. Fred Holthaus made a motion to leave the permit fee at \$10, Vernon Willenbring seconded. All in favor, motion carried.

RE: Chain of Lakes Fire and Rescue District – Vernon Willenbring reported on the meetings with the townships of Wakefield, Munson, Collegeville and Luxemburg. He stated that the board needed to adopt the Joint Powers Agreement in order for the fire district to move forward. Vernon Willenbring made a motion to adopt the Joint Powers Agreement with the Chain of Lakes Fire and Rescue District, Fred Holthaus seconded. All in favor, motion carried. Judy Bruemmer reported that notices have been posted at the posting sites stating the days of the month that the Supervisors and the establishment committee will meet concerning the fire district.

RE: Township Website – Neil Franz reported that he had done some research on establishing a township website but, due to the late hour, he would present it at the June monthly meeting.

The following warrants were examined, verified and ordered paid:

5708	M-R Signs, Inc	911 sign	\$	21.68
5709	Stearns Electric	monthly electric bill		52.71
5710	Stearns Cty Auditor	election charges		187.26
5711	Brian Brix Excavating	crackfilling		9570.00
5712	Lange Trenching	blading		2147.69
5713	Stearns Cty Auditor	newsletter labels		33.27
		Total	\$	12,012.61
		Year-to-date Total	\$	63,059.23

At 11 pm Neil Franz made a motion to adjourn the meeting, Vernon Willenbring seconded. All in favor, motion carried.

Judy Bruemmer
Fred Holthaus