

Official Minutes 9.2.08

The September monthly meeting was called to order by Vernon Willenbring at 8:30 p.m. The flag pledge was said. All members were present. Also present were Math Schmitz, Brian Brix, Craig Bardson, Leo Gerads, and Bill Otto.

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

Patti Legatt gave a financial report.

RE: 260th East – Brian Brix asked if the Township still wanted to remove large stones from 260th Street and possibly Fifth Lake Road as mentioned to him last spring. The board told him to check with Leo Gerads as to the location of the rocks and remove them.

RE: 320th Street – Craig Bardson reported that work on 320th Street is almost complete. Discussion was held concerning the road's condition. It was decided to pay all but \$3000 for the road project. The final payment will be made after the road has been OK'd by the board.

The following warrants were examined, verified and ordered paid:

5506	Math Schmitz	cutting road ditches	\$	1423.60
5507	Stearns Electric	monthly bill		51.14
5508	City of St. Martin	½ 2008 fire assessment		5349.71
5509	Fred Holthaus	reimbursements-mileage		110.00
5510	Ted Bruemmer	supervisor wages		221.64
5511	Fred Holthaus	supervisor wages		646.45
5512	Patti Legatt	treasurer wages		484.84
5513	Patti Legatt	reimbursements-mileage		50.00
5514	Mayers Repair	bolts for signs		24.48
5515	Sunny Brook Ent.	blading		1540.00
5516	Vernon Willenbring	supervisor wages		420.19
5517	Judy Bruemmer	reimbursements-mileage		132.50
5518	Judy Bruemmer	clerk wages		858.85
5519	St. Martin Co-op	spraying ditches		4875.25
5520	Munson Township	culverts/bands		3843.75
5521	Craig Bardson Exc.	repair on 320 th Street		29695.50
5522	Bill Otto	site permits		70.00
5523	Bill Otto	zoning administrator wages		32.32
		Total	\$	49,830.22
		Year-to-date Total	\$	180,706.80

At 9:42 p.m. Fred Holthaus made a motion to adjourn the meeting, Ted Bruemmer seconded. All in favor, motion carried.

