

Official Minutes 3.1.11

The March 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 Bill Otto, Brian Brix, Mike Schleper, Brett & Karen Reinke and Dan Stommes.

The February minutes were read. One correction was made. To change the wording in the Audit Meeting minutes from Guaranteed Budget Shortfall to Market Value Credit Shortfall. Neil Franz made a motion to accept the minutes with the correction, Vernon Willenbring seconded. All in favor, motion carried.

A financial report was given by Treasurer Patti Legatt. It was noted that \$21,209.14 has been transferred to a CD for the tarring fund.

RE: Noise Complaint – Brett Reinke was present to register a noise complaint about his neighbor Chris Harrum and asked if the Township had a noise ordinance. Discussion was held. Neil Franz will check into the matter and it will be placed on the agenda for April.

RE: Crackfilling – Brian Brix stated that if he was to do the crackfilling he needed to order the materials soon – as currently he could get it for 4 cents above last years cost (\$1.10/lb) and the price was going up. Discussion was held with supervisors stating that they would like to stay below \$10,000 with the crackfilling. Vernon Willenbring made a motion to have Brian Brix do the crackfilling, Neil Franz seconded. All in favor, motion carried. Mr. Brix also stated that he was interested in blading for the township. He was told that quotes would be opened at the April meeting.

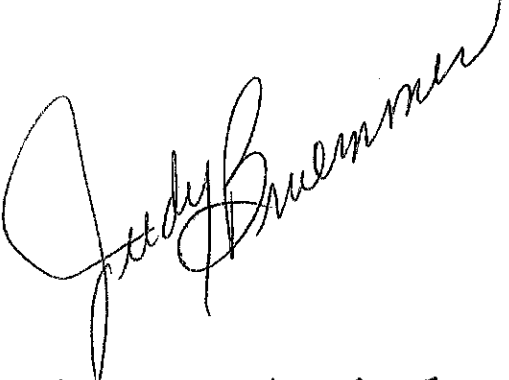
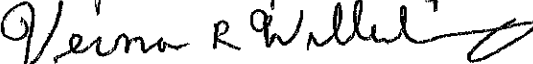
RE: Baseball Club Liquor License – Mike Schleper was present with a form requesting approval from the township for a non-intoxicating liquor license for the Farming Baseball Club, Inc. Discussion was held. Fred Holthaus made a motion to sign the form, Neil Franz seconded. All in favor, motion carried.

RE: Zoning – Bill Otto gave a short report on zoning matters in the township.

RE: CapX 2020 – Neil Franz gave a short report on the CapX 2020 transmission line. The decision as to which route will be taken will come this summer. He noted that two of the favored routes would pass through Farming Township.

RE: Blading – Quotes are due at the April monthly meeting. Quotes will be requested “by the mile”.

RE: Election – Treasurer Patti Legatt reported that she is not living at her residence because of personal problems and inquired if she was still able to be up for reelection. Discussion was held. The clerk will check with the MN Township Attorney.

3.1.11 continued

The following warrants were examined, verified and ordered paid:

5818	Sunny Brook Ent. Inc.	snowplowing	\$	3785.00
5819	City of St. Martin	fire protection		5373.48
5820	Stearns Electric	monthly electric bill		64.93
5821	City of Richmond	Qtr 4 '10/Qtr 1 '11 fire protection		2702.00
5822	O'Malley & Boe Land	engineer- 5 <sup>th</sup> Lk 550/ Mapleview 550		1100.00
5823	Albany Post Office	stamps		44.00
5824	Fred Holthaus	supervisor wages		452.88
5825	Neil Franz	supervisor wages		452.88
5826	Bill Otto	zoning adm. wages		33.02
5827	Bill Otto	permit insp. fees		22.00
5828	Vernon Willenbring	supervisor wages		735.93
5829	Patti Legatt	treasurer wages		382.12
5830	Judy Bruemmer	clerk wages		707.62
5831	Judy Bruemmer	postage/mileage/supplies		193.17
		Total	\$	16,049.03
		Year-to-Date Total	\$	32,003.31

Vernon Willenbring made a motion to adjourn the meeting at 10:08 pm, Neil Franz seconded. All in favor, motion carried.

*Judy Bruemmer*  
*Vernon Willenbring*