

Official Minutes 5.3.11

The May monthly meeting was called to order by Vernon Willenbring at 8:00 pm. The flag pledge was said. All members were present. Also present were William Scepaniak, Leo Gerads, Karolyn Boucher, Matt Schmitz, Bill Otto and Brian Brix.

The April minutes were read. Neil Franz made a motion to accept the minutes as read, Dan Stommes seconded. All in favor, motion carried. Patti Legatt gave a financial report.

RE: Website – Karolyn Boucher gave an informational presentation on a website for Farming Township. Discussion was held. Judy Bruemmer asked that they wait until June to proceed with the website as she had other commitments for May.

RE: Gravel Quotes – Two gravel quotes were received: Kotzer for \$9.60 c/yd and Wm Scepaniak for \$6.90 c/yd for class 5. Discussion was held. Dan Stommes made a motion to accept the quote from Wm. Scepaniak for \$6.90 c/yd for class 5, Neil Franz seconded. All in favor, motion carried.

RE: Ditches – Quotes for cutting ditches will be accepted at the June meeting.

RE: Dustcoating – Discussion was held. Roads to be dustcoated were mapped.

RE: On/Off Sale Intoxicating Liquor License – GoatRopers Bar & Grill presented an application for an On/Off Sale Intoxicating Liquor License. Neil Franz made a motion to approve the application, Dan Stommes seconded. All in favor, motion carried.

RE: Crackfilling – Brian Brix stated that crackfilling had not been done yet because of the rainy weather and he had just recently received the material. Supervisors asked that he get it done as soon as possible.

RE: Clear Lake Road – Brian Brix stated that the frost boils on Clear Lake Road are pretty bad and was wondering what the plans were for the road in 2012. Discussion was held. Supervisors stated that easements would have to be gotten from landowners and the county would have to be contacted because of wetland issues. These matters will be looked into.

RE: Mapleview Road South – Neil Franz reported that Pat Gorecki would consider giving material for the road reconstruction but wanted to be paid for it. Discussion was held concerning what would be a fair amount. Neil Franz will contact Gorecki to see what price would be acceptable.

RE: Avon City Beach Project – Neil Franz presented a form to be signed by the Township Board stating the Board's resolution of support of \$700 toward the Avon City Beach Project. (The motion was made and passed at the November monthly meeting in 2010.) The form was signed by the Board Chairman and the Clerk and forwarded to the Stearns County Board of Commissioners.

The following warrants were examined, verified and ordered paid:

5841	Stearns Electric	monthly electric bill	\$	64.93
5842	Sunny Brook Ent.	blading		2889.00
5843	Bill Otto	moderator fee		50.00
5844	Patti Legatt	re-imb. for inked stamps		40.24
		Total	\$	3044.17
		Year-to-date Total	\$	51,582.98

At 10:13 pm Neil Franz made a motion to adjourn the meeting, Dan Stommes seconded. All in favor, motion carried.

*Vern Willenbring*      *Judy Bruemmer*