

March 13, 2013

Chair Borgstrom called the regular monthly meeting to order at 7:01 p.m. with the Pledge of Allegiance. All board members attended the meeting.

The following variance and rezoning requests were approved by motion:

- Rich Wenner-Fish Trap Lake; no action taken due to lack of detailed information
- Mike Auger-Lake Shamineau-Conditional Use Permit & Conditional User Permit Revision; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.

Reading of the minutes was waived by motion of Supervisor Newkirk with a second by Supervisor Akkerman. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$210,693.40. The report was approved and filed for audit at a later date

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. Staff has been brushing, hauling recyclables, plowing and sanding.

The water softener has been installed at the hall and the filter at the shop. The steel posts on both the inside and outside of the center wall between the overhead doors could be made with steel tubing at \$14.81 per foot.

There is a boat in the Red Oak right-of-way. Mike called them to remove it and the residents stated that they could not remove it at this time as it is frozen in. (The residents' names are Craig & Jen Barron 612-327-2990). The board asked Mike to contact them again and have it removed. Cars parked on Ironwood are also causing a plowing problem. The board discussed possible solutions including not plowing Ironwood.

Fire Report: Chief Zahler reported one mutual aid call with Motley. The training burn of the house by Beager's went well. Probationary firefighters have been attending Fire Fighter I training. There will be an ice rescue training on March 23. Fire Fighter II training will begin in house on April 4. This will be funded by MBTFE.

O.B.: After discussion, the board decided that they would take no action on the PERA survivor retirement benefit resolution presented by PERA.

N.B.: The board discussed the possible use of softened water for fire truck cleaning. Supervisor Newkirk reported on the paving seminar that he attended with Mike Lahr and Ryan Kuklok. Supervisor Rosvold and Mike Lahr will attend an upcoming OSHA seminar in Brainerd on May 14.

Chair Borgstrom explained that Larson Boats is willing to sell the used projector the township used at the annual meeting. Supervisor Newkirk, seconded by Supervisor Rosvold, made a motion to authorize Chair Borgstrom to offer up to \$150.00 for the projector. The remainder of the board concurred.

Supervisor Akkerman reported on a call from a resident regarding the proposed Auger Resort expansion.

Annual MAT short course will be held on March 25 at Breezy Point. The board will meet at the hall at 7:30 a.m.

Claims 13056- 13091 totaling \$24,358.79 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Rosvold. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:58 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk