

February 8, 2011

Chair Harmsen called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance.

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

Treasurer Meier reported a total working cash balance of \$261,013.43 Union Cemetery Perpetual Care Fund \$7,681.37, and Ogema Point Cemetery Perpetual Care Fund \$12,806.92. The report was approved and filed for audit at a later date in a motion by Supervisor Card, which was seconded by Supervisor Akkerman. The remainder of the board concurred.

Road Report: The roads are in fair condition. Normal routine maintenance has been ongoing. The need to convert all of the current fluorescent fixtures was discussed. The chevron sign on Ridge Road and Highway 10 have been changed from 30 x 36 signs to 18 24 signs. The township has 522 road signs. The estimated replacement cost at \$40.00 per sign totals \$20,880.00. 205 signs have been replaced leaving 317 signs to still be replaced.

The board discussed turning back township roads that are actually private drives to the property owners. The mileage of said roads is estimated at a total of 1.5 miles.

Chair Harmsen talked about a chipper that they had looked at. The cost is \$15,000.00 and it only has 400 hours on it. Supervisor Rosvold, seconded by Supervisor Card, made a motion to purchase the chipper. The remainder of the board concurred.

Fire Report: Fire Chief Zahler reported one chimney fire that they were able to put out with an extinguisher. The chimney was cleaned. The department would like to purchase 12 rechargeable extinguishers for firefighters to carry in their personal vehicles for chimney or auto fires. 5# extinguishers at \$44.00 each would cost \$528.00. 10# extinguishers at \$75.00 each would total \$900.00. There are three firefighters going through Fire Fighter I. The invoices for hired training (usually F.I.R.E.) are reimbursable by MBFTE. The reimbursement request needs to be submitted when the invoice is paid.

Chair Harmsen related information about the fire department relief association switching their retirement funds to PERA. There should be more information available for the August meeting.

O.B.: The website is up and running. The board requested the clerk to post the website address on the annual meeting posting.

N.B.: Supervisor Card about why a fire truck was on the ice at the LABA fishing contest as no insurance would cover it if it went through the ice. No one was aware of permission being granted to take the truck out. The board agreed that if a truck is not insured on the ice it should not be taken on the ice.

Claims 11032 - 11067 totaling \$110,633.23 were read and approved for payment. Motion made by Supervisor Borgstrom and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:45 p.m. to be followed by the annual audit meeting. The remainder of the board concurred.

Bob Harmsen – Chair

Kathie Headley – Clerk

MONTH	GENERAL	RD & BRIDGE	FIRE	FIRE TRUCK	TOWN RD	CEMETARY	TOWN EQUIP	PARK	R & R	ACD	TOTAL
JAN '11	FUND #100	FUND #201	FUND #202	FUND #203	FUND #204	FUND #205	FUND #206	FUND #207	FUND #600	FUND #800	
BEG BAL	\$ 21,263.58	\$ 132,830.03	\$ 42,247.75	\$ 53,728.44	\$ 13,010.31	\$ 3,027.64	\$ 31,369.75	\$ (1,645.54)	\$ (12,497.57)	\$ (973.45)	\$ 282,360.94
RECEIPTS JAN '11	\$ 655.32	\$ 3,220.23	\$ 453.29	\$ 90.18	\$ -	\$ 88.91	\$ 113.67	\$ 61.15	\$ 555.00	\$ -	\$ 5,237.75
DISBURSE JAN '11	\$ 5,044.42	\$ 19,172.05	\$ 1,106.29	\$ -	\$ -	\$ 79.98	\$ -	\$ 1.84	\$ 1,137.56	\$ 43.12	\$ 26,585.26
TRANSFER GENR&R	\$ 12,497.57								\$ 12,497.57		\$ -
TOTAL EOM JAN '11	\$ 4,376.91	\$ 116,878.21	\$ 41,594.75	\$ 53,818.62	\$ 13,010.31	\$ 3,036.57	\$ 31,483.42	\$ (1,586.23)	\$ (582.56)	\$ (1,016.57)	\$ 261,013.43
OGEMA CEMETARY						\$ 12,256.92					\$ 12,256.92
OGEMA CEMETARY						\$ 550.00					\$ 550.00
UNION CEMETARY						\$ 7,681.37					\$ 7,681.37
TOTAL CEM CD BAL						\$ 20,488.29					\$ 20,488.29

MONTH	GENERAL	RD & BRIDGE	FIRE	FIRE TRUCK	TOWN RD	CEMETARY	TOWN EQUIP	PARK	R & R	ACD	TOTAL
FEB '11	FUND #100	FUND #201	FUND #202	FUND #203	FUND #204	FUND #205	FUND #206	FUND #207	FUND #600	FUND #800	
RECEIPTS FEB '11	\$ 45.42	\$ 15.00	\$ 1,100.00	\$ -	\$ 27,092.03	\$ 558.08	\$ -	\$ -	\$ 913.79	\$ 1,155.00	\$ 30,879.32
DISBURSE FEB '11	\$ 6,221.65	\$ 27,144.18	\$ 28,453.67	\$ 53,818.62	\$ -	\$ 38.65	\$ -	\$ 70.54	\$ 2,075.14	\$ 120.56	\$ 117,943.01
TOTAL EOM FEB '11	\$ (1,799.32)	\$ 89,749.03	\$ 14,241.08	\$ -	\$ 40,102.34	\$ 3,556.00	\$ 31,483.42	\$ (1,656.77)	\$ (1,743.91)	\$ 17.87	\$ 173,949.74
OGEMA CEMETARY						\$ 12,256.92					\$ 12,256.92
OGEMA CEMETARY						\$ -					\$ -
UNION CEMETARY						\$ 7,681.37					\$ 7,681.37
TOTAL CEM CD BAL						\$ 19,938.29					\$ 19,938.29
FIRE TRUCK FUND CD				\$ 53,818.62							\$ 53,818.62