

July 12, 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 Akkerman with a second by Supervisor Borgstrom. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$262,260.44. The current CD balances are Union Cemetery Perpetual Care Fund \$7,681.37, Ogema Point Cemetery Perpetual Care Fund \$12,256.92, and the Fire Truck CD \$53,818.62. The report was approved and filed for audit at a later date in a motion by Supervisor Card and seconded by Supervisor Borgstrom. The remainder of the board concurred.

**Road Report:** Mike Lahr reported that the roads are in fair condition. Normal routine maintenance has been ongoing. The new lights in the shop have been installed. Two stray dogs were picked up. The '08 Ford F550 needed to go in for repairs to the alternator. The '92 dump truck is still in the shop at Bertha for repair. There is a spot on the Ridge Road that needs to be cut out and repaired. Mike reported that the north end of 70<sup>th</sup> Avenue will need to be built up in order to install a culvert. The approximate cost of the culvert is \$1,000.00. The board discussed subcontracting the project or renting the equipment for our staff to complete the project. After discussion the board asked that Jerry and Mike get some quotes and work up some proposals to bring to the board for further review.

Chair Harmsen related two resident calls. Don Korack on Timber Lane asked why the ditch wasn't mowed by Easy Street. Mike explained that the bank at that location is very steep and he had concern about going too close to the edge of the road and breaking up the tar. Gerry Altrichter had reported that the water supply line to the men's toilet is leaking and needs to be replaced. She also had questions about the water softener not working. Chair Harmsen requested that the supply line be repaired and the water softener issue be looked into.

Supervisor Borgstrom requested that the dead tree near the shop be removed and Mike said that it is scheduled to be done. Supervisor Borgstrom also requested that the dock at the East Shamineau access be moved closer to the boat launch area. Rick Headley explained that there is a hole there that causes problems and Supervisor Borgstrom instructed him to fill the hole as the dock in the present location doesn't do anyone any good when launching their boats. Supervisor Borgstrom also commended the staff on the blading of 70<sup>th</sup> Avenue. He asked if the Class 5 on Gumwood has been completed and it has.

The problems with 40<sup>th</sup> Avenue (Old Town Hall Road) were discussed. It needs some shaping and fill in the low spots.

**Fire Report:** Chief Zahler reported one call during the month. There is radio training scheduled during the upcoming month.

The purchase of a new pumper discussed at the previous meetings fell through due to lack of cooperation on the vendor's part. Chief Zahler presented the board with specs on a different truck. After discussion Supervisor Rosvold, seconded by Supervisor Akkerman made a motion to purchase the 2003 Ford F550 Mini-Pumper presented by Chief Zahler for \$75,000.00. The remainder of the board concurred.

**O.B.:** There is no news on either the Mastec issue or the Fish Trap Lake access issue.

Supervisor Akkerman reported that the boat launch area at the East Shamineau access was completed just before the 4<sup>th</sup> of July. The DNR did a wonderful job. The Lake Shamineau Lake Association would like to place a commemorative plaque at the landing in thanks to the DNR and Scandia Valley Township for the improvements to the access. Supervisor Akkerman, seconded by Supervisor Borgstrom, made a motion to accept the plaque. The remainder of the board concurred.

Supervisor Akkerman again raised the issue of surveillance cameras on the various township properties. Unauthorized refuse is being disposed of in the Lions aluminum trailer, behind the shop, in the park as well as at other locations. There is also the possibility of vandalism. Supervisor Borgstrom asked if that would be something that Al Doree could help us with. John Parker also had additional input to offer. The board asked Mr. Parker to check into the possibilities for the township.

**N.B.:** Supervisor Akkerman made a motion to approve the variance requests presented by Kyle Kilgard and Janiene Madison for improvements to their properties. Supervisor Borgstrom seconded the motion and the remainder of the board concurred.

Keri Kuklok from the 1<sup>st</sup> Response team reported that the new rig is up and running. The board discussed what to do with the old rig. Supervisor Borgstrom, seconded by Supervisor Akkerman, made a motion to post the rig for bids.

Supervisor Card reported that at the Lions picnic the Lions members noted that the picnic tables need painting. The Lions are will to do the work if the township will provide the paint. Supervisor Rosvold, seconded by Supervisor Akkerman made a motion to purchase the paint for the Lions to use. The Lions contact person is John Marsh.

Supervisor Card, seconded by Supervisor Akkerman made a motion to charge a \$50.00 rental fee for the park as well as the existing \$50.00 damage deposit effective January 1, 2012. The remainder of the board concurred.

Supervisor Rosvold reported on the information from the summer short courses regarding compliance can and can't dos. If posting load limits on a road they should be posted with a weight per axle. Roads can also be posted with year round limits. The board also discussed having the gentleman who had talked at the short courses come and do an informational meeting for the board and the local farmers.

The board discussed the questions raised by the Elstads about 70<sup>th</sup> Avenue.

**Claims** 11192 - 11222 totaling \$25,307.59 were read and approved for payment. Motion made by Supervisor Borgstrom 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 8:05 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Bob Harmsen – Chair

Kathie Headley – Clerk

2011 SV CASH CONTROL LOG

MONTH	GENERAL	RD & BRIDGE	FIRE	FIRE TRUCK	TOWN RD	CEMETARY	TOWN EQUIP	PARK	R & R	ACD	TOTAL
JULY '11	FUND #100	FUND #201	FUND #202	FUND #203	FUND #204	FUND #205	FUND #206	FUND #207	FUND #600	FUND #800	
RECEIPTS JULY '11	\$ 150.61	\$ 161.00	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ -	\$ 3,082.50	\$ 1,800.00	\$ 6,194.11
DISBURSE JULY '11	\$ 14,812.42	\$ 14,247.07	\$ 2,184.22	\$ -	\$ -	\$ 1,258.89	\$ -	\$ 2,197.40	\$ 2,375.56	\$ 255.98	\$ 37,331.54
<b>TOTAL EOM JULY '11</b>	<b>\$ (10,329.02)</b>	<b>\$ 153,004.35</b>	<b>\$ 14,091.06</b>	<b>\$ 4,090.68</b>	<b>\$ 40,102.34</b>	<b>\$ 5,082.51</b>	<b>\$ 21,128.18</b>	<b>\$ (2,376.82)</b>	<b>\$ 4,957.20</b>	<b>\$ 1,372.53</b>	<b>\$ 231,123.01</b>
OGEMA CEMETARY						\$ 12,256.92					\$ 12,256.92
UNION CEMETARY						\$ 7,681.37					\$ 7,681.37
<b>TOTAL CEM CD BAL</b>						<b>\$ 19,938.29</b>					<b>\$ 19,938.29</b>
<b>FIRE TRUCK FUND CD</b>				<b>\$ 53,818.62</b>							<b>\$ 53,818.62</b>