

May 10, 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 Card with a second by Supervisor Borgstrom. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$86,298.56. 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 Rosvold and seconded by Supervisor. 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 sirens have been tested, DOT inspections on both the maintenance and fire trucks has been done. The Stanchfield Lake Road irrigations project is complete. Two stray dogs were picked up and the back up generator has been serviced. Union Cemetery needs new signposts. After discussion, Supervisor Akkerman, seconded by Supervisor Rosvold, made a motion to remount the Union Cemetery sign on new posts by the fence but with the sign higher than the fence. The remainder of the board concurred.

Supervisor Borgstrom reported on a call from Ridge Road that residents would like new speed signs at the east end. Supervisor Borgstrom, seconded by Supervisor Rosvold, made a motion to adopt a 40 M.P.H. speed at the east end of Ridge Road with the appropriate signage. The remainder of the board concurred.

Supervisor asked if the East Shamineau Lake access dock had been installed yet. The maintenance staff responded in the affirmative.

**Fire Report:** Chief Zahler reported there were no fires during the month. Various training is scheduled for April through June. New equipment lockers are in and installed. Three firefighters have completed Fire Fighter I and there is one new probationary fire fighter.

Attack rig proposals were presented and discussed at length. The board determined that more information is needed before any decisions can be made.

**O.B.:** Chair Harmsen reported on the annual road inspection.

Supervisor Akkerman informed the board that he had talked to the town attorneys who stated a road vacation by the board requires a resolution to be brought to the town residents at the annual meeting. However, if there are no winter residents living on a road it can be closed for the winter and not plowed.

Supervisor Akkerman also checked into donating old air packs to Jamaica. The answer is no, the air packs are township property and cannot be given away. They must be put up for auction or bid. Fire department equipment can be donated to other departments. The board decided to post the air packs for bid within the township.

Supervisor Akkerman explained that the down wood on township property could be harvested by volunteers. The "volunteer worker service agreement waiver form" that will need to be signed off was presented. The board decided that the activity should only be open to township residents for personal residential burning. Waiver forms will need to be obtained from the maintenance department. The availability of the opportunity will be posted within the township.

There is no news on either the Mastec issue or the Stone property issue. Both issues may go to hearing.

**N.B.:** Supervisor Rosvold made a motion to approve the conditional use permit requested by Brian Sams of Campfire Bay Resort. Supervisor Borgstrom seconded the motion and the remainder of the board concurred.

Supervisor Card made a motion to approve the variance request made by Todd Robinson to build on an undersized lot. Supervisor Borgstrom seconded the motion and the remainder of the board concurred.

Supervisor Borgstrom approved Liquor applications for The Old Mill, Friendly Inn, The Castaway, Hitchin' Rail, The Landing, Pineridge Golf Course, and Lincoln Lakes Liquor in a motion. Supervisor Card seconded the motion and the remainder of the board concurred.

Supervisor Rosvold made a motion to approve the application permit from Crow Wing Power to install an underground power line near Auger's Resort. Supervisor Borgstrom seconded the motion and the remainder of the board concurred.

**Claims** 11133 - 11157 totaling \$13128.33 were read and approved for payment. Motion made by Supervisor Borgstrom and seconded by Supervisor Akkerman. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:20 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Bob Harmsen – Chair

Kathie Headley – Clerk



