

December 9, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members attended the meeting.

The following variance and conditional use request were approved by motion:

- Katie Harms-Fish Trap Lake after the fact variance; motion by Supervisor Newkirk, second by Supervisor Akkerman, the remainder of the board concurred.

Reading of the minutes was waived by motion of Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$400,175.14. 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 as well as brushing. A new pole limb saw was purchased. R1 has new front shocks and batteries. Al Doree worked on the radios for the township. The antennae on the pickup had to be replaced at a cost of \$84.00. Al would not submit a bill to the township.

Fire Report: Chief Zahler reported one fire call-a smoke alarm on East Shamineau. The 2010 FEMA grant has finally been closed out.

O.B.: Mike Lahr will check on remote locks for the hall and action activated cameras within the hall. Supervisor Rosvold talked to Helen McClellan about the water problems on Red Oak and West Shamineau drive. She will be willing to view the issues in the spring and work with the township for a solution.

N.B.: Clerk Headley explained that the dental insurance cancellation is still being worked on with no resolution at this time.

The Annual Board of Audit is scheduled to follow directly behind the regular February monthly meeting.

Supervisor Rosvold reported that the Morrison County Township spring meeting would be on April 22, 2015 at 7:00 p.m.

The board removed to the library for the purpose of discussing employee issues, pay changes, and performing employee reviews. Upon completion of the reviews, the meeting resumed. Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to increase all hourly employees pay rate by fifty-five cents per hour and continue to reimburse mileage at the AFR effective January 1, 2015. The remainder of the board concurred.

Claims 14401- 14435 totaling \$22,281.01 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.

The board thanks Mike Lahr and Ryan Kuklok for doing such a good job for the township. Chair Borgstrom thanked Supervisor Akkerman for all of his wonderful years of service as a town board supervisor.

With no further business to discuss, the meeting adjourned at 8:25 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk