

May 12, 2015

Chair Borgstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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 \$306,012.13. 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. Spring cleanup in the park and cemeteries is complete.

Front tire on the road grader have been replaced. One of the old tires is worthless but the vendor felt that the other one could be sold by the township for at least \$70.00. The board requested the clerk advertise for bids. The First Response rig needs new tires. The board instructed Mike to look for pricing on quality tires for it and purchase them.

Staff will start patching holes in the roads soon. Red Oak was discussed with no conclusion reached. The chip seal quote was opened and discussed. Supervisor Card, seconded by Supervisor Rosvold, made a motion to chip seal Atlantic Road (Adamek Road), 340th Street (Zetah Road), Ogema Point Drive, 70th Avenue south of County Road 3, and the hill on Birch Road east of Round Lake. The remainder of the board concurred.

Quotes for the main door of the town hall were held for the next month's meeting pending more information.

Fire Report: Chief Kuklok reported no fire calls. May training will be water access training. There are 18 firefighters on the roster. Fire extinguishers have been serviced.

O.B.: Supervisor Newkirk if anyone has any news about bringing variances back to the township and there was no news.

Steve Lastovich and Eric Nelson asked about the boards' decision regarding 80th Avenue, reiterating they would like the piece of the road between the Lastovich driveway and the weather station vacated. The board would like to Camp Ripley about helping reconstruct the road. Mr. Lastovich and Mr. Nelson stated that would not help for the portion of the road south of the Camp Ripley/Lastovich property line. Eric Nelson presented a letter from his father and grandfather to the Rail Prairie Town Board from 1992 addressing the 80th Avenue encroachment on their property. (Letter attached) The board requested that the clerk bring the road vacation process information to the next meeting.

N.B.: Supervisor Rosvold raised the issue of erecting a small shelter around the new well to enable smoother winter tanker filling. Mike Lahr will obtain quotes for the next meeting.

Clerk Headley explained that Lori Schulzetenberg would like to use the hall Tuesday & Thursday mornings for a yoga class that she plans to charge a minimal fee for. After discussion, the board determined that going forward, any organization that wants to have a class with fees will need to pay hall rental. The entire board concurred.

Claims 15121- 15142 totaling \$10,911.09 were read and approved for payment. Motion made by Supervisor Rosvold 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 8:05 p.m. in a motion by Supervisor Card, seconded by Supervisor Sandstrom. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley - Clerk

October 16, 1992

Rail Prairie Town Board
Rt 1
Cushing, Minnesota 56443

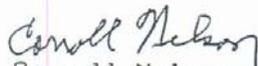
Dear Sirs:

I am requesting your assistance in solving a problem. Now that the survey of section 18 is complete the trail that runs from the town hall north to the cemetery appears to be located east of the section line. At some locations it appears to be approximately 40 feet east of the line. This is not acceptable to us.

I am requesting that any and all maintenance of this trail be discontinued until proper location and status is determined.

I will be researching this further and look forward to resolving this matter as soon as possible.

Sincerely,


Carroll Nelson


Rich Nelson