

October 13, 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 with the exception of Supervisor Newkirk.

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$389,798.90. 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. Patching on West Shamineau and Lincoln Hills was completed on September 18. The camera in the park was replaced and a second camera was added to overlook the parking lot. Steve Backowski would like to meet on the Red Oak on October 23 at 10 a.m. to talk about easements. Mike explained that is time to order hot patch. He would like to order 10 yards instead of the 8 yards ordered last year. Chair Borgstrom instructed him to order 12 yards instead. One load of salt sand has been delivered and one more is in process. The homeowner on Birch Acres with the flowing well will pay for the piping if the township will install it. The house mover for Habitat for Humanity that is moving a house would like permission the park the house overnight at the town hall. It weighs approximately seven ton per axle. Residents at the end of Fish Trap Lake Drive would like to know why the township does not maintain past where the pavement ends. The portion of the road beyond the pavement was not taken over by the township.

Doug Fabio from Aspen Circle (off Timber Lane) asked the board for clarification of the right-of-way for the cul-de-sac. Supervisor Card, seconded by Supervisor Sandstrom, made a motion to attest to Morrison County Planning and Zoning that the cul-de-sac has a 10' (ten foot) easement from the edge of the pavement. The remainder of the board concurred.

**Fire Report:** Chief Kuklok reported one fire call, a motorcycle accident at Highway 10 and Azure. The First Response team had four medical calls. A new fire department sign was installed on the front of the fire hall. Three fire fighters are going to start Fire I and II this fall. The training is covered by the state. Two fire fighters are going to Wild Land fire training October 17. There was a good turnout for the fire prevention open house on October 8. A proposal for the railroad plan for a fill station has been received and comments were requested. Supervisor Rosvold does not want it on the road right-of-way and would like it moved back off the right-of-way for the first proposed site, otherwise he would like the fill station moved to the second proposed site. Russ Hulland retired as of October 1, 2015.

Representatives from Fawn Lake Township attended the meeting. They would like the township to consider fire protection for a portion of Fawn Lake. They presented service contracts they currently have in place with the Cities of Browerville, Motley, and Staples.

**O.B.:** After reviewing the attorney, response regarding placing a dock on a public access Supervisor Rosvold, seconded by Supervisor Sandstrom, made a motion to follow the attorney's recommendation **not** to allow personal docks on the township accesses. The remainder of the board concurred.

Supervisor Sandstrom, seconded by Supervisor Rosvold, made a motion to attest to Morrison County Planning and Zoning that per our recording documents the right-of-way of Lincoln Beach Road is 33' (thirty-three feet). The remainder of the board concurred.

Dave Pogreba reported that Mr. Cleveland is restricting access to the Pogreba property. There is nothing the township can do about the situation, as it is not a public road. Chair Borgstrom recommended trying to work out a private agreement between Mr. Pogreba and Mr. Cleveland.

**N.B.:** Supervisor Sandstrom, seconded by Supervisor Card, made a motion to approve the Morrison County mileage of 58.4 miles of township roads. The remainder of the board concurred.

Supervisor Sandstrom, seconded by Supervisor Card, made a motion to approve the Morrison County list of tax forfeit properties in the township for the county sheriff sale. The remainder of the board concurred.

The Morrison County Township Officers meeting will be on Wednesday, October 21 at 7 p.m. in meeting Room 1 at the courthouse.

Supervisor Card, seconded by Supervisor Sandstrom, made a motion to adopt the Morrison County absence with pay policy in its entirety. The remainder of the board concurred.

**Claims** 15275- 15302 totaling \$39,434.36 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.

With no further business to discuss, the meeting adjourned at 8:10 p.m. in a motion by Supervisor Card, seconded by Supervisor Sandstrom. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk