

March 15, 2017

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

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$280,655.37. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that normal routine maintenance of the town roads, plow trucks, fire equipment, and refuse and recycling center has been ongoing. They have continued with brush and tree cleanup caused by storm damage. The shipment of crack seal has been delivered. Crack Sealing began March 15. The installation of the pumps in the fire tankers is complete. The shingles on the park pavilion need to be replaced. Mike would like to replace the shingles with steel roofing and will obtain some material price.

The ad for the trailers needs to be put in the Record again with \$800.00 as the minimum bid. Road inspection dates were discussed. It was decided to hold the annual road inspection on Friday, April 21 at 7:30 a.m.

Jerry Weiskopf from 2252 Red Oak Lane asked for information about what is planned for Red Oak. Chair Sandstrom explained that the board is working on a plan to present to residents and will encourage Steve Backowski at Morrison County Department of Public Works to finish the design.

Fire Report: Mike Lahr reported one auto accident (on Highway 10 two miles north of Cushing). There one First Response call. Nine responders just finished a 24-hour EMT refresher course.

Training for the month was pipeline awareness in Little Falls. The fire department member appreciation dinner is scheduled for March 21 at the Castaway. Two fire fighters will test out of fire fighter 1 this month.

Chief Kuklok will be meeting with a grant writer at the end of the month to start filling out the proper paper work to move forward with trying to find a grant for new turnout gear. The existing turnout gear is due for replacement as it is ten years old.

O.B.: Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to reimburse the board member premiums for dental and vision coverage at the same rate as the old dental/vision plan that ended 12/31/2016. The remainder of the board concurred.

Steve Lastovich will help with gravel for the turnarounds on 80th Avenue. Mr. Lastovich asked about Supervisor Newkirk abstaining from any vote regarding 80th Avenue. The board wants to check with legal counsel. The piece planned to be vacated is barricaded.

There is no news from BNSF about the crossing closing/well project.

N.B.: Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve the annual recycling grant application. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Hardy, made a motion to approve the annual Frontline Warning System siren repair contract. The remainder of the board concurred.

Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to approve the 2017 fireworks contract. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve the Camp Ripley Petroleum Contaminated Thin Soil Spreading agreement. The remainder of the board concurred.

The Breezy Point Minnesota Association of Townships Spring Short Course training will be held on Monday, March 27. All board members plan to attend.

Claims 17061 – 17091 totaling \$30,340.80 were read and approved for payment. Motion made by Supervisor Pantzke and seconded by Supervisor Hardy. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:08 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom - Chair
Kathie Headley – Clerk