

January 10, 2012

Deputy Chair Akkerman called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance.

The following variance requests were approved by motion:

- LeOlander on Fish Trap Lake with the motion by Supervisor Borgstrom and second by Supervisor Card.
- Tom Zulkosky on Fish Trap Lake with the motion by Supervisor Rosvold and second by Supervisor Borgstrom.
- Tom Daniels from Morrison for CR 5 on Lake Alexander with motion by Supervisor Borgstrom and second by Supervisor Card. The remainder of the board concurred with all motions.

Reading of the minutes was waived by motion of Supervisor Rosvold with a second by Supervisor Borgstrom. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$201,420.78. The current CD balances are Union Cemetery Perpetual Care Fund \$7,681.37 and Ogema Point Cemetery Perpetual Care Fund \$12,256.92. The report was approved and filed for audit at a later date

Road Report: Mike Lahr reported normal routine maintenance has been ongoing. Staff has been cutting brush in the right-of-ways. The current hall water softener is a Rainsoft. The cost to replace the circuit board is approximately \$1,245.00. The cost for a new system like the current one would be \$4,500.00. The board requested that Mike find out if the current system is repairable. Mike explained that Jerry Grossinger is willing to let the township have his cell phone and number. Since it is a primary contact number for the maintenance staff, he asked what the board would like to do. After discussion, Supervisor Borgstrom, seconded by Supervisor Rosvold, made a motion to keep that number under a new township cell plan. The remainder of the board concurred.

Herb Bloomquist from Camp Shamineau requested permission to install signs for a walkway across Ridge Road at Camp Shamineau's expense.

Frank McGuire asked that the staff plow the snow into the ditch when plowing 340th rather than leaving it on 80th.

Supervisor Borgstrom asked about pay and insurance for Mike upon his promotion. After discussion, it was decided to table the question and wait until Chair Harmsen is back. The board discussed doing a continuation of the February meeting to discuss the pay and insurance options.

Fire Report: Steve Zahler reported no fire calls. A Saturday ice rescue training in December involving the hovercraft, the RDC boat, and new suits went well. There is Blood-borne Pathogen and Right-to-Know training on January 12. The Fire Department Relief Association annual meeting is February 2. The Federal CCR registration needs to be completed. Clerk Headley asked Chief Zahler for help with it. There are some FEMA grants coming out. There have been a couple of inquiries on rig 454 in December through Firetec. There were no direct calls to the fire department.

O.B.: Deputy Chair Akkerman reported that the Stones and Barnabys have not responded to the attorneys. The attorney will be asking to have everything dismissed as well as recovering expenses. There will be a hearing on the 350th Avenue issue January 12.

Supervisor Borgstrom, seconded by Supervisor Card, made a motion to increase election judge wages to \$10.00 per hour. The remainder of the board concurred.

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

Deputy Chair Akkerman suggested holding a Saturday open house with cake and coffee for Jerry Grossinger's retirement. It was decided to hold it Sunday, February 19 from 1:00 p.m. to 3:00 p.m.

Claims 12001- 12034 totaling \$19,789.97 were read and approved for payment. Motion made by Supervisor Borgstrom 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 7:58 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Arnold Akkerman – Deputy Chair

Kathie Headley – Clerk