

May 14, 2013

Deputy Chair Akkerman called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting except Chair Borgstrom and Supervisor Rosvold who were at a fire call.

Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve the requested liquor licenses for all of the businesses in the township that require them. Deputy Chair Akkerman concurred.

The following variance requests were approved by motion:

- David Meyers for Mike Fitch-Lake Alexander: Motion to take no action by Supervisor Card, second by Supervisor Newkirk. Deputy Chair Akkerman concurred.
- Mike Auger-Lake Shamineau: Motion to approve by Supervisor Card, second by Deputy Chair Akkerman. Supervisor Newkirk opposed the motion.
- Richard Wenner-Fish Trap Lake: Motion to approve with the stipulation that the adjoining lots views are not obstructed by Deputy Chair Akkerman, second by Supervisor Newkirk. Supervisor Card concurred.

Reading of the minutes was waived by motion of Deputy Chair Akkerman with a second by Supervisor Card. Supervisor Newkirk concurred.

Treasurer Meier reported a total working cash balance of \$161,515.10. The report was approved and filed for audit at a later date.

Supervisor Newkirk, seconded by Supervisor Card, made a motion to accept the \$100.00 donation from the Lincoln Ladies Aid. Deputy Chair Akkerman concurred.

Road Report: David Reese, an engineer with Widseth, Smith, and Nolting presented a proposal for the Design and Bidding Phase and the Construction Phase Professional Services of Pineview Boulevard for the board's review. He explained what WSN would do for the township and answered questions from the board and residents. He also explained that unless the town is going to assess the individual property owners a feasibility study is not necessary. Treasurer Meier reported that the MAT attorneys advised staying away from both assessments and bonding for financing.

Clerk Headley gave the road report as Mike Lahr was at a fire call. The roads are in good condition. Staff has been hauling recyclables, maintaining equipment, finishing crack sealing, and patching holes. The new leaf blower works great. They are starting park and cemetery cleanup. Mike has found someone who will do the DOT inspections at our location for \$50.00 per vehicle. The sweeper is down with hydraulic motors issues. Brainerd Hydraulics is looking at the motors. Mike had questions about the East Shamineau Access boat ramp. The boat ramp planks buckled and needs to repair. Deputy Chair Akkerman will review the problem with Mike to see what can be done.

Dennis Lubke talked to the board about West Shamineau Drive in front of his property at 2208 West Shamineau Drive. He feels that the road is using 16 feet of his property. He would like the road moved.

Fire Report: Chief Zahler was also at a fire call so no report was available.

O.B.: Clerk Headley reported that the MAT attorneys stated that the town could do absolutely no work for individuals or organizations. The only exception to that rule is in the event of snow removal emergencies.

N.B.: The Lions requested permission from the township to erect four poles – one at each end of the township property and two more directly across County Road 3 for the purpose of hanging banners across

County Road 3. After discussion, the board decided that the Lions would need to talk to Morrison County.

Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve the construction of additional bookshelves in the southeast corner of the library. The township staff will construct the shelves, as time allows (not until fall). Deputy Chair Akkerman concurred.

Al Doree expressed his thanks to the township maintenance staff for the excellent job of snow plowing this winter.

Supervisor Newkirk requested a large detailed township map.

Claims 13123- 13154 totaling \$17,689.11 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Newkirk. Deputy Chair Akkerman concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:50 p.m. in a motion by Supervisor Card, seconded by Supervisor Newkirk. Deputy Chair Akkerman concurred.

Arnold Akkerman – Deputy Chair

Kathie Headley – Clerk