

November 12, 2013

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

The following variance and conditional use requests were approved by motion:

- Tom & Luann Wingard-Lake Alexander; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.
- Melinda Fietek from Larson Abstract regarding an easement on Aztec Road – Aztec is a county road so the town board took no action

Reading of the minutes was waived by motion of Supervisor Akkerman, seconded by Supervisor Rosvold. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$306,427.75. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported the roads are in good condition. Normal routine maintenance has been ongoing. Lincoln Hill is too wet to pave in 2013 so will be done in late spring of 2014. The gray dump truck is working well after the turbo was replaced. The spinner gearbox on the pickup sander has been replaced. The snow equipment is on the trucks. Swede's Repair is coming out to replace the brake plunger kit in fire truck E1 (parts are on order). Leaf cleanup and brushing is planned for the near future.

Chair Borgstrom reported on the proposal from Braun Intertec of St. Cloud for core testing on 60th Avenue. Eight samples will be done at a proposed price of \$2,166.00. Anderson Brothers will also do core samples but after discussion about conflicts of interest it was decided to go with a company that is not in the business of paving. Supervisor Card, seconded by Supervisor Rosvold, made a motion to have Intertec do the core samples. The remainder of the board concurred.

Fire Report: Chief Zahler reported one car fire on Highway 10. Training on blood born pathogens and RTK is scheduled for November. The compressor installation is scheduled for November 21. The electrician is also scheduled for that time. The fire department would like to put a band shell/stage in the park and would like to know if the board has any objections. The board could see no problem with the project.

O.B.: Supervisor Newkirk asked about the boat in the right-of-way on Oak Lane. Mike Lahr stated that when they went to check on it before calling the sheriff the boat had been removed from the right-of-way.

Supervisor Akkerman discussed the most recent letter from the Stone Family attorney regarding the Fish Trap Lake lot. The letter states that the property underlying the road is owned by the adjacent landowners and the township only has an easement. Supervisor Akkerman feels that this is error. He and Clerk Headley will find the original plat and do some more research.

Supervisor Newkirk asked about the status of the new well. Mike Lahr explained that it should be done in the next few weeks.

Supervisor Akkerman asked Mike if he has heard anything from Widseth, Smith and Nolting regarding Pineview Boulevard. The surveyor has worked on Pineview.

N.B.: Rob and Maureen Dolan requested permission to paint a pickleball court on the basketball court at the park. Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to have the maintenance staff paint the lines for pickleball. The remainder of the board concurred.

Supervisor Akkerman, seconded by Supervisor Card, made a motion to match the state fire aid. The remainder of the board concurred.

Clerk Headley asked the board if they wanted to be a dues paying member of the Fish Trap Lake Property Owners Association. The board does not wish to be a member of the FTLPO or any other lake association.

Geri Altrichter requested that the "Tree of Lights" be closer to the town hall. She explained that the snowplows regularly knock it over with winged snow. She suggested planting a pine tree closer to the hall that could be decorated.

Chair Borgstrom recommended doing employee evaluations after the December regular monthly meeting.

Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to pass the mileage certification resolution for the Morrison County engineer with 58.4 miles. The remainder of the board concurred.

Clerk Headley explained that the township does not have a compassionate leave policy in place. After discussion, Supervisor Akkerman, seconded by Supervisor Newkirk, made a motion to pattern the township's compassionate leave policy after Morrison County's policy. The remainder of the board concurred.

Claims 13288 - 13324 totaling \$28,571.10 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:01 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk