

## MINUTES OF THE PROCEEDINGS OF THE ANNUAL TOWN MEETING

Clerk Kathie Headley called the annual town meeting, held in the Town of Scandia Valley in the County of Morrison and the State of Minnesota; at the town hall on the 12th day of March 2013 to order at 7:30 p.m. Mike Rosvold was chosen to preside as Moderator at the meeting by motion of Rick Headley, seconded by Merv Dickson. The motion carried.

The moderator, at the opening of the meeting, asked Clerk Headley to read the minutes of the last annual meeting. John Snell made a motion to accept the minutes as read. Al Card seconded the motion and it carried.

A motion to waive the reading of the claims was made by Dale Borgstrom. Rick Headley seconded the motion and it carried.

Clerk Headley read the annual financial report. Rick Headley made the motion to accept the report, which was seconded by John Snell and carried.

Clerk Headley read the board of audit minutes. Motion to accept the minutes was made by John Snell and seconded by Dale Borgstrom. The motion carried.

The following four places were determined and designated by the residents present as the most public places in said Town for the posting up of legal notices and suitable posts for such purposes: The town hall, the Refuse & Recycling Center, Lincoln Gas & Bait, and the corner of 350<sup>th</sup> and CR1. Motion made by Rick Headley, seconded by Merv Dickson. The motion carried.

In lieu of a written report, Dale Borgstrom did a PowerPoint presentation for the proposed road projects. Dale Borgstrom explained that the board had checked with the MN Association of Townships attorneys about ways to fund road projects. The attorney recommended against assessments. Financing with bonding is expensive and should be avoided if possible as it may not be worth the expense. The township is able to borrow with a Certificate of Indebtedness for up to five years that is similar to a short or long-term note payable. The board has a six-year major improvement plan they want to implement. Dale went on to explain that reconstruction of Pineview Boulevard would begin in 2013. There are 2.8 miles of road that will cost in excess of \$300,000.00. By raising the levy, the town would be able to pay the project off in two years. Lakeview Drive and Fish Trap Lake Drive (1.7 miles long) need extensive construction work too. Ian Newkirk pointed out the Road and Bridge expenditures that are normal and the cost of major repairs. John Snell would like to see Pineview Boulevard done before any of the other road projects.

On motion, it was ordered that the following sums of money be raised by tax upon the taxable property in said Town for the current year:

For General Fund	Motion by John Marsh	2nd by John Snell	\$ 70,000.00
For Park Fund	Motion by Rick Headley	2nd by Chuck Schiemo	10,000.00
For Cemetery Fund	Motion by Al Card	2nd by Rick Headley	5,000.00
For Road & Bridge Fund	Motion by Ian Newkirk	2nd by Ron Wieber	450,000.00
For Town Equip Fund	Motion by Rick Headley	2nd by Al Card	20,000.00
For Fire Fund	Motion by Rick Headley	2nd by John Marsh	40,000.00
For Fire Truck Fund	Motion by Rick Headley	2nd by Merv Dickson	20,000.00
For Refuse & Recycling	Motion by Sara Meier	2nd by Rick Headley	8,000.00

On motion, it was resolved that the gopher bounty remain at \$2.50 per pair. Motion made by Harriet Rassler, second by Mike Altrichter. The motion carried.

Dale Borgstrom, seconded by John Marsh, made a motion that the Fire Truck Fund remain strictly for the purchase of fire trucks. The motion carried.

Chuck Schiemo, seconded by John Snell, made a motion to donate \$1,000.00 to the Scandia Valley First Response. The motion carried.

Jerry Chandler, seconded by Ian Newkirk, made a motion to vacate the west end of Eagle View Trail and the "Lane" east of Ogema Lane. The motion carried.

A donation request for the Boys and Girls Club of Morrison County was presented by Tom Ploof. Bob Cole, seconded by John Snell, made a motion for the town to donate \$500.00 to the Boys and Girls Club of Morrison County. The motion carried.

The next Annual Town Meeting will be held at the Scandia Valley Town Hall on March 11, 2014 at 7:30 p.m. Motion made by Rick Headley, second by Sara Meier.

On motion, the meeting adjourned without delay at 8:45 p.m. Motion made by John Snell, second by Rick Headley.

Attest: \_\_\_\_\_ Clerk