

April 12, 2011

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

Supervisor Card, seconded by Supervisor Rosvold, made a motion to approve the variance request by Dan Thilquist from Fishtrap Lake Drive for a 1000-gallon holding tank and new well. The remainder of the board concurred.

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

Treasurer Meier reported a total working cash balance of \$123,974.82. The current CD balances are Union Cemetery Perpetual Care Fund \$7,681.37, Ogema Point Cemetery Perpetual Care Fund \$12,256.92, and the Fire Truck CD \$53,818.62. The report was approved and filed for audit at a later date. Treasurer Meier reported the receipt of a \$2,000.00 donation for the fire department from the Weyerhaeuser Trust. Supervisor Akkerman, seconded by Supervisor Card, made a motion to accept the donation and create the needed acceptance resolution. The remainder of the board concurred.

**Road Report:** Mike Lahr reported that the roads are in fair condition. Normal routine maintenance has been ongoing. Crack sealing is nearing completion. No quote has been received from Tri-Star regarding the replacement lighting. The board instructed Mike to Jerry try to obtain a quote for another week. The sirens have been repaired. The staff have been cutting grooves in the roads to prepare for hot mix repair. Supervisor Borgstrom asked that 70<sup>th</sup> Avenue near Lisle's driveway be prepped for hot mix also. The sinkhole on 350<sup>th</sup> Street has been repairs. Supervisor Borgstrom requested that Mike Lahr do all of the blade work during the summer for additional experience.

**Fire Report:** Chief Zahler reported there were two chimney fires and a grass fire during the month. A burning ban will go into effect 4/15/11. The rescue boat is in and ready for use. The driflex suites and extinguishers have also been received. 800 MHz radios will be installed towards fall. There will be radio training on 5/31/11 in Motley and a hands on training at the Scandia Valley Hall in July. A high pressure/low pressure attack rig will be demonstrated on 4/14/11. Treasurer Meier asked if financing is available for a new rig and Chief Zahler will check on it. The chief reported on a group of metropolitan departments that are accepting donations of old equipment to be donated to Jamaica. The board will need to check with the MN Association of Townships to verify if and how the town can donate used equipment.

**O.B.:** Supervisor Akkerman explained how the board could handle allowing residents to clean up the downed wood remaining from the timber clearing.

There is no new on the legal action pertaining the either the 350<sup>th</sup> Street repairs and Mastec or the Stone property issue.

Clerk Headley reported process the auditor's office had explained needed to be done to clear the delinquent taxes on the Lake Alexander property owned by the township.

**N.B.:** Supervisor Card, seconded by Supervisor Borgstrom, made a motion to approve the request made by Norm Krause to dig a water line across Stanchfield Lake Road. The approval is subject to completion of the necessary paperwork and with Jerry Grossinger in attendance. The remainder of the board concurred.

The Annual Board of Equalization will be held on May 9, 2011 at 9:00 a.m. The Annual Road Inspection will be held on April 20, 2011 at 7:30 a.m. with Mike Lahr also in attendance. Frank McGuire stated that 80<sup>th</sup> Avenue needs class 5.

**Claims** 11101 - 11132 totaling \$32,772.34 were read and approved for payment. Motion made by Supervisor Rosvold 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 7:55 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Bob Harmsen – Chair

Kathie Headley – Clerk

