

March 10, 2011

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

Supervisor Rosvold, seconded by Supervisor Card, made a motion to elect Chair Harmsen as Board Chair for the next year. The remainder of the board concurred and Chair Harmsen accepted the position

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

Treasurer Meier reported a total working cash balance of \$173,949.74. 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 also reported that the town would be receiving both the 2010 that had not been sent out and the 2011 recycling grants.

Road Report: Rick Headley reported that the roads are in fair condition. Normal routine maintenance has been ongoing. The chipper has been picked up, crack seal is in, and signs have been continuing to be installed. The board discussed a sinkhole in 350th that needs checking and or repair work.

Fire Report: Supervisor Rosvold reported one vehicle rollover that was cancelled en route. At the February training the trainer demonstrated a new rescue boat. The department wanted the board to consider it as a possible replacement for the hovercraft. It is simple, quick, and easy to use at a cost of \$3,900.00. They would also like two more Driflex rescue suits at \$525.00 each. Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the purchase of the boat and dry suits.

Ten firefighters would like to carry the 5# refillable fire extinguishers in their vehicles. The extinguishers will be purchased from Elmdale Insurance for \$35.00 each for auto fires, chimney fires, etc. March training on blood borne pathogens, right to know, and air mask fit testing is being held on March 10. The training is required by OSHA.

O.B.: Supervisor Akkerman read a proposed DNR stipulation for the East Shamineau Access. Supervisor Card, seconded by Supervisor Borgstrom made a motion to approve the DNR agreement. The remainder of the board concurred.

Chair Harmsen reported that the attorneys are still dragging their feet on the Stone property issue as is Mastec on the 350th road repair problems.

The attorney has drawn up the resolution for the right of way maintenance. The resolution now only requires action.

Supervisor Borgstrom reported that the Initiative Foundation does community grants. It may be possible to obtain funding for dry hydrants in the township through an Initiative Foundation grant. Supervisor Borgstrom will check on the possibility.

Chair Harmsen read quotes from two firms to replace the 8' fluorescent lights with the newly required 4' lights. The process would require new ballasts, bulbs, and fittings.

Supervisor Borgstrom presented the completed Safety Rules, the Safety Policy & Violations Procedures, and the Employee Handbooks to the board. Supervisor Borgstrom, seconded by Supervisor Card, made a motion to adopt the new policies. The remainder of the board concurred.

Supervisor Borgstrom, seconded by Supervisor Card, made a motion to purchase the OSHA update software that is available. The remainder of the board concurred.

N.B.: A resident had asked the board for permission to clean up the downed wood where the timber had been cut. Supervisor Rosvold expressed concern about liability. Supervisor Borgstrom that he thought

the board should not allow residents to pick up any wood unless they have their own insurance and are licensed and bonded.

Spring short courses will be held at Breezy Point on March 25. Supervisor Akkerman presented a DVD entitled "Square 1" about township government that is available for the board to view.

Chair Harmsen and Supervisor Rosvold talked about the fire department relief association switching their retirement funds to PERA. Chair Harmsen asked about raising the "year of service" amount to \$1,250.00 to be ready for the change over. Supervisor Card, seconded by Supervisor Akkerman, made a motion to raise the "year of service" amount to \$1,250.00. The remainder of the board concurred.

Rick Headley told the board that they need to start thinking of his replacement as well as a replacement for Jerry as he will also be retiring the next few years.

Claims 11068 - 11100 totaling \$46,622.17 were read and approved for payment. Motion made by Supervisor Akkerman and seconded by Supervisor Borgstrom. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:20 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Bob Harmsen – Chair

Kathie Headley – Clerk

2011 SY CASH CONTROL LOG

MONTH	GENERAL FUND #100	RD & BRIDGE FUND #201	FIRE FUND #202	FIRE TRUCK FUND #203	TOWN RD FUND #204	CEMETARY FUND #205	TOWN EQUIP FUND #206	PARK FUND #207	R & R FUND #600	ACD FUND #800	TOTAL
JAN '11											
BEG BAL	\$ 21,263.58	\$ 132,830.03	\$ 42,247.75	\$ 53,728.44	\$ 13,010.31	\$ 3,027.64	\$ 31,369.75	\$ (1,645.54)	\$ (12,497.57)	\$ (973.45)	\$ 282,360.94
RECEIPTS JAN '11	\$ 655.32	\$ 3,220.23	\$ 453.29	\$ 90.18	\$ -	\$ 88.91	\$ 113.67	\$ 61.15	\$ 555.00	\$ -	\$ 5,237.75
DISBURSE JAN '11	\$ 5,044.42	\$ 19,172.05	\$ 1,106.29	\$ -	\$ -	\$ 79.98	\$ -	\$ -	\$ 1,137.56	\$ 43.12	\$ 26,585.26
TRANSFER GEN/R&R	\$ 12,497.57								\$ 12,497.57		\$ -
TOTAL EOM JAN '11	\$ 4,376.91	\$ 116,878.21	\$ 41,594.75	\$ 53,818.62	\$ 13,010.31	\$ 3,036.57	\$ 31,483.42	\$ (1,586.23)	\$ (582.56)	\$ (1,016.57)	\$ 261,013.43
OGEMA CEMETARY						\$ 12,256.92					\$ 12,256.92
OGEMA CEMETARY						\$ 550.00					\$ 550.00
UNION CEMETARY						\$ 7,681.37					\$ 7,681.37
TOTAL CEM CD BAL						\$ 20,488.29					\$ 20,488.29
MONTH	GENERAL FUND #100	RD & BRIDGE FUND #201	FIRE FUND #202	FIRE TRUCK FUND #203	TOWN RD FUND #204	CEMETARY FUND #205	TOWN EQUIP FUND #206	PARK FUND #207	R & R FUND #600	ACD FUND #800	TOTAL
FEB '11											
RECEIPTS FEB '11	\$ 45.42	\$ 15.00	\$ 1,100.00	\$ -	\$ 27,092.03	\$ 558.08	\$ -	\$ -	\$ 913.79	\$ 1,155.00	\$ 30,879.32
DISBURSE FEB '11	\$ 6,221.65	\$ 27,144.18	\$ 28,453.67	\$ 53,818.62	\$ -	\$ 38.65	\$ -	\$ 70.54	\$ 2,075.14	\$ 120.56	\$ 117,943.01
TOTAL EOM FEB '11	\$ (1,799.32)	\$ 89,749.03	\$ 14,241.08	\$ -	\$ 40,102.34	\$ 3,556.00	\$ 31,483.42	\$ (1,656.77)	\$ (1,743.91)	\$ 17.87	\$ 173,949.74
OGEMA CEMETARY						\$ 12,256.92					\$ 12,256.92
OGEMA CEMETARY						\$ -					\$ -
UNION CEMETARY						\$ 7,681.37					\$ 7,681.37
TOTAL CEM CD BAL						\$ 19,938.29					\$ 19,938.29
FIRE TRUCK FUND CD				\$ 53,818.62							
MONTH	GENERAL FUND #100	RD & BRIDGE FUND #201	FIRE FUND #202	FIRE TRUCK FUND #203	TOWN RD FUND #204	CEMETARY FUND #205	TOWN EQUIP FUND #206	PARK FUND #207	R & R FUND #600	ACD FUND #800	TOTAL
MAR '11											
RECEIPTS MAR '11	\$ 33.32	\$ -	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,246.00	\$ -	\$ 4,279.32
DISBURSE MAR '11	\$ 7,962.92	\$ 20,761.44	\$ 8,421.24	\$ -	\$ -	\$ -	\$ 15,000.00	\$ 36.00	\$ 1,168.94	\$ 903.70	\$ 54,254.24
TOTAL EOM MAR '11	\$ (9,728.92)	\$ 68,987.59	\$ 7,819.84	\$ -	\$ 40,102.34	\$ 3,556.00	\$ 16,483.42	\$ (1,692.77)	\$ (666.85)	\$ (885.83)	\$ 123,974.82
OGEMA CEMETARY						\$ 12,256.92					\$ 12,256.92
UNION CEMETARY						\$ 7,681.37					\$ 7,681.37
TOTAL CEM CD BAL						\$ 19,938.29					\$ 19,938.29
FIRE TRUCK FUND CD				\$ 53,818.62							\$ 53,818.62