

May 13, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:04 p.m. with the Pledge of Allegiance. All board members except Supervisor Rosvold attended the meeting

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

- Lee Moe-Fishtrap Lake; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$331,894.25. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. There is a little crack sealing left to do. Staff plans to start hot patching some holes soon. Japps were out and set the pump in the new well. The electrician should be out this week or next week to complete the electrical connection.

Mike presented information to the board regarding mowers for the ditches. After discussing the age of the current mower (23 years), the difficulty of obtaining parts, and the cost of the ongoing repairs it was decided to purchase a new mower. Supervisor Newkirk, seconded by Supervisor Card, made a motion to purchase a new Bush Hog mower from Evans Implement. The remainder of the board concurred.

Mike showed the board pictures of a retaining wall that is too close to the right-of-way on 2083 Birchcrest Drive. The wall is less than three feet from the pavement and needs to be at least seven feet away for adequate snow removal and public safety purposes. The board decided that the wall needs to be moved. They do not want to set a precedent by allowing the wall to remain in the right-of-way. Chair Borgstrom is going to check with Amy Kowalzek to see if a permit was obtained for the project.

The board discussed a date for the annual road inspection. The road inspection will be held on Friday, May 23, 2014 leaving from the town hall at 7:30 a.m.

The board reviewed an estimate from Renko Construction Inc. to repair the salt shed. The board would like a refined estimate for option 3 with a poured wall around the perimeter with project completion by early fall. The board will discuss this at annual road inspection if the revised estimate is ready by May 23.

Fire Report: Chief Zahler reported a camper fire on White Pine that was probably arson. Ryan Kuklok was injured during cleanup. The volunteer firefighter plan purchased through the relief association will pay him some compensation to help with lost wages. Chair Borgstrom would like to get Ryan back to light duty as soon as the doctor allows it. The May training is at the Viking Gas plant.

O.B.: Chair Borgstrom reported that Pineview could be completed in five weeks (weather permitting). It may be done before July 4. Supervisor Card, seconded by Supervisor Akkerman, made a motion to approve the Anderson Brothers Construction contract. The remainder of the board concurred.

Treasurer Meier reported that she has done some preliminary talks with Unity Bank regarding financing for Pineview if it is needed. Unity is willing to finance approximately \$250,000.00 at 3.25% to 3.375% fixed for a five-year period.

Morrison County requested that the minimum maintenance road from 320th Street to Fish Trap Lake have a name starting with an "A" to fit in with the remainder of the road names in this area of the county. Supervisor Newkirk, seconded by Supervisor Akkerman, made a motion to change the already designated name for the minimum maintenance road from 320th Street to Fish Trap Lake to Axel Road. The remainder of the board concurred.

Clerk Headley explained that the "Order Vacating a Town Road" piece of the old Ridge Road vacation was not complete. Chair Borgstrom and Clerk Headley need to sign the order to complete the recording for the road vacation.

N.B.: Clerk Headley reported that Morrison County would like an updated purchase authorization. It was decided to add Ryan Kuklok and remove Rick Headley.

Chair Borgstrom reported on the Morrison County Town Officers meeting that he and Treasurer Meier had attended in April. Courri and Ruppe will be offering free seminars this summer and fall. Both Kathie and Sara said the seminar that they attended in 2013 was excellent.

Chair Borgstrom mentioned some upcoming activities for town officers. The events are: District 8 meeting 8/20/14 in Wadena, Summer Short Course on 6/16 in St. Cloud, and Morrison County Township Officer meeting on 10/22/14. Election judge training will be in late July.

Clerk Headley mentioned that the August meeting will need to be changed due to the primary. The November meeting may need to be changed due to Veteran's Day. The change dates can be discussed at the June meeting.

Chuck Parins (320-631-2862) at the Morrison County Solid Waste department should be contacted if someone is caught dumping garbage on the right-of-ways and other township properties.

Morrison County will install mailbox supports at a cost of \$45.00.

Claims 14126 - 14155 totaling \$17,715.60 were read and approved for payment. Motion made by Supervisor Card 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 8:20 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk