

June 9, 2015

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.

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$289,663.90. 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. They have been mowing, patching holes, and doing shoulder repairs (needed due to recent rains and storms).

Mike and two supervisors met with the county engineer at Red Oak Lane. They agreed to do a preliminary drawing (hopefully by August) for what needs to be done to the road. The group also looked at West Shamineau Drive, another area where they thought that an overlay would be enough to fix the water issue. Supervisor Rosvold, seconded by Supervisor Sandstrom, made a motion to approve the Morrison County Work Order for the engineering of Red Oak Lane. The county will do the engineering at an hourly rate. The remainder of the board concurred.

The chip seal company may possibly be here by the end of June. Staff has prep work to do on Ogema before the chip sealing can be completed.

Mike requested that a casual part-time person be hired to help at the recycling center on holidays. The board approved.

Prices on the well shelter building and main hall door were discussed. A "septic compliance" affidavit must be obtained in order to get a building permit.

Mike talked to the board about the frequency of the "random drug tests" that have been being ordered every quarter. Mike feels that they are occurring too often. After discussion, the board determined that they should revert to their old policy of only doing the drug tests once a year.

Chuck Schiemo talked to the board about the possibility of a fishing pier and parking area by the thoroughfare culvert when the culvert is redone.

**Fire Report:** Chief Kuklok reported no fire calls, three vehicle accidents, and aid to the First Response team with a farming accident. Training for the month was Minnesota Fire Wise program training. The DNR as a grant application of 50 homes on Ogema Point. The department will be paid for doing the inspections (around \$50.00 each). The number of homes can be increased if so desired. Chief Kuklok will see how it goes.

**O.B.:** Representatives from the BNSF Railway attended the meeting to talk to the board about closing the Lincoln rail crossing. Chair Borgstrom, Supervisor Rosvold, Fire Chief Kuklok, and Mike Lahr all expressed their desire to keep the crossing open.

Supervisor Newkirk, seconded by Supervisor Sandstrom, made a motion to set the town hall rental fee at \$9.00 per hour to entities renting the hall for classes that charge a fee for the training. The remainder of the board concurred.

Chair Borgstrom made a point of stating that any town board member can go to any meeting and express personal opinions. The board member may NOT speak for the entire board without the preapproved express authority of the town board.

Supervisor Sandstrom apologized to Peg from the BP regarding a statement made at a previous meeting that used a poor comparison analogy.

80<sup>th</sup> Avenue was discussed. Chair Borgstrom explained that he has documents from Region 5 that shows that they recorded Rail Prairies' roads before Scandia Valley took over. 80th Avenue was recorded as a four-rod road. He is trying to find out what documents take precedence over the others.

Until we find out what we have for sure for right of way, he will not proceed with talking to Camp Ripley about doing any work for us. It was decided to take no action at this time.

Quotes for the well shelter were received and tabled until further clarification could be obtained. Quotes for the front door were also received. Supervisor Newkirk, seconded by Supervisor Card, made a motion to accept the Renko quote with the handicap opening device price. The remainder of the board concurred.

**N.B.:** Michael Cleveland from Lincoln Beach Road requested permission to put a dock and pontoon lift at the edge of the township lake access at the end of Lincoln Beach Road. Supervisor Sandstrom, seconded by Supervisor Rosvold, approved the request clarifying that the township would have total right of way to the dock and pending an approval from the MN Association of Townships attorney. The remainder of the board concurred.

Clerk Headley explained that in order for fire fighters to be able to be eligible for the government rate at Verizon they needed to have a paystub, a company (township) e-mail address, or a company (township) picture identification badge. Chief Kuklok will work on picture ID's.

There will be an electronics collection at the town hall on Saturday, June 13 in the morning.

**Claims** 15143- 15166 totaling \$16,732.52 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 8:40 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk