

July 14, 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 except for Treasurer Meier.

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

**Treasurer Report:** Clerk Headley reported a total working cash balance of \$548,227.36. 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 had two dog pickups. A new rim for the gray dump truck was purchased. Storm cleanup is ongoing. Mike expressed his thanks to the firefighters and volunteers who helped open roads up Sunday night before midnight. The chip seal project is complete.

Paving bids for overlay by Augers and patching at the top of Lincoln Hills were opened and discussed. Supervisor Card, seconded by Supervisor Sandstrom, made a motion to accept the Tri-City bid. Two supervisors voted for the motion, two were against, and Chair Borgstrom broke the tie by voting to accept the Tri-City bid.

One bid for the grader tire was presented. The sale of the tire was awarded to Mike Altrichter for \$80.00. Motion by Supervisor Rosvold, second by Supervisor Newkirk, and the remainder of the board concurred.

Chair Borgstrom reported that some residents are concerned about the retaining wall at the end of 21<sup>st</sup> Avenue aka Buzzard's Roost. The wall was not installed by the township. It was done by the resident at the end of the road. After discussion, it was decided to do nothing at this time.

Per MAT if 80<sup>th</sup> Avenue was recorded as a 4-rod road, it remains a 4-rod road. Even if the road is moved, the property does not revert to the property owners on either side of the road. The board will contact Camp Ripley regarding working on 80<sup>th</sup> as a winter project for next year.

The board discussed the two well shed quotes. Fire Chief Kuklok thinks putting a shelter around the well is a waste of money. Supervisor Card reported conversations with three firefighters with the same opinion as Chief Kuklok. Supervisor Card, seconded by Supervisor Newkirk, made a motion not to build a shelter around the well to the east of the road and bridge shop. The remainder of the board concurred.

**Fire Report:** Chief Kuklok reported four fire calls; a gas leak on Azure Road, a grass/tree fire on Atlantic Road, a report of smoke on 80<sup>th</sup> Avenue, and a small fire in a basement on Ridge Road. MBTFE training reimbursements must be in by August 1. Clerk Headley reported all reimbursement requests have been submitted. Training for the month is getting things ready for the annual benefit.

**O.B.:** Chuck Schiemo presented a handout regarding possible layouts for the reconstruction of the thoroughfare culvert to include a more appropriate fishing area.

Jeff Kobliska from Ideal Construction talked with the board about solutions for the pitting on 60<sup>th</sup> Avenue. After discussion, Jeff agreed to donate some crack sealer, which Ryan and Mike will apply. The board accepts that solution to conclude the issue.

Supervisor Newkirk reported that he was unable to have a conversation with the MAT attorney regarding the dock at the end of Lincoln Beach Road. Because the attorney did not get back to him in response to his messages, he presumes that our action was acceptable.

**N.B.:** Clerk Headley reported calls from new residents about the installation of swing-away mailbox posts for new residents. She asked if installation of mailbox posts is something that the township wants to undertake. After discussion, that board determined that they would continue not to install mailbox posts. New residents should be referred to Morrison County Public Works.

Mike Lahr asked about the process for reserving the park. Clerk Headley explained the process that is currently in place.

**Claims** 15167- 15199 totaling \$133,562.98 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 8:12 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk