

September 8, 2015

Chair Borgstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$410,839.79. 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. Due to recent rains, there is a lot of shoulder erosion throughout the township. On August 8, someone stole the camera from the park building. A police report was filed. A quote is pending from Peoples Security for the replacement of the camera. The sheriff's department recommended adding another camera that will be unreachable and focus on the parking lot. Someone damaged the tennis court fence on August 14 with a baseball and bat. New main doors have been installed on the hall building with handicap accessibility. One stray dog was picked up on Lincoln Hills Road. Tri-City has not returned Mike's calls about when they will be working on the town roads.

Fire Report: Chief Kuklok reported four fire calls; a truck in trees on 330th, a motorcycle accident on Highway 10, a hay bale fire on Highway 10, and a drug bust on Scandia Drive. Training for the month will be railway and pipeline issues presented by the State of Minnesota. Jake Moon is a new probationary fire fighter. R-1 is going in to get a transmission temperature sensor replaced. A sign is being made for the front of the fire hall. For fire prevention week, the department is hosting an open house on October 8 from 5:00 p.m. to 8:00 p.m. Chief Kuklok also discussed conversation with Motley regarding mutual aid in Fawn Lake Township especially for medical calls.

O.B.: BNSF Railway representatives presented two proposed hydrant locations. The first choice would be just off Holt Road and the second and least preferred choice would be off Aster Road just off the BNSF right-of-way. Supervisor Newkirk recommended that Ryan Kuklok and Mike Lahr have the final say. BNSF will pick up all associated cost.

Chair Borgstrom brought up the subject of a bandstand in the park. The Summerfest committee and almost all of the other organizations involved in Summerfest would like to have an independent contractor build it.

Alan Wentland asked about attorney response regarding the installation of a dock by Mike Cleveland on the Lincoln Beach Road public access. Clerk Headley will follow up with Kennedy and Graven. A neighbor of Mr. Wentland also attended the meeting and expressed his concerns about the township allowing the dock.

Rick Headley suggested that Ryan Kuklok oversee the Tri-City paving project due to his prior experience. He stated that he would work with Mike in place of Ryan while the Tri-City project is being monitored.

Supervisor Sandstrom mentioned a memorial garden and where it could be located.

N.B.: Tom Carpenter reported speeding on Ridge Road and requested appropriate signage.

Clerk Headley asked about payment for the volunteer fire fighter who helped with the storm clean up. Supervisor Newkirk, seconded by Supervisor Sandstrom, made a motion to pay them at the casual labor rate. The remainder of the board concurred.

The board then went into a closed session to discuss some employee issues. Upon conclusion of the discussion, the regular monthly meeting resumed.

Claims 15253- 15274 totaling \$16,763.57 were read and approved for payment. Motion made by Supervisor Newkirk 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 8:10 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk