

September 13, 2016

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

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$592,215.16. The report was approved and filed for audit at a later date.

Supervisor Newkirk, seconded by Supervisor Card, made a motion to authorize Treasurer Meier to start the Certificate of Indebtedness process for Thoroughfare Drive at Unity Bank for a five year certificate at 3.4%. The remainder of the board concurred.

Road Report: Mike Lahr reported that normal routine maintenance of the town roads, fire equipment, and refuse and recycling center has been ongoing. The second round of ditch mowing for Motley Township is complete. The Pineview repairs are complete. The Lakeview Road project began on Monday, September 12. Culvert work is being completed first. Dale Williams on Pineview volunteered to help re-seed the Pineview easement with wild flowers. Salt prices are the same as last year. Steve Backowski need to know about a turn-a-round on Red Oak before he can finish the engineering plans. The board discussed dump trailers and Mike would like to look some more before the board makes any decision.

Mike and Ryan talked to the board about cleaning up the cemetery. Supervisor Sandstrom, seconded by Supervisor Rosvold, made a motion to remove all items at the cemeteries that have been in place for longer than one month. The remainder of the board concurred.

Fire Report: Fire Chief Ryan Kuklok reported one auto accident at Fish Trap Lake Drive and old Highway 10. There were three First Response calls with Fire Department assists. The First Response team had eleven medical calls. The fire department is applying for another washer grant.

Training for the month of September will be ropes, knots, and low angle rescue. The Fire Prevention open house will be Thursday, October 13 from 5 p.m. to 7 p.m.

O.B.: None

N.B.: Robert Hilmerick from the Randall Snowmobile Club talked to the board about renewing the agreement for the snowmobile trail along northern 70th Avenue. Chair Borgstrom, seconded by Supervisor Card, made a motion to renew the trail contract for one year. The remainder of the board concurred.

Supervisor Rosvold, seconded by Supervisor Newkirk, made a motion to approve the annual township mileage certification for 58.4 miles of township road. The remainder of the board concurred.

Chuck Schiemo asked about striping on West Shamineau. Mike Lahr will check with Steve Backowski at Morrison County.

Claims 16233 - 16295 totaling \$110,289.80 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Sandstrom. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting recessed at 7:43 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair
Kathie Headley – Clerk