

Minutes of
2009 Annual Town Meeting held
March 17, 2009

The meeting was called to order on March 17, 2009 at 8:00 p.m. at the Township Hall which was published as an alternate date because of weather conditions of March 10, 2009. The Clerk asked for nominations from the floor for Moderator. John Stone was nominated and without any further nominations, the Clerk closed the nominations and John Stone took the Chair.

The Clerk read the procedures and rules for conducting a Town Meeting.

The Pledge of Allegiance was given.

The agenda was read and approved as read. (m- Keith McCoy, s- Lynn Bushard, v- unan.)

The minutes of the prior annual meeting were read by the Clerk. A motion was made to accept the minutes as read. (m- Jim Barrett, s- Rod Johnson, v- unan.)

The Clerk also gave the Board of Canvass report from the 2008 election.

Reports were given by each representative of their association as listed on the agenda under "Reports".

The Clerk read the financial report in the absence of the Treasurer who could not attend. There were some questions from the audience which were answered to the best of ability of the Clerk. A motion was made to accept the report as given. (m- Lynn Bushard, s- Frank Foslien, Jr., v- unan.)

No old business was discussed.

New Business

Selection of depository: Bremer bank by motion

Selection of Official newspaper: Echo Press by motion.

2010 election and meeting date, time and place: Remained the same by motion.

Introduction of proposed budget by Clerk. Many questions and concerns were brought up as follows:

- not enough money is spent on roads
- too much emphasis has been on the CLRSD and roads are in bad shape
- non-sewer residents don't want to pay for CLRSD debts
- Bruce Strandkov gave a report on the status of the CLRSD and recommends that recessing the annual meeting until the Board knows

the outcome of the proposed dissolution of the CLRSD.

- Dennis Gulbranson wants to go on record that the Board of Supervisors currently agree that monies will not be transferred out of adopted budget to pay for the CLRSD debt when it happens.

After much discussion, a motion was made to recess the annual meeting until a date time and place will be determined by the Board of Supervisors. This will be published twice in the Echo Press and posted at all three official sites. (m- Arlene Bushard, s- Keith McCoy, v- motion carried with a few dissenting votes)

Dust Control: Concerns from the audience were timing of application and also effectiveness of last year's application. Board explained that 2008 was the first year we have made our own application. A motion was made to again repeat the procedure of the past years. All residents of Tall Timbers would receive chloride as well as Moe Hall Road past Bushards. All others will need to submit a written request to the Clerk. Notice to be published in the Echo Press. (m- Elmer Benjaminson, s- Lynn Bushard, v- unan.)

Other business and concerns were as follows:

- weed control
- questions our maintainers ability to keep roads in shape
- Board should adopt policies for future developments and plats

With no further business to be discussed, a motion to recess was made. (m- Rod Johnson, s- Jim Barrett, v- unan.) Meeting recessed at 10:19 p.m.

Respectfully submitted by,

Wayne E. Becker, Clerk

September 2, 2009

Annual Meeting Re-convened

Proper notice being published and posted according to law, the 2009 Annual Meeting was re-convened at the town hall on the aforementioned date.

The Pledge of Allegiance was given. The Clerk opened nominations from the floor for Moderator. Motion by E. Pipo to nominate Dennis Hulkenon. Motion to cease nominations by D. How. Dennis Hulkenon took the chair and gavel and explained the purpose of this meeting.

The Clerk added some history and offered a few corrections and additions to the financial report that was handed out prior to this meeting. He added that the scheduled election and meeting in March was cancelled and rescheduled to a week later because of inclement weather. At that meeting all agenda items were

addressed except for the proposed budget for 2010 as it had not been determined the exact amount of the debt service Moe Township will be charged as a result of the dissolution of the Central Lakes Region Sanitary District. He went on to explain that our legal counsel had encouraged us to recess until a date time and place to be determined by the Board to re-convene to adopt the 2010 budget after learning the debt amount and deadline for same. Also, the Clerk explained that the Board of Supervisors had held a workshop to re-visit the proposed budget because of increased expenses incurred by road projects completed this summer as a result of concerns of road conditions expressed at the annual meeting in March. He also explained the letter he had received from the Commission of Revenue explaining that since Gov. Pawlenty desires to balance his budget, unallotments will occur which will result in a reduction in the Market Value Credit over the next two years; a reduction of \$2,974.00 for 2009 and \$ 6, 278.00 for 2010. Patricia Botner also added pertinent comments concerning the impact of the CLRSD debt on the township.

Question: Eli Pipo asks where is Cherry Point and what is the Cherry Point Pavement fund used for. Botner explained funds and when the project was completed.

Question: Eli Pipo asks what the Blacktop Fund is for and how is it used. Botner explained that the electors have found it necessary in the past to establish this fund for future blacktop projects.

A motion was made to adopt the proposed budget as presented by the Board. (m- Myron Lofquist, s- Bonnie Huettl, v- unan.)

With no other business or questions, a motion was made to adjourn. (m- Bonnie Huettl, s- Jim Barrett, v- unan.)

Respectfully submitted by,

Wayne E. Becker, Clerk

Note: Audio recording of the preceding exists at the office of the Clerk.