

Minutes of
Board of Supervisors
Regular Monthly Meeting

September 2, 2010

The meeting was called to order at 7:00 p.m. with all members in attendance. The POA was given. The introductions and rules of the meeting were omitted. The agenda was considered with only one addition by the Clerk to add discussion concerning the rodent problem and condition of the outhouse. The agenda was then approved. (m- Johnson, s- Strandskov, v- unan.)

The minutes were accepted by motion as mailed to all members of the Board. (m- Strandskov, s- Johnson, v- unan.)

The Treasurer's report was given by Pat Botner. There were questions concerning the CLRSD fund and making additional payments. The Treasurer agreed to prepare a summary and investigate pre-payments to the CLRSD. A motion was made to approve the report as given. (m- Johnson, s- Strandskov, v- unan.)

The Clerk read the monthly claims. A motion was made to pay the claims as read. (m- Strandskov, v- Johnson, v- unan.)

OLD BUSINESS

Tall Timbers blacktop research update

Huettl reported that he had talked with Jerry Ellis and there will be no update tonight as Ellis is doing more research on a proposed second letter to residents.

Rev. Giles Ekola thistles & electric fence

Johnson reported that most of the problems have been taken care of. Rec. Ekola was present and personally thanked the Board for all their work on this situation. The only item left was the fence on the corner of Centennial lane and Walstad Road. Hopefully, this will be moved before the snow pileup becomes an issue. He offers his cooperation to help in the future with any matters concerning the township.

NEW BUSINESS

Fall road tour

Huettl reported that a second tour in the fall would greatly help and speed up the gravel applications the following spring. This would also help with noxious weed identifications. It was agreed that Wednesday, September 22, 2010 at 1:00 p.m. beginning at the Township Shed. The Clerk agreed to post.

Upcoming LTAP classes

Huettl reported that he has signed up Ronnie Saathoff and himself to a couple of excellent upcoming classes which are timely for our situation. By consensus, all agreed it was a great plan. Classes will be Ron & Hardy on Nov. 9 for sander controls and operations, and Oct. 14 for Hardy in Bemidji for sign seminar.

Township Hall updates

The Clerk reported on the recent pumping of the holding tank for our outdoor facility. Ron Dropik suggested that we consider opening up the floor to gain access to the manhole for future cleanings. Also, no vent exists. No action was taken. Also, Becker reported on the mouse situation. He believes they are coming into the crawl space and then coming through the area by the cold air return. Huettl agreed to close the area around the cold air return and see if that helps. Becker reported he had trapped 6 mice this last week.

Correspondence and Announcements

Highlights were missing sign at "Timber Lane SW". It as agreed that Ronnie would take care of this. Township unalottment data for 2010 was handed out. We will only receive \$ 7,951.00 for local government aid. This represents about one half of what we have been getting in the past.

Next meeting time & place

Because of scheduling restraints, it was decided to hold the October meeting of the Board of Supervisors to be held on Wednesday, October 6, 2010 at the Hall beginning at 7:00 p.m. The Clerk agreed to publish and post.

Public input

Jim Barrett asked about the projected cost to blacktop Tall Timbers Rd. Elmer Benjamenson told of his concerns of the corner by the Baumann's residence on Tall Timbers Road. The Board agreed to look at this during their road tour.

A motion was made to adjourn. (m- Johnson, s- Strandskov, v- unan.)

Respectfully submitted by,

Wayne E. Becker, Clerk

Chair _____