

September 12th, 2016 Meeting Minutes

The monthly meeting was called to order by Chairman Francis Burch at 7:01 pm on Thursday, August 11th, 2016. Board members present were Burch, Ryan Ide, Tiffany Eggert and Angela Leverich.

Albert Tuebert joined the meeting at 7:12pm.

There were about 12 other people in the audience.

Ryan Ide made motion to accept the August minutes. Francis Burch 2nd the motion. Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$26,629.65. Ryan Ide 2nd the motion. Motion carried.

Francis Burch moved to accept the payroll. Albert Tuebert 2nd the motion. Motion carried

Treasurer's Report:

The treasurer's report showed:

General Fund: Beginning Balance: \$7,759.66, receipts \$55.90, disbursements \$2,834.55 for a balance of: \$5,381.01.
Road + Bridge Fund: Beginning Balance: \$271,257.31, receipts \$2,742.00, disbursements \$34,571.24 for a balance of: \$239,428.07

Fire Fund: Beginning Balance: \$31,024.00, receipts \$0, disbursements \$2,086.84 for a balance of: \$28,937.16.

Ryan Ide made a motion to accept the treasurer's report. Tuebert 2nd the motion. Motion carried.

Road Report:

Mr. Klehr reported the grass growing on 150th street and creeping into the road. Recommendation is to spray the grass out of the road way. Ryan Ide made a motion to hire Bill Gephardt to spray grass. Bill to give insurance prior to completing task. Albert Tuebert 2nd the motion. Motion carried.

Public Agenda Request & Walk in items:

Bill Gebhardt – Field Road Approach

Ryan Ide made a motion to allow Bill Gebhardt to place the filed road approach on Eagle Ave. Albert Tuebert 2nd motion. Motion Carried.

Bill Gebhardt – Increasing drive way on Richard Gephardt property.

Francis Burch made a Motion made to expand the driveway on the property of Richard Gephardt. Ryan Ide 2nd the motion. Motion Carried.

Gene Feltman – Plat Sketch Plan Application for his property.

Francis Burch made a motion to accept the plat plan application. Albert Tuebert 2nd the motion. Motion carried.

Pat Thiede – Township manual and information material.

Pat brought forth information on Concerns Regarding Township Liability and statutory Conflict of Interest. Francis Burch to check with his personal farm liability insurance to ensure he is covered by performing unpaid tasks for the township (i.e. lawn mowing, etc.). Will discuss in October meeting.

New Business:

Wash on Eagle and 167th Ave. – Virgil Scherping called Ryan Ide to voice concern about the amount of wash out on road. Ryan Ide to talk to Scherping on how remedy. Will discuss in October Meeting.

James Rosenlund – request for approach on Cable Ave. – Albert Tuebert made the motion to accept approach. Ryan Ide 2nd the motion. Motion carried.

Wayne Ahlbrecht – request to enlarge approach on Brush Prairie Road. — Albert Tuebert made the motion to accept approach, Ryan Ide 2nd the motion. Motion carried.

Old Business:

145th Street Frost Boil:

Reviewed two quotes to do the tiling with 5” tile:

1. Wuetherich Drainage quote is: \$3,434.32
2. Rickert Excavating quote is : \$3,550.00

Francis Burch made a motion to accept the Wuetherich quote. Albert Tuebert 2nd the motion. Vote was 2 to 1 with Ryan Ide opposing. Motion carried.

Miscellaneous:

Annual Inspection Forms Due to State of MN: County owned signs in the township to see if they need fixed or replaced.

The Board to review signs over the course of the next month to see if there is anything to report. Tabled to October.

Adjourn:

Ryan Ide motioned to adjourn the meeting. Albert Tuebert seconded it, motion passed. The meeting was adjourned at 8:29 pm. Tiffany Eggert took the meeting minutes.

Francis Burch, Chairman

Tiffany Eggert, Clerk