

October 13th, 2016 Meeting Minutes

The monthly meeting was called to order by Chairman Francis Burch at 7:00 pm on Thursday, September 13th, 2016. Board members present were Burch, Ryan Ide, Tiffany Eggert and Angela Leverich.

Albert Tuebert joined the meeting at 7:03pm

There were about 14 other people in the audience.

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

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$12,773.12. Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

The treasurer's report showed:

General Fund: Beginning Balance: \$4,981.01, receipts \$25.03, disbursements \$3,009.79 for a balance of: \$1,996.25.

Road + Bridge Fund: Beginning Balance: \$239,428.07, receipts \$0.00, disbursements \$26,325.70 for a balance of: \$213,102.37

Fire Fund: Beginning Balance: \$28,937.16, receipts \$8.36, disbursements \$0.00 for a balance of: \$28,945.52

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

Road Report:

Mr. Klehr reported roads were good and not much to report. Suggestion was made to mow ditches when able and/or before end of October.

Public Agenda Request & Walk in items:

Fred Holasek –approached the board about replotting property, 2 lots, taking 100 feet off lot #1 and adding it to lot #2. Albert Tuebert made a motion to accept Mr. Holasek's request to replot his land. Ryan Ide 2nd the motion. Motion carried.

Jackson Family, approached the board regarding the Piper (Packer) Cemetery. Andrew Jackson would like refurbish this cemetery for his Eagle Scout project. Next steps would be to Andrew bringing back a detailed plan and approximate budget that would need to be allocated for repair / replace the fence along with landscaping ideas.

Rick Jeurissen –

1. First issue in question: Board determined issue in question is on private property, which extends westward on the township easement.
2. Second issue in question: Question is where the cartway ends at 16213 Cable Ave. All supervisors to visit property to see exactly where cartway ends based on legal documentation. If damage on cartway is Township's property, the township will have cartway repaired with gravel. The board will report back in November.

Nathan Ide, citizen of Bergen Twp. requested to add, Mr. Jeurissen does not use the cartway for personal use, rather a path that extends off the cartway to the machine shed. Mr. Jeurissen also acknowledged that he uses the path from the cartway to his machine shed.

New Business:

MATIT – Property Valuation – Clerk to find out what the difference is in cost between each of the values. Also to find out if we can increase our value, and if we go down and how difficult is it to increase the coverage.

Old Business:

Bill Gebhardt-spraying not able to be done. Clerk to check with Bill to see if his insurance will still cover him so he can spray in Spring.

September Follow Up regarding concerns Regarding Township Liability and Conflict of Interest. Francis Burch had follow up information from MAT Lawyer, etc... Clerk to check with MATIT to see exactly how and when the town board is covered—and if personal liability covers each member as well.

Wash on Eagle and 167th Ave. – Board is going to check into considering on rebuilding the road to solve the wash out problem.

Annual Sign Inspection Forms Due to State of MN: No signs need to be repaired at this time.

Miscellaneous:

- City of Plato – 2017 Fire Fighting Service Contracts are due in the amount of \$6,239.78
 - Albert made a motion to accept the contract. Ryan 2nd the motion. Motion carried.
- Doug Minnick – Cemetery Care Resignation
- Jamie Rosenlund to purchase a culvert from Bergen Twp. Invoice will come from McLeod County and Bergen Twp to invoice Mr. Rosenlund.
- Certification of Supervisors for Equalization Day – Clerk to find out if there will be a live meeting for training.

Upcoming Meetings:

- Regular meeting-November 10th, 2016
- December meeting- CHANGE DATE, December 7th at 7:00pm.

Adjourn:

Ryan Ide motioned to adjourn the meeting. Francis Burch seconded it, motion passed. The meeting was adjourned at 9:28 pm. Tiffany Eggert took the meeting minutes.

Francis Burch, Chairman

Tiffany Eggert, Clerk