

Draft-- The Township monthly meeting for September 2015 started at 7:00 pm CDT with Mr. Hanson calling the meeting to order.

PRESENT: Mr. Terry Behrens (Clerk), Ms. Lisa Baldus (Treas.) Supervisors Glenn Quam and James Hanson (Chair)

ABSENT: Supervisor David Hagre,

GUESTS: Ms. Gloria Farley, Ms. Ramona McKenzie, Mr. Wood, Mr. Ray Sutton, Mr. and Mrs. Phelps, Mr. and Mrs. Decklever, Mr. Rossman, Mr. Delva, Mr. Roger Irhke, Mr. David Meir, Mr. Geoff Griffin, Mr. David Crandall and Mr. Chuck Till.

Clerk Report - Mr. Behrens had submitted the August minutes to the Board for review via email and printed copy. Motion made by Mr. Hagre to accept the meeting minutes. Motion seconded by Mr. Quam, motion approved.

Treasure's Report – Ms. Baldus gave the treasures report.

- Checking had \$531,868.64
- CD where invested.
 - 182 Day CD (58596) \$42,818.05
 - 9 month CD (58597) \$43,154.88
 - 12 month CD (70114) \$ 6,019.76 (FR Truck)
 - 12 month CD (60172) \$42,728.45
- Bills were \$23,277.36
 - .
- ASH was \$ 3,675.42
- BYPASS was \$5,417.85
- Interest was \$ 22.81
- The total on hand is \$666,589.78

Motion made by Mr. Quam to accept the treasures report. Motion seconded by Mr. Hanson, motion approved.

Motion made by Mr. Quam to pay the bills as submitted. Motion seconded by Mr. Hanson, motion approved.

Public Comment –

At 7:10pm Mr. Hanson opened the meeting to public comment.

- **open** – There was none

At 7:25 pm Mr. Hanson closed the meeting to public comment.

New Business –

Rossman Road Vacate Road Status: TCPA presented the petition with 8 signatures and presented the previous signed legal documents to the board. People asked how the alley (10 feet) and Street (33 feet) would be split, TCPA said it would be split evenly to each land owner and it would be up to them to get correct legal descriptions and titles.

The following steps are left to be done:

1. Clerk to create resolution for board to adopt
2. The board took action on the following:
Motion made by Mr. Quam to accept to vacate the roads and return the property to the owners. Motion seconded by Mr. Hanson, motion approved.
3. The clerk takes the "Order Vacating Town Roads" to the county auditor and get it registered.
4. The clerk will send copies to each of the land owners for their records.

Decklewer Update: Discussion item: The board was notified of the Planning Commission motion and outcome.

Synopsis:

- Motion made by Mr. Quam to "Deny the inclusion of the access road at this time". Motion seconded by Ms. Baldus, motion approved.
- Motion made by Mr. Behrens to "Continue this to the October 19th meeting, to accept the new plat when presented". Motion seconded by Mr. Quam, motion approved.
-

Old/Misc./Cont. Business –

Road Status: Discussion item.

1. Been doing mowing
2. Rock on 20th street, had to re-rock because of bad rock this spring
3. New Fire signs have been updated and installed

Recycling Update: Discussion item: More receipts are being turned in. Road pickup has increased.

TCPA: Discussion item. NONE

Roselee Driveways: Mr. Behrens recapped the history of the site visit and outcomes after the formal complaint. The board instructed the Clerk to send a letter to each violator and have them fix their driveway. Mr. Behrens asked Mr. Quam for the name of the new person in Wilker's place so he could get a letter out. He will hand deliver them.

Kalmar Engineer: Mr. Behrens told the board that the previous engineer that Kalmar had retained had retired and gave up his PE. The two others he contacted where to busy, so he will work with TCPA to get a engineer on record for Kalmar.

Mr. Hanson's misc. items: Discussion item:

- Call from Mr. Davidson Byron School district would not pick his Kid up because of road. Supervisors visited the site and had Mr. Wood trim trees and add gravel at the old turn around by Lamb's. Bus is now picking students up.

Mr. Quam's misc. items: Discussion item: NONE

- No new items.

Mr. Hagre misc. items: Discussion item:

- No new items.

Mr. Behrens misc. items: Discussion item:

- No new items.

Adjournment – Mr. Quam made motion to adjourn the monthly meeting, Motion seconded by Mr. Hanson ,motion approved.

9:00 pm CDT respectively submitted by Mr. Behrens