Munson Township Board of Supervisors

# **Meeting Minutes**

# **December 16, 2019**

The regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:00 PM on December 16, 2019 by Chairman, Joe Willenbring.

**Present**

## Butch Gertken, Matt Burg, Clerk, Boni Behnen, Treasurer, Dick Behnen, P & Z Chair, Orville Willenbring, P &Z Ad., Lynn Burg, and P & Z board member Mike Behnen.

**A motion to approve the town board minutes from November 18, 2019, was made by Burg, seconded by Gertken. Carried 3-0.**

**Treasurer’s Report**

Income $7,761.98 Expenses $34,181.29 Balance $328,237.53. **A motion to accept the Treasurer’s report was made by Gertken, seconded by Burg. Carried 3-0.**

**Variance**

A variance request was being made by Steve and Sue Frelich 20689 Edgewater Road, #23.13839.0000 for 56 feet from the center of the existing road instead of the required 63 feet and meets the 30-foot setback from the road right-of-way. They would like to build a new 30’x 40’shed. The Planning and Zoning Board made a 5-0 recommendation to the town board to approve the variance. There were no comments or objections. **A motion was made by Gertken, second by Burg to approve the variance. Carried 3-0.** Resolution 2019-9 was signed by the clerk and the chair and will be filed at Stearns County.

**COL Fire Update**

The COL Fire Board will be paying the firefighters for meetings and trainings. There will be a $35,000 cap.

John Tschumperlin was re-appointed to the Planning and Zoning Board. Orville Willenbring will remain Chair and Mike Behnen will remain Vice- Chair. **Motion Gertken, second Burg. Carried 3-0.**

Dale Job, CMCU presented paperwork for the supervisors to sign regarding opening the checking account with them.

There had been no progress with the Bartes as-builts from Pheasant Ridge Development.

The City of Richmond plans to send out a survey to see if there is any interest from Munson Township residents to be offered city sewer. It was decided to wait and respond to the survey after the survey is sent out.

Lynn Burg presented two proposals to the board for Planning and Zoning compensation.

**#1)** $225/month – Computer use, printer use, cell phone use, phone use, internet use. Calls from landowners or questions, long- distance use, replying to emails, any reports, posting and writing up minutes for P and Z.

Variance paperwork from start to finish, $17.50/hour

Site inspections and mileage, $50 each.

**#2)** $22/hour for public hearing application, preparation for reports, calls from landowner or questions, reply to emails, write up P and Z minutes, printer, computer, internet, cell phone, phone, and long-distance use.

Site inspections $55each, plus mileage that will be billed at the current federal reimbursement rate.

Meetings $60 each

Printing costs 7.5 cents black, 20 cents color.

Postage costs for mailings billed at cost, plus mileage and time.

The board will decide in January.

**Reviewed Mail**

**A motion to pay bills and was made by Gertken, seconded by Burg. Carried 3-0.** Bills were paid in the amount of $ 60,454.73 using check numbers 6603-6632. Check # 6620 was made out to CMCU to move $150,000.00 from Falcon National Bank.

**A motion to pay Supervisor Burg for plowing snow at the town hall and signs, was made by Gertken, second Willenbring. Carried 2-0.** Check# 6623.

**At 9:35 the meeting was adjourned.**

Minutes submitted by: Boni Behnen, Clerk

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Chair

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Clerk