Munson Township Board of Supervisors

# **Meeting Minutes**

# **February 18, 2020**

The regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:05 PM on February 18, 2020 by Chairman, Joe Willenbring.

**Present**

## Butch Gertken, Clerk, Boni Behnen, Treasurer, Dick Behnen, P & Z Chair, Orville Willenbring.

**Absent**

Supervisor, Matt Burg and Zoning Ad., Lynn Burg

**A motion to approve the town board minutes from January 21, 2020, was made by Gertken, seconded by Willenbring. Carried 2-0.**

**Treasurer’s Report**

Income $6,228.21 Expenses $14,004.21 Balance $424,638.11. **A motion to accept the Treasurer’s report was made by Gertken, seconded by Willenbring. Carried 2-0.**

**COL Fire Update**

Two new hires and one firefighter resigned due to a family conflict. The outside lights on the fire department building will be replaced with LED bulbs.

Rick Wait and Marvin and Diana Leither were present to request a re-plat of Wait’s property PID # 23.13770.0005 to allow for a split of his 224.65 acres to sell 6.17 acres to the Leithers. The Planning and Zoning Board had made a recommendation to the town board with a 3-0 vote at their February 6 meeting. Wait showed maps of the proposed area. The 50-foot setbacks were all met and the 1000-foot setback from the lake. **A motion to approve the request was made by Gertken, second by Willenbring. Carried 2-0. A motion from Gertken provided for the chair and the clerk to sign the preliminary plat later, second by Willenbring. Carried 2-0.**

**A motion was made by Gertken to appoint Orville Willenbring as an election judge for the March 10, 2020 township elections, second by Willenbring. Carried 2-0.** Resolution 2020-1 was signed by the clerk and the chair. It provides for the need to appoint a judge after the deadline because of need.

Greg/Nancy Bartes have contacted Shane Nelson, HakansonAnderson regarding the unfinished work on the Pheasant Ridge Estates Project. Letters were previously sent to the Bartes’, Randy Meierhofer, R E Agent, Mark Harren, Building Inspector, Heidi Winskowski, Stearns County and Adam Thiele, HakansonAnderson advising them of the retraction of building permits in the development until the work is completed.

David Holthaus had contacted Willenbring about their property on 2nd Street. He was wondering if they had been annexed by the city or if they were still in Munson Township, Boni checked the county website and that property is still listed as township on the tax statement

Boni, Dick and Matt closed out the account at Falcon National Bank on February 11, 2020. A check from Falcon for $138,157.37 was deposited in the CMCU account the same day.

The clerk and chair had been contacted by Lynn Burg, Zoning Ad., the day after the January town board meeting to request a re-evaluation of the pay increase that was voted on at the at that meeting. The supervisors decided to leave the pay increase as is for now.

**A motion to pay bills and was made by Gertken, seconded by Willebring. Carried 2-0.** Bills were paid in the amount of $ 16,955.21 using check numbers 6711-6721.

**At 9:05 the meeting was adjourned.**

Minutes submitted by: Boni Behnen, Clerk

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