Munson Township Board of Supervisors

# **Meeting Minutes**

# **April 15, 2019**

The regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:00 PM on April 15, 2019by Chairman, Joe Willenbring.

## Present

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

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

**Treasurer’s Report**

Income $1,729.25 Expenses $41,975.52 Balance $404,508.71 **A motion to accept the Treasurer’s report was made by Gertken, seconded by Burg. Carried 3-0.**

Interim Use Permit-Renewal of Knife River Corp. mining pit, Wilder Site. 23.13791.0010

**A motion to approve the renewal was made by Burg, second Gertken. Carried 3-0.**

Interim Use Permit-Renewal of Knife River Corp. mining pit, Koetter site. 23.13785.0020 **A motion to approve the renewal was made by Gertken, second by Burg. Carried 3-0.**

Interim Use Permit-Mathiowetz Properties Mining Pit, Roscoe Aggregates, new site. 23.13790.0005 **A motion to approve the new mining pit was made by Gertken, second by Burg. Carried 3-0.**

All above mentioned mining pits were recommended by the Planning and Zoning Board.

Pat Johnson was renewing her 3.2 liquor license for Twilight Acres Resort. **Motion Burg, second Gertken. Carried 3-0.** Document signed by clerk.

Chain of Lakes Fire Board minutes were reviewed. The COL Firefighters will be hosting a Firefighter For A Day event geared at high school students as a recruitment tool.

Adam Goebel asked the board to renew the permit for Pilgrims to continue to haul chickens on Hilltop Road and 260th which is shared with Farming Township. Farming Township will also sign an agreement at their next meeting. **The permit was signed with a motion from Gertken, second Burg. Carried 3-0.** The permit is contingent on Farming Township also signing the permit.

At the P and Z meeting April 4th the board had made a recommendation to the town board to appoint Lois Lieser and Tom Schoenberg fill the vacancies on the P and Z Board. Boni had since learned that Lezer had declined to accept the position. **A motion to appoint Tom Schoenberg to the Planning and Zoning Board was made by Burg, seconded by Gertken, Carried 3-0.**

Munson Township’s portion of the shared project with Wakefield Township, WSB Bid Project for Forest Hill Road was $5,130.60. **A motion to approve the proposed amount was made by Gertken, second by Burg. Carried 3-0.**

Couri and Ruppe will be hosting a free Legal Seminar Thursday, June 13th in Albertville. Boni, Dick and Matt will be attending. Gertken and Willenbring will decide later.

Lynn had questions about the three mining permits that were granted at the meeting. She needs to draw up resolutions for the chair and clerk to sign. She had a resolution from 2017 that had been authored by Bob Ruppe. She was wondering if the board would be okay with her just editing that resolution and to draw up the three new resolutions. The board thought that she should contact the MN Association of Townships attorney, Steve Fenske. **A motion to have the chair and clerk sign the resolutions when they are completed was made by Gertken, second Burg. Carried 3-0.**

Willenbring asked when we would like to get the fire-proof file cabinets from Falcon National Bank. It was decided to get them at the same time as the COL Fire Dept.

The board discussed the options to repair the ditch mower or purchase a new or used one. Gertken will get bids from four dealers, Lake Henry, Melrose, Litchfield, and Rogers. Demos would be more savings.

**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 $ 8,413.36 using check numbers 6471-6486. 6480 voided.

**At 9:40, a motion to extend the meeting until Monday, April 29th at 4 PM to do road inspections, was made by Burg, second by Gertken. Carried 3-0.**

Minutes submitted by: Boni Behnen, Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chair

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 Clerk