Munson Township Board of Supervisors

# **Meeting Minutes**

# **March 18, 2019**

The regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:00 PM on March 18, 2019 by Chairman, Joe Willenbring.

## Present

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

## A motion to approve the town board minutes from February 19, 2019 and the minutes from the Board of Audit, was made by Burg, seconded by Gertken. Carried 3-0.

**Treasurer’s Report**

Income $38,556.49 Expenses $19,706.17 Balance $444,754.98 **A motion to accept the Treasurer’s report was made by Gertken, seconded by Burg. Carried 3-0.**

**Chain of Lakes Monthly Board Meeting Update**

No update**.**

Mark Koehn and Michelle Hinnenkamp, Stearns County Assessor’s office were present to give the board some updates. Hinnenkamp will be attending the Board of Equalization meetings in Munson Township from now on. Koehn has been assigned to a different area of Stearns County. Koehn said that the upcoming BAE meeting could be quite busy as property values on the Chain of Lakes have increased.

Koehn wanted to give the board a heads up on recent increases in property values in the township. Net value overall is up 10%, farm houses up 3%, off lake up 12-13%, Big Lake stayed the same, and the Chain of Lakes is up 15-18%. Munson Township Board of Equalization is April 1 @10:30 AM.

**A motion to open the quote from Central MN Dust Control was made by Gertken, second by Burg. Carried 3-0.**

**Quote as follows:**

Application of Dustgard Plus Liquid Magnesium Chloride33%, Price Per foot@ 18 Feet wide, .53. Reduced application rate of .27 @18 feet wide, .49. **A motion to accept the quote was made by Gertken, second by Burg. Carried 3-0.** Kubasch will work with Ralph’s Excavating to ensure that the roads are ready for the application.

**A motion to open quotes from Ralph’s Excavating was made by Burg, seconded by Gertken. Carried 3-0.**

**Quotes:**

Ralph’s Excavating 2019 for Class 5 gravel, hauling and spreading: $8.75/yard.

2019 Quote for blading roads: $100.00/hour.

**A motion was made by Burg to accept both quotes**, **second by Gertken. Carried 3-0.**

The board had received an email request from Ryan Barr, Midcontinent Communications for a utility permit to lay fiber optic cable in the township along 230th St and Greenfield Road. The board had questions about tile along the road, and their responsibility as time goes by when things would need to be located or changed. Barr assured the board that Midcontinent will be responsible for all costs now and forward. The project is proposed to begin May 6, 2019 and end November 15, 2019. They will be laying cable from Canby to St Joseph. **A motion to sign the Utility Permit with Midcontinent was made by Burg, second by Gertken. Carried 3-0.**

The treasurer requested permission to pay for a new computer, his computer was no longer working. **A motion was made by Gertken, second by Burg to pay for the new computer. Carried 3-0.**

There was a discussion regarding the purchase of fire proof file cabinets for township documents. **A motion was made Gertken, second by Burg to allow for one supervisor to okay the purchase of the cabinets for up to $1000.00. Carried 3-0.**

It was decided not to adopt a formal snow policy at this time. It will be looked at later. Ralph can use his discretion when to send out the plows for now.

The Planning and Zoning Board will make a recommendation to the town board about filling the vacancies on their board. Their next meeting is April 4th.

**A motion to employ Lynn Burg to handle town hall rental as of April 1, 2019 was made by Gertken, seconded by Willenbring. Carried 2-0.** Burg abstained. She will be compensated $18.00 per rental.

**Reviewed Mail**

**A motion to pay bills and payroll, was made by Burg, seconded by Gertken. Carried 3-0.** Bills were paid in the amount of $41,975.52 using check numbers 6440-6470.

**At 9:20, a motion to adjourn was made by Burg, second by Gertken. Carried 3-0.**

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

 Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk