

The meeting was called to order by Don Henning at 7:30 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank, and 26 guests.

The minutes of the last regular meeting were read by Thomas Blank. A motion by Jerome and seconded by Andy to approve the minutes, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in savings of \$203,357.95, checking \$505.00 and the CD of \$211,657.39 for a total of \$ 415,520.34. Motion by Andy and seconded by Jerome to approve the Treasurers report. All were in favor.

A motion by Andy to pay the bills with checks # 1556 thru # 1561, seconded by Jerome, motion carried. Rick Mittag raised the question about our responsibility for paying the Stoeckel Surveying bill, it is our responsibility since we want the easement. Rick made the comment that he thinks the developer should be 100% responsible for costs associated with project.

FLOOR

Earl Mittag requested that he receive a written mailed notification of any special meetings held by the Township. Earl quoted statue13D.04 sub2b per 8.2.2, this must be 3 days prior to the meeting.

OLD BUSINESS

Discussion about the special meeting petition served to the Clerk in August, this was tabled until the the November meeting. The information the board was looking for is not available to them as of yet and with that Andy made a motion, seconded by Don to table the special meeting until the December meeting. Motion carried.

Tom read the certificate of selection appointing Jerome Haggemiller to the CLSRD Board for a term of four years, beginning January 1, 2008 and ending December 31, 2012. This certificate was dated January 7, 2008 and signed by the Township Clerk, Mary Betterman.

Sewer report by Jerome Haggemiller. MPCA Citizens Review Board will meet on November 25th to look at issuing a permit to the CLSRD. On October 16th Brandon Phase was on the agenda and listened to presentations from Wink & Assoc. and were hired to look at this phase. The Lobster project was approved to go out to bids. There was a complaint filed against CLSRD, the comprehensive plan needed

Witness

Signed _____ Clerk

to up to requirements and a bound document. Troy Dittberner asked about the PFA meeting , Jerome was not present at the meeting. Kate Baldwin was in attendance, the flavor of the meeting was quite clear, this was directed to Conroy and Kolb, trim it down and look at alternatives.

CLEER

Keith Baldwin asked the supervisors if they would consider withdrawing from the CLRSD tonight. Andy wants to see the bids and Jerome will not be making any motions to that effect tonight. Andy would like to see the results of the survey that was sent out and paid for BCWD and CLEER. 1492 surveys were sent out with input from three townships and need to be returned by November 24. Keith asked if the results would have an impact on the supervisors. Jerome, Andy and Don all said it would. Palmer Betterman added that education and enforcement thru compliance checks is what needs to be done here.


Ben Zacher will maybe donating a posting box for us, we need to talk to Kevin Lee and make sure we can attach or install this box to the building or posts in the ground outside the fire hall. Patti Blank has the website up and running and you can find previous minutes that you can print out in PDF form. She will be working on uploading minutes of previous meetings, resolutions, and other pertinent information.

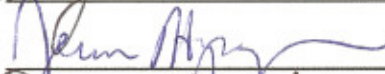
NEW BUSINESS

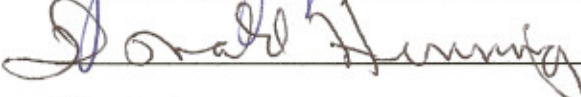
General Election will be in the morning beginning at 7 am need to be at the Community Center by 6:30 am. The Annual Conference of Townships will meet in Alexandria this November; nobody is real interested in attending. Ed Phillips on Lake Vermont needs to be sent a letter regarding using the right of way as a parking lot. Andy would like a special meeting Saturday November 15th from 11-1 to tour the township and look at farmers farming too close the the roads. Meet at Dons house at 11.

Next meeting set for Monday December 1 at 7:30pm

A motion to adjourn from Jerome and seconded by Andy, motion passed 8:44 pm.







Witness

Signed  Clerk