

The meeting was called to order by Jerome Haggemiller at 7:30 pm. Present were Andy Anderson, Keith Baldwin, Connie Marshall, Thomas Blank, and 15 guests. All stood and recited the Pledge of the Alligence.

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

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of 239,602.60 checking \$505.00 and the CD of \$211,657.39 for a total of \$451,764.99. Motion by Andy to approve the treasurer's report as read, seconded by Jerome. All were in favor.

Re-Organization of Board

- Board Chairman-Andy Anderson Motion by Jerome, seconded by Keith, motion carried.
- Vice –Chairman-Jerome Haggemiller Motion by Keith, seconded by Andy, motion carried.
- Fire Board-Andy Anderson Motion by Jerome, seconded by Keith, motion carried.
- Weed Board-All 3 supervisors Motion by Jerome, seconded by Andy , motion carried.
- Gopher Board-Jerome Haggemiller Motion by Andy, seconded by Keith, motion carried.

Motion by Jerome to make Echo Press and The Independent the official instrument for notices, seconded by Keith, motion carried.

Motion by Jerome to make FSB of Alexandria in Miltona the official Depository with resolution 2009-5, seconded by Keith, motion carried.

Motion by Jerome to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Keith, motion carried.

A motion it leave the wages as is and mileage at .55 or as IRS changes it, by Jerome and seconded by Keith, motion passed.

A motion by Jerome to pay the bills with checks # 1614 thru # 1622, seconded by Keith, motion carried.

OLD BUSINESS

Sewer report by Jerome Haggemiller, Thursday April 2nd, new board members included Mike Cleary from Brandon and Ted Steidl from Carlos. There are 5 resolutions presented to take care of business in

Witness _____ Signed _____ Clerk _____

the winding down process. Contract for our General Manager ended on March 31 and is now on an hourly rate. Allocation of cost in our Nov 2008 motion based on Tax Capacity w/ I CLRSD jurisdiction, same motion passed again and township will be receiving letter and payment due in November of 2009. Our share will be roughly 1.4 million and it will be the decision of the three Supervisors if it is the entire or partial township that shares the cost. Our township will be allocated more of the cost because our Net Tax Capacity is higher than the other townships.

Tom has been looking into the Gas Tax Amount and its requirements and will be in touch with the County Assessor when time becomes available with him.

NEW BUSINESS

Equalization meeting set for Monday April 20, 9 am at the fire hall. Road Maintenance bids and gravel quotes were opened. Only one from RBS, numbers were compared to last year and a motion and second by Jerome and Andy, motion passed. A motion and second by Jerome and Keith to have the maintenance and gravel bid together next year, motion passed. Resolution 2009-4 for records retention was read and a motion to accept by Jerome and seconded by Keith, motion passed. Resolution 2009-3, Needs Assessment Report Grant was read and a motion and seconded by Jerome and Andy, motion passed by a vote of 2-1. Tom filled out and returned a Grant for disaster funds to the sum of \$30,000 and will wait to hear from the County. CTAS training in St Michael will be attended by Tom, and hopefully be able to input 2009 data in the software this year. Andy would like to create a map of culverts and size as well as where matting on gravel roads has been completed for future planning and reference. Jerome read a letter from John Kolb regarding asking if interested in acquiring road easements from CLRSD, Tom will respond interested but need some questions answered. Road tour set for Wed the 8th at Jerome's, Tom will drive, Keith is on County committee to update and rewrite decade old Comprehensive Plan. A motion by Andy to change meeting time to 7 pm, Keith seconded and all in favor motion passed.

~~A motion to adjourn from Andy and seconded by Jerome, motion passed 8:31 pm.~~ Delete

Next meeting set for Monday May 4, 2009 at 7 pm.

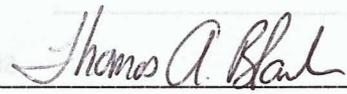
~~A motion by Jerome and seconded by Keith for adjournment at 9:45pm, motion passed.~~ Leave in







Witness

Signed  Clerk