

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Keith Baldwin, Jerome Haggemiller, Connie Marshall, Thomas Blank, and 13 guests. All present stood and recited the Pledge of Allegiance.

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

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$432,648.20, and checking \$505.00 for a total of \$433,153.20. Motion by Jerome to approve the treasurer's report as read, seconded by Keith, motion carried.

A motion by Keith to pay the bills with checks # 1665 thru # 1679, seconded by Jerome, motion carried.

OLD BUSINESS

Sewer report by Jerome Haggemiller, at the last meeting three issues on agenda, (i) Property on Long Prairie River will be listed for sale at a price of \$78,000, (ii) Easements from Moe and Leaf Valley Townships turned back to landowners, (iii) Final audit proposals from Twin City firms, 3 new proposals, at a cost of \$16,000.00.

Bruce Kimmel would like to offer our bond on a limited availability to banks in the twin cities area, at an additional cost of \$4,500. After discussion, the board decided to have Tom and Gary talk to FSB of Alexandria, Miltona Branch and see what their exact rate would be instead of a spread. If that rate comes in at 3.25% or better we will go with Miltona. Tom will also ask about the no interest payable on the preliminary amortization schedule first payment.

Resolution #2009-10, Resolution for Debt servicing and Allocation of Costs Related to Central Lakes Region Sanitary District (CLRSD), was read aloud by Tom and discussion followed. A motion by Jerome and seconded by Keith, to remove #11 and #3 under findings dealing with the option to pay in advance was removed, motion carried.

Motion by Jerome to adopt Resolution #2009-10, seconded by Keith, Resolution adopted and passed 3-0.

The Hidden Valley Road/Lane sign is done and Richard will pick it up at the golf course and install. Asphalt quotes were opened and Hendershot at \$1.22 sq ft was low and Richard will do the base preparation to fix the problem on North Lake Miltona Drive. A motion by Keith to accept Hendershot

Witness

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quote subject to payment modifications, Jerome seconded, motion carried. Weed letters were mailed out and problems have been addressed by landowners.

NEW BUSINESS

Special culverts need to be ordered, ditch by Basil barn needs to be cleaned, Richard will call gopher one and complete the work. West Sandy Beach Road, water runs down road and over yard, Richard will look to see if it is possible to grade road so water runs more westerly. Birch Bay turn around needs to be looked at. Microphone from Radio Shack \$349 or \$529 for wireless, Gary will talk to City Counsel about cost to hold monthly meetings at the Community Center.

Gary discussed the length that Tom has gone too to handle the affairs of the township, he has hired people to work in his place at his own business to deal with township matters and Gary would like to see some compensation for his previous work and new compensation for the quality and professionalism that he brings to the board. Sandy Loseth would like to see this as well, Connie Marshal would like to see some adjustment made going back and continue forward and if Tom leaves the position that the new person begins at the rate that Tom began with. A motion by Gary to adjust Toms pay from July of 2008 to date at an additional \$10.00 per hour, and begin with a new rate of \$20.00 per hour, seconded by Jerome, after no further discussion motion carried.

Floor Business

Rick Mittag asked about posting a notice for monthly meetings, four wheelers in the ditch and mowing the road ditch for hay. Postings will be done inside the display box in a timely manner, four wheelers must remain in the bottom of the ditch, and an individual does not need permission from township to mow township ditches for hay in front of one's own property.

Bank statements were reviewed. Jerome made a motion to recess and reconvene this meeting to Tuesday, September 29th at 5:30 pm to review the figures that Tom prepares as to how much township funds we can put forth to reduce the bond, Keith seconded and motion carried.

The recessed meeting of September 8th, 2009 was reconvened and called to order by Chair Gary Anderson. Tom has prepared a summary of our funds beginning Jan 1, 2008 with revenues and disbursements and year end fund balances as well as some projections forward to the year ending 2012. Tom has looked at fund balances to determine if there is any surplus this year to offset the shortage that would be created in the General Fund by paying down our liability to the CLRSD, and

Witness

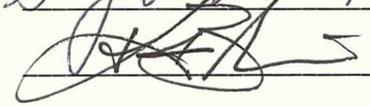
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therefore reducing the amount of the GO Bond we are currently pursuing. Tom has looked at what we have been spending from these funds and determined a surplus in the Road as well as the Fire fund. The Road Fund currently has a six figure balance and will be sustained there as we now levy the appropriate amount as to not jeopardize losing our Gas Tax Money. Tom has contacted the Fire Department and City Manager for information about truck replacement and any other expenditure that would increase our payment to them. The earliest would most likely be 3-4 years away as they look to replace the pumper. By putting \$150,000.00 towards the liability, a shortfall would be created of \$125,000 in the General Fund which could be transferred in from the Fire Fund of \$75,000, and Road Fund \$50,000. Tom has prepared resolution #2009-11, Resolution for the Transfer of Funds from Surplus Fund Balance to Fund Balance with Shortfall. Tom read aloud the resolution and after further discussion, a motion by Keith and seconded by Jerome to adopt Resolution #2009-11 was passed 3-0

Next meeting set for Monday the 5th of October at 7 pm.

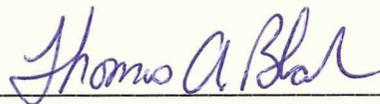
As there were no further items on the agenda to discuss, a motion to adjourn by Jerome, seconded by Keith, motion passed 6:35 pm.





Witness

Signed



Clerk