

BRUNSWICK TOWNSHIP **APPROVED** MEETING MINUTES

February 9, 2009

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, February 9, 2009 at 8:00 p.m. The following were in attendance: Rick Kawalek, Paul Kollar; Craig Peterson; Arlett Mizer; Gladys Nelson. Absent -Susan Alderink. A sign-in sheet was provided for those attending the meeting. The meeting was called to order by Chairman, Rick Kawalek and the flag pledge was said.

M/S/C by Kawalek and Kollar to approve the agenda with the addition of New Business: 2010 Levy. M/S/C by Peterson and Kollar to approve the minutes of the January 12, 2009 meeting. The treasurer reported total funds available on January 31, 2009 of \$ 132,761.03. M/S/C by Kollar and Peterson to approve the treasurer report. M/S/C by Peterson and Kollar to approve the claims.

**BUSINESS FROM THE FLOOR:** Gary Lillion representing MN Ruffled Grouse Assn. requested the approval of the Township for a raffle to be held on April 4, 2009 at Pheasant Ridge. M/S/C by Peterson and Kollar to approve the raffle on April 4, 2009 for the MN Ruffled Grouse Assn.. It is noted that Supervisor Peterson signed the agreement.

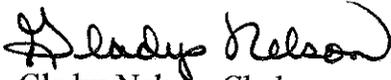
**OLD BUSINESS:** Paul reported on review of the **insurance for the Town Hall building** and noted coverage through MATIT was good and reasonable but recommended increasing the value of the building. M/S/C by Kollar and Peterson to increase the deductible to \$ 1,000.; increase coverage on the building to \$ 150,000. with the completion of "Resolution Approving Agreed Value Coverage" and "Resolution Approving an Increased Property & Casualty Deductible".

Paul reported on meeting at Arthur Town Hall on **road issues**. Among items mentioned was consideration to chloride roads within the town; using chopped tires to fill the swamp road (Lumber Street) and cover with gravel. Paul was to check with the distributor – D-O-TEA – regarding borings in the swamp for peat depth and ask a representative to come to the March 9 meeting.

**NEW BUSINESS:** No Zoning report; Arlett stated she was unable to collect funds for a **culvert from Jeff Shanks**. She had talked with County Auditor's office and the Township can have the unpaid balance added to 2010 property taxes as provided in MN Statute § 366.012. Clerk is to write letter to Mr. Shanks stating a decision will be made at the March 9<sup>th</sup> meeting regarding adding the charges to the taxes if still unpaid.

**2010 Levy Recommendation:** M/S/C by Kawalek and Kollar to recommend to the 2009 Annual Meeting that the 2010 levy be set at \$ 148,500 – General Revenue, \$ 60,500.; Fire, \$ 25,000.; Road & Bridge, \$ 63,000.

M/S/C by Kollar and Peterson to adjourn the meeting at 9:05 pm.



Gladys Nelson, Clerk  
Brunswick Township



