

BRUNSWICK TOWNSHIP APPROVED MEETING MINUTES

April 13, 2009

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, April 13, 2009 at 8:00 p.m. The following were in attendance: Rick Kawalek, Paul Kollar; Craig Peterson; Arlett Mizer; Gladys Nelson; 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 Peterson and Kollar to approve the agenda. M/S/C by Peterson and Kollar to approve the minutes of the March 9, 2009 meeting. The treasurer reported total funds available on March 31, 2009 of \$ 116,440.22. M/S/C by Peterson and Kollar to approve the treasurer report. Arlett reported in checking with MAT office that is OK to carry 6-12 month reserve in savings and OK to carry 2-3 month reserve in checking. Denise at Kanabec Co Treasurer's office told Arlett there is about \$ 16,500 uncollected taxes. M/S/C by Kollar and Peterson to adopt Resolution # 2009-04-01 stating mileage rate paid to be in accordance with federal rate. M/S/C by Kawalek and Kollar to approve the claims.

BUSINESS FROM THE FLOOR: none

OLD BUSINESS: Road Projects – Lumber Street: Monte and B.J. of D-O-Tea in Isanti, MN gave an overview of their business and explained the proposed project on Lumber Street. The following is noted:

- D-O-Tea stated a berm will be established; add tire aggregate first to shoulder and then center of roadway; cost of \$ 3,000. to the Town includes hauling and placement of tires
- Paul reported DNR will not do the berm; he will check with East Central Energy regarding building of berm and the stability of current poles
- Existing 24" eggshape culvert will need to be extended; discussion on the need for additional culverts -- two additional 36" culverts to be added
- Suggested a 24 foot driving surface with a 3:1 shoulder slope
- Fabric and 18" of compacted soil placed on tire aggregate with additional top 6" layer on driving surface

M/S/C by Kawalek and Kollar to have quotes prepared for Lumber Street and Groundhouse River proposed projects. Clerk to work with Supervisor Kollar and County Engineer in preparation of information needed to prepare quotes and send letter to all residents in affected area.

Unpaid Culvert Bill: M/S/C by Peterson and Kollar to add unpaid culvert reimbursement for Bullick/Shanks to 2010 property taxes. Paul reported Nielson living on Jade Street north of 113th Avenue has placed a 12" pipe in the road; KCR will check on Tuesday when in area with grader and Supervisors will check further on spring road check.

NEW BUSINESS: Susan reviewed her report – issued land use permit to Barry Bjergo for garage and other misc. calls.

Public Hearing - - M/S/C by Kawalek and Kollar to accept the three changes to the Zoning Ordinance as recommended by the Planning Commission following the April 13, 2009 Public Hearing.

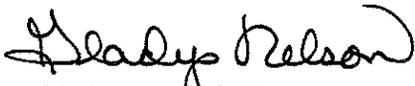
Annual Meeting Directive - - M/S/C by Kollar and Kawalek that the 2009 wages remain as set at the January, 2009 Supervisors meeting.

Gravel / Road Maintenance Quotes: Clerk received two quotes for 2009 town road gravel and one quote for town road maintenance. Bjorklund would supply, haul, blade class 5 gravel for \$ 8.07 per yard. KCR Construction would supply class 1 gravel for \$ 7.80 per yard; grading cost would be about 7-8 cents per yard. M/S/C by Kollar and Peterson to accept KCR Construction gravel quote. M/S/C by Peterson and Kawalek to accept KCR Construction equipment, grading, and snow removal quote.

Spring Road Check will be held on Monday, April 20th beginning at 4 pm at the Town Hall. M/S/C by Kawalek and Peterson to have Gladys mow the lawn at the Town Hall with payment to be \$ 60.00 per mowing. The Clerk to contact Kanabec Hwy Dept to replace the 'stop ahead' sign on 113th Avenue near Loren Barnick property. The Clerk to send letters to Keehr, Strandlund & McNally regarding a new furnace for the town hall main meeting area. Craig will contact Bill's Well Drilling to fix water at town hall.

M/S/C by Peterson and Kawalek to update the Township Administrative Policy Section 12 to read: The Board of Supervisors shall review the term of the members of the Planning Commission every two years at the Reorganization meeting held ~~after the annual election in March~~ at the January meeting following election of the town officers.

M/S/C by Kawalek and Peterson to adjourn the meeting at 11:00 p.m.



Gladys Nelson, Clerk
Brunswick Township

