

BRUNSWICK TOWNSHIP APPROVED MEETING MINUTES

August 11, 2008

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, August 11, 2008 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 Kawalek and Kollar to approve the agenda. M/S/C by Peterson and Kollar to approve the minutes of the July 14, 2008 meeting. The treasurer reported total funds available on July 31, 2008 of \$ 101,878.82. M/S/C by Kollar and Peterson to approve the treasurer report. M/S/C by Kawalek and Kollar to approve payment of the claims.

BUSINESS FROM THE FLOOR: None

OLD BUSINESS: Jason Sandquist was present to answer any questions and concerns re: road ditch mowing. The Board indicated there were two roads missed: 1) 130th Avenue west from Ivory Street; 2) Garden Street north to Highway 23 (Arthur Twp. section) and asked Jason to mow them.

ZO Update re: CUP Amendments - - The Clerk reviewed the tapes from both the Planning Commission Meeting and Board meetings. It was noted the discussion was held on proposed changes on Amendments; the fee schedule correctly reflects the discussed action; however, the ZO does not contain any verbage on the Amendments to be heard by the Board of Supervisors. The Board asked the Clerk to ask MAT attorney, Dan Greensweig, "if the Board can assume the authority to vote on amendments to a CUP and Interim CUP? The intent came through on the meeting tapes."

Wood Chips on 120th Avenue: there is no change; the Board asked KCR to use the grader blade and remove all he can from the ditch.

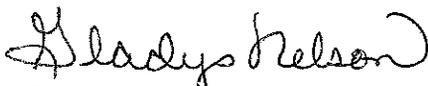
NEW BUSINESS: Susan reported the issuance of 6 permits – McGriff; Wilber; Santele'; Beacham; Stromberg; McNally. Also on the ZA report was follow-up on temporary permits. It was noted she needed direction on the temporary permits issued to Mike Cashman and LuAnn Miller. The Board asked her to go and inspect these two permits and report back in September. See report.

2008 Annual Meeting: M/S/C by Kollar and Peterson to reconvene the 2008 Annual Meeting on September 8, 2008 at 7:00 p.m. Purpose of the meeting is to set the final 2009 levy. Regular meeting of the Board of Supervisors to begin at 8:00 p.m. or at the close of the annual meeting.

Election Judges: M/S/C by Kollar and Kawalek to appoint the following election judges for the 2008 elections: Arlett Mizer; Thelma Olds; Lois Peterson; Gladys Nelson; Shari Hartog; Paul Kollar; Donna Kollar; Jim Boster; Judy Fredrickson; Judy Barnick.

Town Hall Sign: The new signs for the Town Hall are done. Discussion was held on placement etc. It was determined they would be to the west of the driveway and a flag pole would be placed in the same area; clerk to contact Gopher One and check on lighting for flag; Rick will install sign.

M/S/C by Peterson and Kawalek to adjourn the meeting at 10:10 p.m.



Gladys Nelson, Clerk
Brunswick Township

