

BRUNSWICK TOWNSHIP ANNUAL MEETING MINUTES
(Unapproved)
March 10, 2009

The annual Brunswick Township meeting was held in the Town of Brunswick, County of Kanabec, State of Minnesota on the 10th day of March, 2009 at 8:00 p.m. The meeting was called to order by Clerk Nelson; flag pledge was said and Rick Kawalek was chosen as moderator.

Motion by Craig Peterson, seconded by Paul Kollar to approve the agenda. Motion amended by Ron Peterson and Richard Hall to amend the agenda to include election judges to sign meeting minutes. Motion carried. Election judges appointed to sign the annual meeting minutes – Paul Kollar; Donna Kollar; Arlett Mizer.

The minutes of the 2008 Annual Meeting were read by Clerk, Gladys Nelson. A motion by Paul Kollar, seconded by Craig Peterson to approve. Motion carried.

The Treasurer reported the following financial information:

MARKET	CHECKING	SHARE ACCT.	KSB MONEY
Jan. 1, 2008 Balance	\$ 43,765.62	\$ 105.81	\$ 35,106.46
2008 Income / Interest / Transfer In	214,737.95	0.42	66,373.43
2008 Expense / Transfer Out	216,093.38	0.00	12,000.00
Dec. 31, 2008 Balance	\$ 42,410.20	\$ 106.23	89,479.89

TOTAL FUNDS 12/31/08: \$ 131,996.32

A motion by Donna Kollar, seconded by Dan Weidner to accept as read. Motion carried.

OLD BUSINESS:

A motion by Paul Kollar; seconded by Arlett Mizer to leave the annual meeting time at 8:00 p.m.. Motion carried.

NEW BUSINESS:

Motion by Dan Weidner, seconded by Donna Kollar to cap the donations at \$ 300.00. Motion discussed. The motion was amended by Denny McNally and seconded by Donna Kollar to cap the donation per organization at \$ 200.00. Motion failed. Motion by Dan Weidner, seconded by Paul Kollar to cap the donations at \$ 400.00 per organization. Motion carried.

Motion by Dan Weidner, seconded by Gary Runquist that all represented organizations receive \$ 400.00. Motion carried. The Clerk read the list of organizations requesting to be on agenda and asked if a representative was present. The following organizations were represented:

- 1) Kanabec History Center by Pete Peterson
- 2) Seven County Senior Federation by Tim Burkhardt
- 3) The Refuge North by Melanie Englund
- 4) Ogilvie First Responders by Hazel Miller
- 5) Kanabec County Sheriff Reserve by Jeff Forcier

Above 5 organizations will receive \$ 400.00 each. Organizations with no representative include: Kanabec County Agricultural Society, Family Pathways, Kanabec County First Responder Team, Communities Investing in Families.

2010 Tax Levy – The Board of Supervisors recommended to the residents a total levy of \$ 148,500. The public asked questions regarding road projects to which Paul Kollar, Road Supervisor, responded. Motion by Connie Kawalek, seconded by Jim Nelson to set the 2010 levy as recommended by the Board of Supervisors. Motion by Ron Peterson, seconded by Denny McNally to amend the motion to set the total 2010 tax levy at \$ 100,000.00. Motion failed.

A motion by Dave Arnold, seconded by Dan Weidner to amend the original motion to set the total 2010 tax levy at \$ 125,000.00. Vote was taken by show of hands – YES received 11; NO received 8 - motion carried. A motion by Dan Weidner, seconded by Craig Peterson to set the fire levy at \$ 25,000.; road and bridge levy at \$ 59,308.; revenue levy at \$ 40,692.00. for a total of \$ 125,000. Motion carried.

BUSINESS FROM FLOOR:

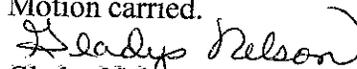
Ron Peterson brought forward the Supervisors did not follow MN Statute § 365.47 on road work and give the work to the lowest bidder. Supervisors responded it was not a bid and was a quote – work total fell below need to proceed with bid process.

Motion by Ron Peterson that Supervisor Kollar follow the law as stated in MN Statute § 365.37 and leave office. It is noted there was no second on the motion. Ron stated motion could be brought to a vote as debate was allowed prior to a second on the motion – Robert’s Rule of Order. The moderator asked for a vote; motion failed.

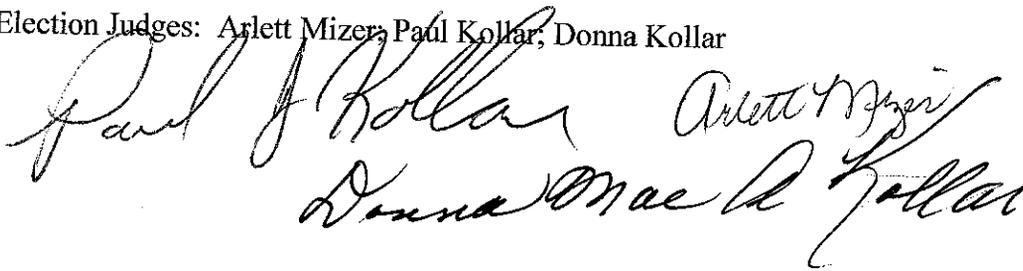
Motion by Denny McNally and seconded by Connie Kawalek asking the Board of Supervisors to review the wages for the coming year for elected officials, committee members and election judges due to the economy. Motion carried.

Gary Runquist asked if there could be a faster return on posting of meeting minutes on the Kanabec County website; Clerk with discuss with MN Township Attorney Dan Greensweig. Ron Peterson asked about the schedule for upcoming town officers – when held and who up for election.

A motion by Dan Weidner, seconded by Donna Kollar to adjourn the annual meeting at 9:40 p.m. Motion carried.


Gladys Nelson
Clerk of Brunswick Township

Election Judges: Arlett Mizer, Paul Kollar, Donna Kollar



BRUNSWICK TOWNSHIP TREASURER'S REPORT
YEAR ENDED DECEMBER 31, 2008

CHECKING ACCOUNT:

January 1, 2008 Balance
2008 Income
Transfer from Savings
2008 Expense
Transfer to Savings

December 31, 2008 Balance

\$ 43,765.62
202,737.96
12,000.00
151,093.38
65,000.00

\$42,410.20

REVENUE:

State Gas Tax
Culvert Reimbursement
Property Tax
Gravel Tax
Bldg. Permits/Conditional Use/Variance
Interest Income
MN DOT-Hwy. 65 Detour reimbursement
Misc. Revenue

\$ 13,381.71
844.99
141,564.78
1,027.48
1,625.00
661.19
34,489.03
9,143.78

Total Revenue through December, 2008

\$202,737.96

GMCU SHARE ACCOUNT:

January 1, 2008 Balance
Deposit to Share Account
Interest
Transfer to Checking Account

\$ 105.81

.42

December 31, 2008 Balance
KANABEC STATE BANK-MM ACCT.

January 1, 2008 Balance
Interest
Transfers Out
Deposits

\$ 35,106.46
1,373.43
12,000.00
65,000.00

106.23

89,479.89

TOTAL CASH AS OF DECEMBER 31, 2008

\$131,996.32

EXPENSE:

Electric/Fuel/Phone
Advertising
Insurance
Donations
Office/Postage/Registrations
Zoning
IRS-Payroll Withholding
Local Government
Assessor Fees
Maintenance-Bldg./Grounds
Mileage
Legal Fees
Elections
Fire Protection
Road & Bridge-Road Expense
Road & Bridge-Snow/Sanding
Road & Bridge-Gravel/Grading
Road & Bridge-Road Mowing/Culverts
Misc. Expense

\$ 2,384.62
275.84
1,803.00
2,000.00
2,919.02
4,535.90
2,440.94
11,087.69
5,977.00
3,459.41
347.96
1,637.50
2,774.10
20,673.47
2,875.00
3,206.25
76,279.98
2,037.09
4,378.61

Total Expense through December, 2008

\$151,093.38