BRUNSWICK TOWNSHIP ANNUAL MEETING MINUTES
(Unapproved)
March 11, 2008

The annual Brunswick Township meeting was held in the Town of Brunswick, County of Kanabec, State of Minnesota on the 11th day of March, 2008 at 8:15 p.m. The meeting was called to order by Clerk Nelson; flag pledge was said and Rick Kawalek was chosen as moderator.

The minutes of the 2007 Annual Meeting were read by Clerk, Gladys Nelson. A motion by Paul Kollar, seconded by Dan Weidner to approve. Motion carried.

The Treasurer reported the following financial information:

MARKET	CHECKING	SHARE ACCT.	KSB MONEY
Jan. 1, 2007 Balance	$ 51,886.80	$ 12,748.20	$ 0.00
2007 Income / Interest / Transfer In	218,618.39	50,172.57	35,106.46
2007 Expense / Transfer Out	226,739.57	62,814.96	0.00
Dec. 31, 2007 Balance	$ 43,765.62	$ 105.81	35,106.46

TOTAL FUNDS 12/31/07: $ 78,977.89

A motion by Connie Kawalek, seconded by Paul Kollar to accept as read. Motion carried.

OLD BUSINESS:

A motion by Paul Kollar; seconded by Chad Barnick to leave the hours of election (7:00 a.m. to 8:00 p.m.) and annual meeting time (8:10 p.m.) the same as 2008. Motion carried.

150 Year Anniversary of Brunswick Township – Phyllis Bergren representing the Brunswick History book committee reported an estimated cost for printing 300 copies of a 60-page book at $ 3,000. The committee has had good response from those contacted and also an excitement for the book. Celebration dates are set for September 12 and 13, 2008. A request, on behalf of the committee, for $ 3,000 to pay expenses was given. Motion by Rick Kawalek, seconded by Bruce Nehring to allow up to $ 3,000.00 for book expenses; committee to submit bills to Township for payment and all receipts received be returned to the Town. Motion carried.

NEW BUSINESS:

Robin Boyer representing Family Pathways addressed the meeting requesting the town people for a donation. A motion by Chad Barnick, seconded by Richard Hall, carried to donate $ 400.

Marcie representing New Pathways addressed the meeting requesting the town people for a donation. A motion by Paul Kollar, seconded by Richard Hall, carried donate $ 400.

Pete Peterson representing Kanabec History Center addressed the meeting requesting the town people for a donation. A motion by Dan Weidner, seconded by Paul Kollar, carried to donate $ 400.

Rochelle representing The Refuge North addressed the meeting requesting the town people for a donation. A motion by Dan Weidner, seconded by Paul Kollar, carried to donate $ 400.

Bruce Nehring representing Ogilvie First Responders addressed the meeting requesting the town people for a donation. A motion by Richard Hall, seconded by Rod Wulfekuhle, carried to donate $ 400.

It is noted that Kanabec Ag Society, Senior Federation, Kanabec Sheriff Reserve, Kanabec First Responder Team, Communities Investing in Families asked to be placed on agenda but had no representative at the meeting.

Road Issues – Paul Kollar, Road Supervisor, asked the public for input on decision needed for a road project in the Township. Road project – east end of 153rd Avenue as it joins County Road 11. Paul explained the 3 choices:

1) Continue to work with plan as submitted by consultant, Richard Larsen to raise the road bed four feet with grants to cover expenses up to 75% of the project – total estimated project cost at $ 186,145. ; Township share to be $ 45,000 to $ 90,000.
2) Continue with road maintenance as in prior years
3) Abandon the road section

The public held a lengthy discussion about the choices and asked questions regarding research to this point. A motion by Jim Nelson, seconded by Richard Hall to fix the road by raising four feet so road will be accessible in the future. Connie Kawalek called the question; Richard Mizer second. Vote was taken by raise of hands – Yes received 4 votes; No received 10 votes. Motion failed.

A motion by Dan Weidner, seconded by Richard Hall to hire consultant Richard Larsen with a cap of $ 5,000. total cost. Mr. Larsen is to apply for grants available and the cost of any easements from Dan Crowell. Vote taken – motion carried.

A motion by Dan Weidner, seconded by Chad Barnick to accept the recommendation of the Supervisors and set the 2009 tax levy at:

REVENUE	$ 63,000.	
FIRE	22,500.	
ROAD & BRIDGE	63,000.	
TOTAL	$ 148,500.	Motion carried.

BUSINESS FROM FLOOR: None

The Clerk read the 'unofficial' election results. A motion by Dan Weidner, seconded by Paul Kollar to **recess** the annual meeting at 10:20 p.m. Motion carried. Board of Supervisors to determine date for continuation of meeting; notice to be posted at the Town Hall and placed in the legal notices.

Gladys Nelson
Gladys Nelson
Clerk of Brunswick Township

Election Judges: Judy Fredrickson, Arlett Mizer, Thelma Olds, James Boster; Joe Biernat

Joe Biernat Thelma Olds
James Boster Arlett Mizer
Judy Fredrickson