

BRUNSWICK TOWNSHIP APPROVED MEETING MINUTES

January 12, 2009

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, January 12, 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 Peterson and Kawalek to approve the agenda. M/S/C by Kollar and Kawalek to approve the minutes of the December 8, 2008 meeting. The treasurer reported total funds available on December 31, 2008 of \$ 131,996.32 M/S/C by Peterson and Kollar to approve the treasurer report. M/S/C by Peterson and Kollar to hold the Kanabec Hwy Dept bill for \$ 485.00 and pay the rest.

**BUSINESS FROM THE FLOOR:** Gary Runquist asked about retention of meeting recorded CD's; the policy will continue as stated in the Administrative Policy. Gary also asked about meeting minutes posted on the Kanabec County website – could we get unapproved minutes posted quicker. No action taken.

Ron Peterson requested that the Board take action to put to the vote of the citizens that the Board of Supervisors be increased to five members instead of three. No action taken.

**OLD BUSINESS:** Paul reported the snow policy posted in the legal notice contained information regarding placing snow on road could result in a misdemeanor charge.

M/S/C by Kawalek and Peterson to change the fee for Amendment to a Conditional Use Permit and Amendment to an Interim Use Permit from \$ 200. to \$ 700. It is noted that in December, 2008 the fee was changed from \$ 100. to \$ 200.

**NEW BUSINESS:** The Clerk reported from Susan there were no land use permits issued.

Paul will attend a meeting held January 26<sup>th</sup> at Arthur Town Hall on roads, chloride etc.

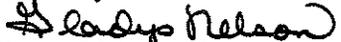
**Town Hall Insurance:** Notice was received from MATIT on recommendations to change our coverage on the Town Hall after the inspection by their agency in November. Do we change deductible, value of building or adopt their recommendation? Paul took the information and will bring to February meeting with further information.

Board of Audit meeting was set for Monday, February 9<sup>th</sup> at 6:30 pm with regular meeting to follow.

**Board Reorganization:**

1. M/S/C by Kollar, Peterson to leave Chair, Kawalek; Vice Chair Peterson; Deputy Clerk Connie Kawalek and Deputy Treasurer Shari Hartog as is.
2. M/S/C by Kawalek and Kollar to keep the Town depository – Kanabec State Bank & Greater MN Credit Union of Mora the same
3. M/S/C by Peterson and Kollar to leave notices and posting the same - legal notice to be placed one time in Kanabec County Times and Mora Advertiser with posting at Town Hall.
4. M/S/C by Peterson and Kawalek to keep the wages for elected officers, Planning Commission and the Zoning Administrator the same as set in 2008
5. M/S/C by Kollar and Peterson to keep reimbursement for personal equipment of Clerk and Treasurer the same - allow the Clerk \$ 85.00 per month and the Treasurer \$ 25.00 per month
6. M/S/C by Kawalek and Kollar to retain same weed chair, road chair and Hwy 65 Corridor Coalition representative
7. M/S/C by Peterson and Kollar to leave Administrative Policy as is – no further changes at this time
8. Planning Commission members and education for PC members and Zoning Administrator – table decision to March meeting

M/S/C by Kawalek and Kollar to adjourn the meeting at 9:25 pm.

  
Gladys Nelson, Clerk of Brunswick Township

