

BRUNSWICK TOWNSHIP APPROVED MEETING MINUTES

July 13, 2009

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, July 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 Kawalek and Peterson to approve the agenda. M/S/C by Peterson and Kollar to approve the minutes of the June 8, 2009 meeting. The treasurer reported total funds available on June 30, 2009 of \$ 147,436.92. M/S/C by Peterson and Kollar to approve the treasurer report. M/S/C by Kawalek and Kollar to approve the claims.

BUSINESS FROM FLOOR: Richard Hall commented that the moderator at the Township Annual Meeting should not be an elected officer.

Robert Lanoue, contractor, represented landowner Judith (Hunt) Lanoue and presented drawings of property owned by Judith at 1425 Legend Street, Mora, MN. Mr. Lanoue asked to change the set back from 38' to 26' to allow the home to have an addition made to the south portion of the home. Following discussion by the Supervisors a M/S/C by Kollar and Peterson to reject the application for adding to house owned by Judith (Hunt) Lanoue.

OLD BUSINESS: **Planning Commission Mtg. Report – CUP Karen Schindeldecker –** The Clerk stated the Planning Commission recommended to the Town Board that a Conditional Use Permit, Interim Use be issued to Karen Schindeldecker with 7 conditions noted. M/S/C by Kollar and Peterson to accept the recommendation of the Planning Commission and issue a Conditional Use Permit, Interim Use to Karen Schindeldecker with 7 noted conditions.

**Road Project –Lumber Street:** The contracts for Kadlec Excavating and First State Tire were completed by Attorney Hofstad and mailed by the Clerk for approval. Monte of First State Tire asked for one small change in Section 1, Service Provided: ~~Contractor will also provide and place geotextile fabric under the R-TEA area and along the slope of the R-TEA area to a length of 48 feet as shown on the attached sketch.~~ Contractor will also provide and place geotextile fabric under the R-TEA area and **textile to be 3' overlap** of the R-TEA area to a length of 48 feet as shown on the attached sketch. Board Chair, Clerk and Monte signed and initialed the contract. The Clerk has not received a signed contract from Kadlec Excavating.

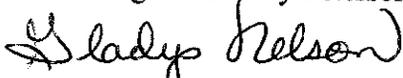
Discussion was held on how to file the MPCA Stormwater Permit – it was decided that the Clerk would file the MPCA Construction Stormwater Permit Application online with the \$ 400.00 fee being made by the Clerk and reimbursement coming from the Town. M/S/C by Kollar and Peterson to approve Task # 1 and Task # 2 with Richard Larson Company.

Paul Kollar signed an application form to Kanabec Soil and Water Conservation District for funding for the Groundhouse River project.

NEW BUSINESS: Susan reviewed her report – land use permits issued to Jim Nelson; Jac Engebretsen; Dick Wentworth; Bryce Johnson; Ann Kelash; Debra Brims; Brian Prokosch.

M/S/C by Kawalek and Kollar to pre-buy 800 gallons of fuel for the Town Hall from Federated Coop (it is noted that Supervisor Peterson abstained from the vote). M/S/C by Kollar and Peterson to accept bid of \$ 2,225.00 from Brunswick Heating and Cooling for a new furnace for the Town Hall. The Clerk received a bid from Strandlund Refrigeration of \$ 7,995.00; North Country Sheet Metal of \$ 2,965.00.

Craig reported on the weed tour; M/S/C by Peterson and Kawalek to have the County spray needed areas for weed control. M/S/C by Peterson and Kollar to transfer \$ 40,000.00 from savings to checking. M/S/C by Peterson and Kawalek to adjourn the meeting at 10:15 p.m.



Gladys Nelson, Clerk  
Brunswick Township

