BRUNSWICK TOWNSHIP **APPROVED** MEETING MINUTES
May 12, 2008

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, May 12, 2008 at 8:00 p.m. The following were in attendance: Rick Kawalek, Paul Kollar; Craig Peterson; Susan Alderink; Arlett Mizer and Gladys Nelson. 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 with addition of delinquent fire call. M/S/C by Kawalek and Peterson to approve the minutes of the April 14, 2008 meeting. The treasurer reported total funds available on April 30, 2008 of $ 77,103.12. M/S/C by Peterson and Kawalek to approve the treasurer report. M/S/C by Kawalek and Kollar to approve the bills.

OLD BUSINESS: Wood Chips in Road Ditch - - M/S/C by Kollar and Peterson to ask KCR Construction to dig chips out of road ditch; costs to be billed to Robert Williams 2009 property taxes.

NEW BUSINESS: **Zoning Report** – a) Susan and Supervisors received and reviewed prior to the meeting the Bergren Amended CUP as prepared by Attorney Hofstad; discussion was held. M/S/C by Kollar and Kawalek to approve the draft of Bergren Amended CUP as prepared by Attorney Hofstad with addition of map (Exhibit B) of Condition Four as pertains to shooting areas allowed first and second Sundays in September.

b) Janousek: Susan discussed the Indemnification Agreement for Jerome Janousek as prepared by Attorney Hofstad. M/S/C by Kawalek and Peterson to have Susan contact Mr. Janousek regarding the agreement and complete.

c) Susan noted receipt of a memo from Ronald Peterson questioning procedure on Bergren CUP amendment – no action taken

d) no site permits issued

**Delinquent Fire Call**: Clerk received notice from Mora Fire Department re: delinquent fire call for Kristen Peterson. M/S/C by Kollar and Peterson to pay Mora Fire Department for call and place fee on Peterson's property tax.

**April 21st Spring Road Check:** Report was reviewed. M/S/C by Kollar and Kawalek to accept the Spring Road check report with estimated 2008 gravel needs to be 5,300 yards. Discussion was held on purchasing road hazard signs – no decision made as we need to look further for more sources. Clerk to write a letter to Dan Weidner thanking him for use of barricades.

**Town Hall painting** – Discussion was held on painting needs at Town Hall; it was decided to ask Community Services if they would do needed painting. Clerk to contact Kevin Troupe regarding a new Town Hall sign.

**Lawn Mowing:** M/S/C by Kawalek and Kollar to have Gladys mow the Town Hall yard during 2008 for $ 60.00 per time; any tree trimming or cleaning to be paid $ 15.00 an hour.

Resolution: M/S/C by Kollar and Peterson to adopt a resolution regarding gifts of money in conjunction with the 150th anniversary of Township. (Resolution 2008 – 05-01 attached)

M/S/C to adjourn the meeting at 9:30 pm.

Gladys Nelson

Gladys Nelson, Clerk
Brunswick Township

Rick Kawalek