

BRUNSWICK TOWNSHIP **APPROVED** MEETING MINUTES

January 10, 2011

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, January 10, 2011 at 8:00 p.m. The following were in attendance: Rick Kawalek, Jeff Akkerman; Craig Peterson; Shari Hartog; Gladys Nelson; absent, Susan Alderink. The meeting was called to order by Chairman, Rick Kawalek and the flag pledge was said. A sign-in sheet was provided for all in attendance.

M/S/C by Kawalek and Peterson to approve the agenda. M/S/C by Peterson and Kawalek to approve the minutes of the December 13, 2010 meeting. The treasurer reported total funds available on December 31, 2010 of \$ 120,304.19 M/S/C by Kawalek and Peterson to approve the treasurer report. M/S/C by Peterson and Kawalek to approve the claims.

BUSINESS FROM FLOOR: Gary Lillion representing Isanti County Pheasants Forever requested Board approval for a fundraiser to be held at Pheasant Ridge on April 9, 2011. M/S/C by Peterson and Kawalek to approve a Pheasant Forever Charitable Gambling fundraiser for the youth to be held on April 9th at Pheasant Ridge.

OLD BUSINESS:

Board Reorganization:

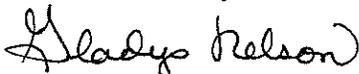
- 1) M/S/C by Peterson and Akkerman to appoint Rick Kawalek as Board Chair; Craig Peterson as Vice Chair of the Board; Connie Kawalek as Deputy Clerk and Arlett Mizer as Deputy Treasurer.
- 2) M/S/C by Peterson and Kawalek to keep depository the same for 2011: Kanabec State Bank & Greater MN Credit Union of Mora. Checking Account and Money Market Account at Kanabec State Bank will require 3 signatures – Supervisor, Clerk and Treasurer; Town Clerk and Town Treasurer to be provided access to make inquires on behalf of the Town to Kanabec State Bank, Mora, MN. (Information sheet to Kanabec State Bank with old and new officer signatures.)
- 3) M/S/C by Peterson, Akkerman that legal notices are to be placed one time in Kanabec County Times and Mora Advertiser with posting at Town Hall.
- 4) M/S/C by Kawalek and Peterson to keep the 2011 wages for elected officers, Planning Commission and the Zoning Administrator the same as set in 2008
- 5) M/S/C by Peterson and Akkerman to set 2011 reimbursement for personal equipment of Clerk and Treasurer at \$ 25.00 per month
- 6) M/S/C by Kawalek and Peterson to have weed chair, Craig Peterson; road chair, Jeff Akkerman and Craig Peterson be the Hwy 65 Corridor Coalition representative with Gladys Nelson as alternate.
- 7) M/S/C by Kawalek and Peterson to make no new changes to the Administrative Policy.

NEW BUSINESS:

Susan reported to the Clerk no land use permits were issued and things in general very quiet. The Board discussed Kanabec County Resolution # 21 adopted on December 8, 2010 regarding use of shredded tires. M/S/C by Kawalek and Peterson to rescind the Interim Ordinance put in place by the Brunswick Board of Supervisors immediately. Said Interim Ordinance was put into place by the Town on September 13, 2010.

Jeff will attend a road meeting on January 31st at Arthur Town Hall. Audit Meeting set for Monday, Feb. 14th at 7:00 p.m. M/S/C by Kawalek and Peterson to recommend the 2012 levy be set at \$ 155,000 with Revenue - \$ 45,000; Road & Bridge - \$ 84,000; Fire - \$ 26,000.

M/S/C by Kawalek and Peterson to adjourn the meeting at 9:40 pm.



Gladys Nelson
Clerk of Brunswick Township

