BRUNSWICK TOWN BOARD MEETING MINUTES
January 14, 2013

The re-organizational meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday January 14, 2013 at 7 p.m. The following were in attendance: Rick Kawalek, Jeff Akkerman; Craig Peterson; Shari Hartog; Ron Peterson; Steve Johnson; C. Kawalek.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 Akkerman to approve the minutes of the December 10, 2012 meeting.
- M/S/C by Peterson and Akkerman appointing Rick Kawalek chairman of the town board.
- M/S/C by Kawalek and Akkerman appointing Craig Peterson vice chairman of the town board.
- M/S/C by Akkerman and Peterson that the town board 2013 regular meetings by at 7:00 p.m. the second Monday of every month except the November meeting will be on the 18th of November avoiding Veteran's Day and not observing Columbus Day.
- M/S/C by Akkerman and Peterson that the town board of audit meet at 6 p.m. February 11, 2013.
- M/S/C by Kawalek and Akkerman designating the Kanabec County Times as the official newspaper.
- M/S/C by Kawalek and Akkerman that compensation remain the same and mileage reimbursement be $.51 per mile.
- M/S/C by Kawalek and Peterson that Jeff Akkerman is appointed Road Supervisor.
- M/S/C by Akkerman and Kawalek that Craig Peterson is appointed Weed Inspector and to the Fire Board.
- M/S/C by Kawalek and Peterson that notices be posted at the town hall waiving the requirement for posting in three places requiring notices to be published twice.
- M/S/C by Kawalek and Peterson that the depositor of town funds remain Kanabec State Bank.
- Resolutions adopted authorizing contracts with interested officers under Minn. Stat. 471.88, subd. 5 to avoid compensation conflicts of interest.
    - Peterson moved that Rick Kawalek accept the resolution to do township work at $15.00 per hour, motion seconded by Akkerman. Kawalek abstained from voting. Resolution passed.
    - Akkerman moved that Craig Peterson accept the resolution to do township work at $15.00 per hour, motion seconded by Kawalek. Peterson abstained from voting. Resolution passed.
    - Kawalek moved that Jeff Akkerman accept the resolution to do township work at $15.00 per hour, motion seconded by Peterson. Akkerman abstained from voting. Resolution passed.
- M/S/C by Kawalek and Peterson that board policies remain the same.
- M/S/C by Akkerman and Peterson that AWAIR plan remain the same.
- M/S/C by Kawalek and Peterson that ordinance book and resolution book are covered.

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(continued)

- The board is well aware of the 60 day rule and the report on fees due April 1st.
- The state auditor's Town Financial Reporting Form due March 1st.
- Town officer's short course training March 25 at Breezy point and March 26 at St. Cloud.
- M/S/C by Akkerman and Kawalek that Clerk's bond remain the same with MAT insurance.
- Treasurer reported total funds available December 31, 2012 was $184,100.41.
- Zoning report – No permits issued.
- Fire contract Craig reported attending meeting with Ogilvie and no progress on changes. Ogilvie has a proposed budget of $9,706.00 for 2013. Another meeting on Tuesday January 22nd.
- M/S/C by Akkerman and Kawalek that Richard Hass trim trees and brush obstructed stop sign visibility at Harbor and 117th.
- M/S/C by Kawelek and Peterson to pay bills.

US Treasury 4th Qtr 2012	$ 217.29
Kanabec Pubs, Zon. AD, Retire Party AD	59.40
Brunswick Heating and Cooling	170.00
East Central Energy	50.00
Mora2013 Fire Levy Bill	16,333.00
Gladys Nelson	477.50
Shari Hartog	203.45
Rick Kawalek	106.33
Craig Peterson	97.50
Jeff Akkerman	75.00
HP Gravel and Grading	4,206.55
Steven Johnson	75.00

- Richard Hass reported that the grader carbide blade bits are worn out. It is about 5 years since the 5 townships he serves shared the cost of buying these. It was the consensus of the board that he replace them and Brunswick will share the cost.
- M/S/C by Peterson and Akkerman removing Gladys Nelson from authorized check signing and that Ronald Peterson be added. All others remain the same.
- M/S/C by Peterson and Akkerman to adjourn at 8:25 p.m.

Ronald L. Peterson

Ronald L. Peterson, Clerk
Brunswick Township

Rick Kawalek