

BRUNSWICK TOWNSHIP ANNUAL MEETING MINUTES
(Unapproved)
March 13, 2012

The annual meeting of the residents of Brunswick Township was held in the Town of Brunswick, County of Kanabec, State of Minnesota on the 13th day of March, 2012 at 8:00 p.m. The meeting was called to order by Clerk Nelson; flag pledge was said and Craig Peterson was chosen as moderator.

It is noted the moderator, Craig Peterson, and Town Clerk will sign the annual meeting minutes. A motion by Jeff Akkerman; seconded by Jim Nelson to accept the agenda with the change to move the 'donation request section' before the 2011 minutes. Motion carried.

Donation Requests: Motion by Jim Nelson and seconded by Arlett Mizer to donate \$ 200.00 to each organization represented. Vote taken by show of hands; yes received 6 votes and no received 7 votes. Motion failed. Motion by Connie Kawalek, seconded by Jeff Akkerman to donate \$ 300.00 to each organization represented. Vote taken by show of hands; yes received 7 votes and no received 5 votes. Motion carried.

- 1) Kanabec History Center by Pete Peterson
- 2) Ogilvie Museum by Majal Johnson
- 3) Ogilvie First Responders by Hazel Miller
- 4) Kanabec County Ag Society by Sheila Forcier
- 5) Kanabec County Sheriff Reserve by Jeff Forcier
- 6) Industries, Inc. by Jeanne McNally
- 7) Family Pathways by Tracie Stahlke

Above 7 organizations will receive \$ 300.00 each. Requests from organizations with no representative include: Refuge Network; MN 7 County Senior Federation.

The minutes of the 2011 Annual Meeting were read by Clerk, Gladys Nelson. A motion by Jim Nelson; seconded by Rick Kawalek to approve. Motion carried.

The Treasurer reported the following financial information:

MARKET	CHECKING	SHARE ACCT.	KSB MONEY
Jan. 1, 2011 Balance	\$ 53,873.92	\$ 106.61	\$ 66,323.66
2011 Income / Interest / Transfer In	169,691.29	0.08	441.56
2011 Expense / Transfer Out	119,948.56	0.00	0.00
Dec. 31, 2011 Balance	\$ 103,616.65	\$ 106.61	66,765.22

TOTAL FUNDS 12/31/11: \$ 170,488.56

A motion by Connie Kawalek, seconded by Denny McNally to accept as read. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

2013 Tax Levy – The Board of Supervisors recommended to the residents a total levy of \$ 155,000. Motion by Jim Nelson and Arlett Mizer to accept the Board recommendation of \$ 155,000. with Revenue of \$ 40,000; Road & Bridge of \$ 84,000; Fire of \$ 31,000. Discussion was held. Craig Peterson explained that the Supervisors discussed several proposed road work projects for a cost of approximately \$ 30,000. Vote was taken and motion carried.

2013 Annual Meeting Time: Motion by Shari Hartog; seconded by Jeanne McNally to set the time for the 2013 Annual Meeting at 8:00 p.m. Motion carried.

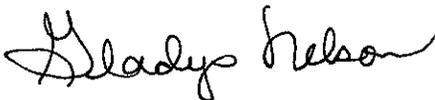
BUSINESS FROM FLOOR:

Denny McNally – A motion by Denny McNally and seconded by Ron Peterson to reduce the meeting rate of pay to \$ 35.00 for members of the Planning Commission. Discussion held; vote by show of hands with yes receiving 4 votes and no receiving 7 votes. Motion failed.

Ron Peterson – A motion by Ron Peterson and seconded by Denny McNally to have the Planning Commission look at the Zoning Ordinance re: shredded tires and what it takes to amend the Zoning Ordinance to protect the people on “illegal dumping” that happens within the township. Motion carried.

Ron Peterson – A motion by Ron Peterson and seconded by Denny McNally to ask the Town Board to obtain copies of preliminary / proposed settlement agreement drafts for the court case – First State Tire of Isanti, Minnesota vs. MN Pollution Control Agency in regard to the dumping of excess shredded tires located on property in Brunswick Township near 1500 Harbor Street. Upon receipt of the information, a special Town Board meeting is to be scheduled to review and see if Brunswick Township wants to get involved with the settlement negotiations. Request for this information to be sent to the investigator from the MN Pollution Control Agency, Curt Hoffman, and Assistant Minnesota Attorney General, Ann Cohen. Motion carried.

A motion by Jim Nelson, seconded by Rick Kawalek to adjourn the annual meeting at 9:10 p.m. Motion carried.



Gladys Nelson
Clerk of Brunswick Township



Moderator, Craig Peterson