

JANUARY 7, 1985

The Becker Township Board met on Monday, January 7, 1985 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, and Shermak. Absent: Myers. Chm. Schwinn called the meeting to order and the clerk read the minutes of the December 17, 1984 meeting. Olson moved the minutes be accepted as corrected. Seconded by Bowatz. Carried.

The clerk read the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 2,907.35	Rec.	\$ 2,659.02	Rec.	\$ 120.86
Dis.	\$ 1,035.80	Dis.	\$ 4,698.45	Dis.	\$ 13.61
Bal.	\$21,438.26	Bal.	\$20,501.02	Bal.	\$ 5,574.63
 <u>Fire Fund</u>		 <u>Total all Funds</u>			
Rec.	\$ 241.73	Bal.	\$51,441.62		
Dis.	\$ 2,951.08	Ckg.	\$ 154.42		
Bal.	\$ 3,927.71	MMDA	\$21,287.20		
		C.D.	\$30,000.00		

Bowatz moved the treasurers report be accepted. Seconded by Johnson. Carried.

Schwinn reported he had talked to Atty. Clements regarding the Jacobson road. Clements has discussed the road with Atty. Kolbinger and asked that the clerk send a copy of specifications of road requirements for Becker Township to him.

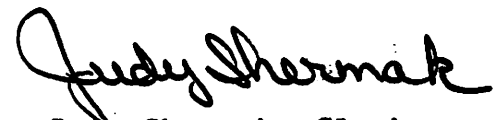
Schwinn reported he has not heard anything from the City of Becker regarding the Great River Regional Library.

Olson reported he had attended a meeting in Big Lake regarding the 911 Emergency Number and gave explanations of what is being proposed for this area.

Discussion held on road billing, maintenance, and records for annual meeting.

Pouliot reported that when the roof drips on the new handicapp ramp it ices up. After discussion the board decided that the roof will be fixed in the spring.

Johnson moved the meeting be adjourned. Seconded by Olson. Carried.

  
Judy Shermak, Clerk

JANUARY 14, 1985  
Special Meeting

The Becker Township Board met on Monday, January 14, 1985 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Chm. Schwinn called the meeting to order.

Discussion held regarding future road work for Fiscal Year 1986. The Board feels that the next two roads to be blacktopped in the township should be Birch Street - 1.3 miles, and 10th Avenue (Eilers road) - 1.3 mi. at an estimated cost of \$50,000.00 each.

Road maintenance for the current year was reviewed at length and the clerk will compile reports for the annual meeting.

Olson moved the meeting be adjourned. Seconded by Bowatz. Carried.



Judy Shermak, Clerk

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JANUARY 21, 1985

The Becker Township Board met on Monday, January 21, 1985 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Myers, and Shermak. Absent: Olson. Chm. Schwinn called the meeting to order and the clerk read the minutes of the January 7, 1985 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried. The clerk then read the minutes of the special meeting of January 14, 1985. Johnson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

Myers gave the following treasurers report:

No activity as of the last meeting so balances remain the same.

General Revenue Fund	\$21,438.26
Road & Bridge Fund	\$20,501.02
Town Hall Fund	\$ 5,574.63
Fire Fund	\$ 3,921.71
Total all Funds Bal.	\$51,441.62
Ckg.	\$ 154.42
MMDA	\$21,287.20
CD	\$30,000.00

Pouliot moved the treasurers report be accepted. Seconded by Bowatz. Carried.

Pouliot reported on snowplowing that has been done.

Discussion on former Atty. Price and it was reported that no bill has been received from him as of this date.

Schwinn reported Tom Scarcy had called him and informed him he does not have a report from the city yet regarding the Great River Regional Library.

Mike Schendzielos presented bill and time slips for road work. The board also informed him that he will have to present time slips along with each billing or payment will be withheld until they are received.

Discussion held on correspondence to Atty. Kolbinger from Atty. Clements regarding the Jacobson road. Schwinn also reported he and Pouliot had checked at the Elk River Courthouse on the Jacobson and Woody Johnson roads and that neither roads are recorded.

Discussion held on township roads and annual reports.

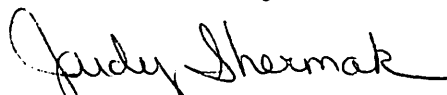
Use of chairs, tables, and any other items belonging to the township was brought to the board's attention. After discussion it was decided to have the clerk make a form which would have the borrower sign out township property, by calling the township clerk.

Discussion held regarding bonding of clerk and treasurer.

Pouliot moved to buy stepladder for town hall. Seconded by Johnson. Carried.

Pouliot moved warrants #5071 thru 5087 be paid. Seconded by Bowatz. Carried.

Bowatz moved the meeting be adjourned. Seconded by Pouliot. Carried.

  
Judy Shermak, Clerk

FEBRUARY 4, 1985

The Becker Township Board met on Monday, February 4, 1985 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Bowatz, Johnson, Olson, Myers, and Shermak. Absent: Pouliot. Chm. Schwinn called the meeting to order and the clerk read the minutes of the January 21, 1985 meeting. Bowatz moved the minutes be accepted as read. Seconded by Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Receipts	\$ 350.13	Receipts	\$ 226.02	Receipts	\$ 56.30
Dis.	793.93	Dis.	1,734.48	Dis.	476.05
Balance	20,994.46	Balance	18,992.56	Balance	5,154.88
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
Receipts	22.60	Receipts	1,882.00	Balance	50,974.21
Dis.	- 0 -	Dis.	- 0 -	Checking	121.96
Balance	3,950.31	Balance	1,882.00	M.M.D.A.	20,852.25
				C.D.	30,000.00

Johnson moved the treasurers report be accepted. Seconded by Olson. Carried.

Daniel Koren was present requesting approval for a permit to operate a small machine shop at his residence in an existing building there. After discussion the board approved.

Schwinn reported he had received a letter from Tom Searcy regarding the Great River Regional Library. Mr. Searcy has been in touch with Mayor Doering but has not received a report yet from the city.

Discussion held on snowplowing that has been done and roads that needed to be sanded.

Johnson moved to transfer revenue sharing funds to the road and bridge fund. Seconded by Olson. Carried.

Olson asked about use of furniture belonging to the township that had been discussed at the previous meeting. Explanation given was that the board felt a record should be kept on when furniture is borrowed, who the borrower is, and when returned.

Olson reported he will be attending a 911 meeting on Wednesday, Feb. 6, and will have more information to report at the next meeting.

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The public hearing for the purpose of recording roads in the office of the County Recorder was then opened. 11 township residents were present. Attorney Clements reported on his findings from researching county records and also from records compiled from the CETA project including a map and list of roads which were numbered, named, and legal descriptions given, and from township records. Lengthy discussion held and questions were answered from individual residents regarding roads. Items discussed included four rod roads and two rod cartways. The property owners will be given a choice but the board stated it would prefer four rod roads.

Attorney Clements read through the proposed resolution and explained its contents. Discussion held and Olson moved to adopt the following resolution:

WHEREAS, Becker Township in Sherburne County, Minnesota, contains a number of township roads, and

WHEREAS, Nearly all of the township roads have been established by use and/or prescription or by dedication and there may or may not be a record of said road recorded in the Office of the County Recorder of Sherburne County, Minnesota, and

WHEREAS, The Township Board of Supervisors has determined it to be in the best interest of the township, the public and all parties concerned to determine and record the location of said duly established town roads, and

WHEREAS, The Town Board has caused to be prepared a road map indicating the location of said town roads contained in the township, and

WHEREAS, The Town Board held a public hearing on the proposal on the 4th day of February, 1985 at 7:30 o'clock p.m. and that notice of said hearing was provided according to law,

NOW, THEREFORE, BE IT RESOLVED, That the roads and road rights of way listed on the attached Exhibit "A" are hereby determined to be the duly established four-rod roads in said township.

BE IT FURTHER RESOLVED, That the roads and road right of way listed on the attached Exhibit "B" are hereby determined to be the duly established three-rod rights of way in said township.

BE IT FURTHER RESOLVED, that the roads and road right of way listed on the attached Exhibit "C" are hereby determined to be the duly established two rod rights of way in said township.

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BE IT FURTHER RESOLVED, That all town roads which lie upon and follow the boundaries of the township of Becker Township and adjacent townships, or other abutting political units, are deemed to lie in equal proportion in the township and the abutting political units, unless expressly indicated otherwise.

Bowatz seconded the motion to adopt the above resolution and motion carried with all members voting for.

*Exhibits A B & C are on file in the twp office*  
Mel Jacobson asked if any progress has been made on the status of his road and Atty. Clements reported he has not received any correspondence from Atty. Kolbinger yet.

The board asked Atty. Clements to attend the annual meeting of March 12, 1985.

Olson moved warrants #5088 thru 5095 be paid. ~~Seconded by~~  
Seconded by Bowatz. Carried.

Bowatz moved the meeting be adjourned. Seconded by Olson. Carried.



Judy Shermak  
Clerk

FEBRUARY 18, 1985

The Becker Township Board met on Monday, February 18, 1985 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Chm. Schwinn called the meeting to order and the clerk read the minutes of the February 4, 1985 meeting. Olson moved the minutes be accepted as read. Seconded by Bowatz. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Receipts	\$ - 0 -	Transfer in	\$ 1,882.00	Receipts	\$ 15.00
Dis.	316.96	Receipts	460.00	Dis.	90.52
Balance	20,677.50	Dis.	422.00	Balance	5,079.36
		Balance	20,912.56		
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
No Activity		Transfer out	1,882.00	Balance	50,619.73
Balance	3,950.31	Balance	- 0 -	Checking	131.89
				M.M.D.A.	20,462.25
				C.D.	30,000.00

Johnson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Becker City Mayor Mike Doering was present and lengthy discussion held regarding the Great River Regional Library. Possibilities were discussed such as the township building could be dedicated for the library and the city offer a meeting room for the township at city hall, but elections and annual meetings would then be a problem. Also discussed was the possibility of the township building a new building or the city building a new library building. The board unanimously decided to wait until the annual meeting and discuss the issue then.

The board and Mayor Doering also discussed the tax base of the NSP plant and Doering stated he will talk with city council members regarding the above, and report back to the township. Discussion was also held about the possibility of a once-a-year meeting with city council, township, and school board for the purpose of working together on community affairs.

Atty. Clements was present and stated that the petition for tarvia surfacing in Wildwood Acres contained 71.6% signatures rather than the 75% required by law. He informed the board that they may take the petition back to the property owners to obtain more signatures or bring it before the town voters at the annual election by ballot. After discussion the board decided to ~~give~~ give the petition back to the property owners.

Mr. Clements also informed the board that Alan Gray of Reike-Carroll Muller Associates will be at the meeting of March 4th with a feasibility study for the tarvia surfacing of Cedar Oak Estates. The board will then set a date for a public hearing.

February 18, 1985  
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Discussion held on the agenda for the Annual Meeting. Election hours will be 10:00 a.m. to 8:00 p.m. Judges will be Kay Nelson, Sylvia Miller, Marilyn Olson, and Francis Pouliot.

A letter was received from Ty Bischoff, Sherburne County Assessor, informing the board that the Board of Equalization Meeting for the 1985 assessment has been tentatively set for Wednesday, May 15th at 7:00 p.m.

Fire Board minutes of December 10, 1984 were reviewed.

Discussion held on the upcoming short courses for supervisors, clerks, and treasurers.

Johnson reported Oak Ridge Road in Cedar Crest Acres will be plowed when it snows. According to the feasibility study this road was not included in plans for tarvia surfacing. Schwinn will check into the plans and report back to the board.

Olson reported on the 911 Emergency Number meeting. The proposal and cost will be presented at the annual meetings of townships involved.

Pouliot moved warrants #5096 thru 5102 be paid. Seconded by Bowatz. Carried.

Johnson moved meeting be adjourned. Seconded by Olson. Carried.



Judy Shermak  
Clerk



MARCH 11, 1985

The Becker Township Board met on Monday, March 11, 1985 at 7:30 p.m. at the Becker Township Hall. The regular meeting of March 4 was re-scheduled because of bad weather. Present: Schwinn, Pouliot, Bowatz, Olson, and Shermak. Absent: Johnson and Myers. Chm. Schwinn called the meeting to order and the clerk read the minutes of the February 18, 1985 meeting. Olson moved the minutes be accepted as corrected. Seconded by Bowatz. Carried.

The clerk read the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$ 8.00	Receipts - 0 -	No Activity
Dis. 500.56	Dis. \$ 57.43	Bal. \$5,079.36
Balance 20,159.35	Bal. 20,855.13	
<u>Fire Fund</u>	<u>Total all Funds</u>	
No Activity	Bal. \$50,044.15	
Bal. \$ 3,950.31	Checking 41.90	
	M.M.D.A. 20,002.25	
	C.D. 30,000.00	

Olson moved the treasurers report be accepted. Seconded by Bowatz. Carried.

Mr. & Mrs. Michael Frank, Buffalo, Minn. were present requesting approval to build a new home in Becker Township and presented a signed easement notifying the board that this parcel of land is not served by a township road and all maintenance on the road will be done by the landowner along the proposed easement. The board unanimously approved.

Mr. Maynard Klever of Rieke Carroll Muller Associates, Inc. presented to the board a feasibility study their firm has done on the improvement of residential street in Cedar Oak Estates. The total estimated project cost is \$25,275.00. After discussion Bowatz moved to adopt the following Resolution Receiving Report and Calling Hearing on Improvement:

WHEREAS, pursuant to resolution of the Board of Supervisors adopted October 15, 1984, a report has been prepared by Rieke, Carroll, Muller Associates, Inc. with reference to the improvement of all streets in Cedar Oak Estates, by tarvia surfacing, and this report was received by the Board on March 11, 1985,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1) The Board will consider the improvement of such streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvement of \$25,275.00.

March 11, 1985

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2) A public hearing shall be held on such proposed improvement on the 1st day of April, 1985, at the town hall at 8:00 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Board of Supervisors this 11th day of March, 1985.

Olson seconded and motion carried with all members voting for.

Schwinn reported he had talked to David Fricke, Executive Director of the Minnesota Association of Townships and obtained the following information:

1. The amount of money allocated for tax purposes may be raised from the prior year by vote at the annual meeting - there is no limitation to the amount.

2. The town board can call a special meeting after the annual meeting to ask for more funds.

3. 2 mills of tax money must be used for the road and bridge fund or the township will lose it's share of the gas tax.

4. The annual Board of Audit may be held along with a regular township meeting as long as it is publicized.

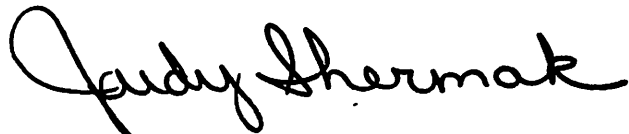
5. The dates of the beginning and ending of the fiscal year may be changed at the annual meeting if so desired.

He also reported the county assessor had informed him that Becker Township has the lowest mill rate (4.197) in Sherburne County.

Discussion held on agricultural and residential assessments.

Pouliot moved warrants #5103 - 5106 be paid. Seconded by Olson. Carried.

Bowatz moved the meeting be adjourned. Seconded by Pouliot. Carried.



Judy Shermak  
Clerk

F

March 5, 1985  
1985 ANNUAL AUDIT

The Becker Township Board met on Tuesday, March 5, 1985 at 7:30 p.m. for the purpose of Audit. Present: Schwinn, Pouliot, Johnson, Olson, Myers, and Shermak. Absent: Bowatz.

The Treasurer and Clerks books were reviewed and approved.

Discussion held and the board unanimously agreed to allocate the following funds:

General Revenue Fund - Per Capita  
Road & Bridge Fund - \$90,000.00. This includes \$40,000.00 for general road maintenance, and \$50,000.00 for blacktopping the rest of ~~Birch Street~~ and turnpiking 10th Avenue to get it ready for 1986 blacktopping. → *Apple Row*  
Fire Fund - \$5,000.00  
Town Hall Fund - 0 -

Discussion held on Revenue Sharing Funds and the possibility of these funds being terminated because of legislative action.

Pouliot moved meeting be adjourned. Seconded by Johnson. Carried.



Judy Shermak  
Clerk

MARCH 18, 1985

The Becker Township Board met on Monday, March 18, 1985 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Chm. Schwinn called the meeting to order and the clerk read the minutes of the March 11, 1985 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Receipts - 0 -	Receipts - 0 -	Receipts - 0 -
Dis. 13.65	Dis. - 0 -	Dis. 456.77
Balance \$20,145.70	Balance \$20,855.13	Balance \$ 4,622.59
<u>Fire Fund</u>	<u>Total all Funds</u>	
No Activity	Balance 49,573.73	
Balance 3,950.31	Checking 71.48	
	M.M.D.A. 19,502.25	
	C.D. 30,000.00	

Olson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Newly elected supervisors Lester Olson and Howard Johnson were then sworn in by the clerk. The board elected Mike Bowatz Chairman for the coming year by ballot.

The clerk read the Board of Audit minutes of March 5, 1985, for the fiscal year 1985. Pouliot moved the minutes be accepted as corrected. Seconded by K. Johnson. Carried.

Discussion held on Township Officers Short Course to be held on March 25th at St. Cloud. The conference on Noxious Weed Law Enforcement for Sherburne County will be at Becker City Hall at 8:00 p.m. on the 25th also.

Mr. Ray Devitte of Energy Source Management Corp. was present to inform the board of plans of their firm to use the Northland Irrigation building to produce ethenol. Discussion held on the firm's plan to ask the city and township for revenue bonding. Atty. Clements was present to answer legal questions involved. No action taken.

Gail Mickelson and Jean Clitty were present and volunteered to be liaisons between the township and city regarding the Great River Regional Library. They will research possibilities and attend meetings of the respective boards. Discussion held on concerns given at the annual meeting and also the board stated they would like a five year committment from the library to use the building. Insurance policies will be checked out to see what changes would have to be made.

March 18, 1985  
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Atty. Clements reported on the progress of road recording. The legal descriptions are completed and he will bring records and report to the April 1, 1985 meeting.

Discussion held on the present depository of the township. Myers gave his concerns and stated his reasons for a possible change.

The spring Road Tour will be March 30th at 8:30 a.m. The board will meet at the town hall.

The clerk and treasurer salaries were discussed. Olson moved the salaries remain the same. Seconded by Pouliot. Carried.

Discussion on Supervisor salaries. The board unanimously decided that salaries remain the same.

Discussion on mowing and spraying ditches for the coming year. Mowing may be contracted with the county. Spraying will have to be independently contracted.

Pouliot moved warrants #5107 thru 5124 be paid. Seconded by Olson. Carried.

Pouliot moved meeting be adjourned. Seconded by H. Johnson. Carried.



Judy Shermak  
Clerk

APRIL 1, 1985

The Becker Township Board met on Monday, April 1, 1985 at 7:30 p.m. at the Becker Township Hall. Present: Bowatz, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Absent: Pouliot. Chm. Bowatz called the meeting to order and the clerk read the minutes of the March 18, 1985 meeting. Olson moved the minutes be accepted as read. Seconded by H. Johnson. Carried.

Duane Gates was present and informed the board of his plans to build a home in Cedar Crest Acres. He asked whether he needed approval of where to put his driveway and the board informed him they would check on the location for him. He also requested approval for the ready-mix company to use a 7 ton load rather than the 5 ton limit. The board approved.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ - 0 -	Rec.	\$ 4,712.19	Rec.	\$ 59.74
Dis.	1,538.40	Dis.	3,315.00	Dis.	127.00
Bal.	18,607.30	Bal.	22,252.32	Bal.	4,555.33
<u>Fire Fund</u>		<u>Total all Funds</u>			
Rec.	59.49	Bal.	49,424.75		
Dis.	- 0 -	Checking	122.50		
Bal.	4,009.80	M.M.D.A.	19,302.25		
		C.D.	30,000.00		

K. Johnson moved the treasurers report be accepted. Seconded by H. Johnson. Carried.

Discussion held on short courses held in St. Cloud on March 25th. Those attending were Olson, K. Johnson, H. Johnson, and Shermak. Olson reported he had inquired about compensation for board members when two meetings are held on the same day. After discussion Olson moved that board members be compensated per diem for the longer meeting, and hourly for the shortest meeting, when two meetings occur on the same day. Motion carried with all members voting for. *Seconded by K. Johnson*

Olson reported on the conference on Noxious Weed Law Enforcement for Sherburne County he and K. Johnson attended on March 25th.

Atty. Clements reported on the progress of road recording. The records will be sent to the County Recorders Office by Clements to be recorded.

The Public Hearing on the proposed improvement of all streets in Cedar Oak Estates by tarvia surfacing was then opened. Five lot owners were present. Maynard Klever of Reike, Carroll, Muller, Associates, Inc., Engineers, gave presentation of plans and estimated cost. Lengthy discussion held and questions were answered by Mr. Klever, Atty. Clements, and the board. The lot owners all agreed that assessments will be made per lot.

April 1, 1985  
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H. Johnson moved the following Resolution Ordering Improvement and Preparation of plans be adopted:

WHEREAS, a Resolution of the Board of Supervisors adopted the 11th day of March, 1985, fixed a date for a public hearing on the proposed improvement of all streets in Cedar Oak Estates by tarvia surfacing, and

WHEREAS, ten (10) days' published notice of the hearing through two weekly publications of the required notice was given and the hearing was held thereon on the 1st day of April, 1985, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF BECKER, MINNESOTA:

1. Such improvement is hereby ordered as proposed in the Board of Supervisor's Resolution adopted the 11th day of March, 1985.

2. Rieke, Carroll, Muller, Associates, Inc., is hereby designated as the engineer for this improvement. They shall prepare plans and specifications for the making of such improvement.

Adopted by the Board of Supervisors this 1st day of April, 1985.

Olson seconded the motion and motion carried with all members voting for.

Discussion held on improvement of roads in Cedar Crest Acres and Olson moved to adopt the following Resolution Ordering Completion of Preparation of Plans:

WHEREAS, a Resolution was adopted by the Town Board on the 8th day of October, 1984, ordering the improvement of all town roads in Cedar Crest Acres by tarvia surfacing; and

WHEREAS, Rieke, Carroll Muller Associates have completed a necessary preliminary field surveying,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, SHERBURNE COUNTY, MINNESOTA:

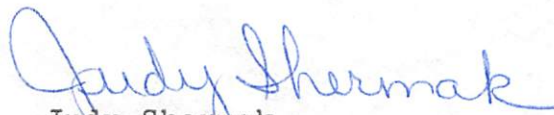
1) Rieke, Carroll Muller Associates, heretofore named as Engineers for the above identified improvement, be and are directed to prepare plans and specifications for the making of such improvement.

Adopted by the Board this 1st day of April, 1985.

H. Johnson seconded the motion and motion carried with all members voting for.

Olson moved warrants #5125 thru 5131 be paid. Seconded by K. Johnson. Carried.

K. Johnson moved the meeting be adjourned. Seconded by H. Johnson. Carried.

  
Judy Shermak  
Clerk

APRIL 15, 1985

The Becker Township Board met on Monday, April 15, 1985 at the Becker Township Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Myers, and Shermak. Absent: Olson. Chm. Bowatz called the meeting to order and the clerk read the minutes of the April 1, 1985 meeting. K. Johnson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	28.00	Rec.	- 0 -	Rec.	- 0 -
Dis.	\$ 1,800.84	Dis.	\$ 1,604.00	Dis.	\$ 35.00
Bal.	16,834.46	Bal.	20,648.32	Bal.	4,520.33
 <u>Fire Fund</u>		 <u>Total all Funds</u>			
No Activity		Bal.	\$46,012.91		
Bal.	4,009.80	Checking	110.66		
		M.M.D.A.	15,902.25		
		C.D.	30,000.00		

Pouliot moved the treasurers report be accepted. Seconded by H. Johnson, Carried.

Michael Miller, Champlin, Minn., was present to inquire about the road in Elk River Gardens. The board informed him that it has not been accepted by the township because it is not brought up to township specifications, so it is not a public road. The board gave Mr. Miller a copy of Road Specifications for Becker Township.

Mike Muellenbach was present and requested to view Exhibits A, B, & C of the road recording file.

Mike Schendzielos presented bill for road maintenance. Discussion held on time schedules from his company.

Four residents from Cedar Crest Acres presented complaints of dogs running loose. The board informed them their covenants and abstracts in their own development contain any restrictions and any complaints should be directed to the Sheriff as the township has no jurisdiction over this matter.

Leonard Pearson and Paul Gotzian asked the board if the road they live on (43rd Avenue) is going to be graded by Orrock township and informed them they were against it. They also asked whether it may be tarred and the board informed them there was no money for tarring at the present time and it must be allotted at the annual meeting.

< Doug Johnson asked if a culvert was going to be put in by his place on Apple Row. Discussion held and Pouliot and K. Johnson will view the road again.



April 15, 1985

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A petition was received from Wildwood Acres requesting improvement by tarvia surfacing. After discussion Pouliot moved to accept the following resolution:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, SHERBURNE COUNTY, MINNESOTA:

WHEREAS, a Petition requesting the improvement by tarvia surfacing of the following named streets in Wildwood Acres First Addition and Wildwood Acres 2nd Addition, namely:

All of Oak Lane, all of Oakwood Drive and all of Oak Road, having been filed with the Board of Supervisors on April 15, 1985; and,

WHEREAS, the Board has been advised the estimated cost thereof is in the amount of \$88,000.00; and

WHEREAS, it is proposed to assess the benefited property for all or a part of the costs of the improvement, pursuant to Minnesota Statutes, Section 429; and

IT IS RESOLVED, a certain Petition requesting the improvement of Oak Lane, Oakwood Drive and Oak Road in Wildwood Acres First Addition and Wildwood Acres 2nd Addition, filed with the Board of Supervisors on April 15, 1985, is hereby declared to be signed by the required percentage of owners of property effected thereby. This Declaration is made in conformity to Minnesota Statutes, Section 429.035.

IT IS FURTHER RESOLVED, the Petition is hereby referred to Rieke, Carroll, Muller & Associates, Engineers, and they are instructed to report to the Board of Supervisors with all convenient speed advising the Board in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

IT IS FURTHER RESOLVED, the Board of Supervisors will consider the improvement of such streets in accordance with the feasibility report and consider the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429, at a currently estimated total cost of the improvement of Eighty Eight Thousand Dollars (\$88,000.00) and a public hearing shall be held on such proposed improvement on the 6th day of May, 1985, at the Becker City Hall at 8:00 p.m., and the Clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Board of Supervisors this 15th day of April, 1985.

H. Johnson seconded the motion and motion carried with all members voting for.

Mike Bowatz reported he had met with Mayor Mike Doering regarding the Great River Regional Library. The city has agreed to the following items if the township agrees to relocate the library in the town hall:

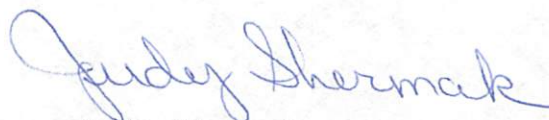
- no structural changes made to the town hall
- the city will carpet, paint, and furnish cleaning personnel
- the city will pay utilities for 5 years
- the city will furnish office space and meeting room for the townships regular meetings
- the township will maintain the grounds - mow, shovel snow,
- the township will pay building insurance
- the GRRL will provide library supplies, employees, liability insurance and insurance on the building contents
- the city would like the move to be made by May 6th.

Discussion was held and the board agreed to the above provisions but stated they would recommend to the city to retain Kay Henry for cleaning the building. K. Johnson moved to accept the city's proposal to move the GRRL to the township hall, seconded by H. Johnson. Motion carried with all members voting for.

Pouliot moved warrants #5132 thru 5148 be paid. Seconded by H. Johnson. Carried.

Myers informed the board the insurance on the building has been increased to \$52,000.00 and \$3,000.00 on contents.

K. Johnson moved the meeting be adjourned. Seconded by Pouliot. Carried.



Judy Shermak  
Clerk

(P)

May 6, 1985

The Becker Township Board met on Monday, May 6, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, K. Johnson, Olson, Myers, and Shermak. Absent: H. Johnson. Chm. Bowatz called the meeting to order and the clerk read the minutes of the April 15, 1985 meeting. Pouliot moved the minutes be accepted as read. Seconded by K. Johnson. Olson abstained. Motion carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ - 0 -	Rec.	\$ - 0 -	Rec.	\$ - 0 -
Dis.	893.57	Dis.	2,197.26	Dis.	200.24
Bal.	15,940.89	Bal.	18,451.06	Bal.	4,320.09
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
No Activity		Rec.	1,882.00	Bal.	44,603.84
Bal.	4,009.80	Bal.	1,882.00	Ckg.	101.59
				M.M.D.A.	14,502.25
				C.D.	30,000.00

Treasurers report accepted as read.

Bob Winberg presented a sketch plan for Oak Crest Estates Second Addition and requested board approval of the preliminary plat. Discussion held on the new platted section and the board unanimously approved.

Three residents living on Apple Row were present to discuss the problem of water on their road. After discussion the board informed them they will view the road again and the road will be fixed this summer. *if the water problem is solved*

The Public Hearing to consider the making of an improvement by tarvia surfacing of streets in Wildwood Acres 1st Addition and 2nd Addition, namely Oak Lane, Oakwood Drive, and Oak Road, was then opened. Approximately 25 residents were present. Lengthy discussion held and questions were answered by the board, Maynard Klever of Reike-Carroll-Muller Associates, Inc., Engineers, and Tim Clements, Township Attorney. A copy of the Feasibility Report is on file at the township office. Henry and Ann Dyslin requested that their names be removed from the original petition. A hand vote of the lot owners involved resulted in 17 Yes and 10 No votes. The board stated they will take the matter into consideration and closed the public hearing.

Discussion held on turn-a-round at the north end of Cedar Crest Drive. The board decided to pave the complete turn-a-round.

Pouliot moved and Olson seconded the motion to accept the following Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Cedar Crest Acres:

WHEREAS, pursuant to Resolutions passed by the Town Board on October 8, 1984, and April 1, 1985, the consulting engineer retained for the purpose has prepared plans and specifications for the improvement of all streets in Cedar Crest Acres except Sandy Lane by tarvia surfacing and has presented such plans and specifications to the Board for approval:

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Becker Township, Minnesota:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The Town Clerk shall prepare and cause to be inserted in the official paper and in the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be opened and considered by the Board at 8:00 p.m. on June 3, 1985, in the Council Chambers of the Becker City Hall, and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for 5 per cent of the amount of such bid.

Motion carried with all members voting for.

Pouliot moved and ~~Johnson~~<sup>K. Johnson</sup> seconded the motion to accept the following Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Cedar Oak Estates:

WHEREAS, pursuant to a Resolution passed by the Board of Supervisors on April 1, 1985, the consulting engineer retained for the purpose has prepared plans and specifications for the improvement of all streets in Cedar Oak Estates by tarvia surfacing and has presented such plans and specifications to the Board for approval;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Becker Township, Minnesota:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The Town Clerk shall prepare and cause to be inserted in the official paper and in the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be opened and considered by the Board at 8:00 p.m. on June 3, 1985, in the Council Chambers of the Becker City Hall, and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for 5 per cent of the amount of such bid.

Motion carried with all members voting for.

May 6, 1985  
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Lengthy discussion on the pros and cons of accepting Wildwood Acres tarvia surfacing project. Olson made motion to accept Resolution Receiving Report, Ordering Improvement, Approving Plans and Ordering Advertisement for Bids for Wildwood Acres. Seconded by Pouliot. Voting Yes: Pouliot. Voting No: Olson and Bowatz. Abstained: K. Johnson. Motion denied.

Discussion held on correspondence received from Atty. Wm. Kolbinger regarding Jacobson Road, which contained a proposed agreement. The board instructed Atty. Clements that they will not at this time accept the road as a town road and does not believe that Mr. Jacobson will be able to establish the road as a town road by reason of six (6) years maintenance in light of his membership on the Board during some, if not all, of the time period in question. Mr. Clements will inform Mr. Kolbinger of the board's decision.

Olson moved to transfer revenue sharing funds to the road and bridge fund. Seconded by K. Johnson. Carried.

A request from Doris Whiteoak, Elk River, Minn., to have survey stakes put back up on her property on Gin Lane was discussed. They were removed when the road was rebuilt. Olson will check into the matter, ~~and see that they are put back.~~

Pouliot moved, seconded by Olson to pay warrants #5149 thru 5166. Carried. K. Johnson moved the meeting be adjourned. Seconded by Olson. Carried.



A handwritten signature in blue ink that reads "Judy Shermak".

Judy Shermak  
Clerk

MAY 15, 1985

BOARD OF EQUILIZATION MEETING

The Becker Township Board met on Wednesday, May 15, 1985 at 7:00 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, and Shermak. Absent: Myers. Chm. Bowatz called the meeting to order and turned the meeting over to Ty Bischoff and Clayton Anderson.

Those attending were Mr. Scott - Parcel #205-000-114401, Don Bisson - Parcel #205-000-062400, Mr. & Mrs. Linden M. White - Parcel #205-000-154101. Questions were answered by the county assessors and not changes were made.

Meeting adjourned at 7:50 p.m.



Judy Shermak  
Clerk

(F)

MAY 20, 1985

The Becker Township Board met on Monday, May 20, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, Olson, K. Johnson, H. Johnson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the May 6, 1985 meeting. The minutes were accepted as corrected.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	- 0 -	Transfer in \$	1,882.00	Rec.	72.62
Dis.	1,272.53	Rec.	1,399.79	Dis.	- 0 -
Bal.	14,668.36	Dis.	4,582.12	Bal.	4,392.71
		Bal.	17,150.73		
 <u>Fire Fund</u>		 <u>Revenue Sharing Fund</u>		 <u>Total all Funds</u>	
Rec.	120.94	Rec.	187.19	Bal.	40,529.73
Dis.	- 0 -	Transfer out	1,882.00	Ckg.	127.48
Bal.	4,130.74	Bal.	187.19	MMDA	10,402.25
				CD	30,000.00

Treasurers report accepted as read.

Pouliot & K. Johnson reported on problems on Birch Lane which were worked on.

Floyd Olson and Waldon Anderson were present requesting approval of individual conditional use permits for gravel operations. The board approved with the understanding that Bauerly Bros. must maintain the township roads where they are hauling.

17 Residents from Wildwood Acres were present requesting that discussion of tarvia surfacing previously denied by the board be opened. H. Johnson moved to open discussion on Wildwood Acres tarvia surfacing project. Seconded by Pouliot and motion carried with all members voting for. Lengthy discussion held and questions were answered by the board and Atty. Clements. The lot owners informed the board they would like to receive bids on the project before it is turned down. Pouliot moved to call for bids on the tarvia project with the understanding that the board may turn down the project if it is not feasible. Seconded by H. Johnson and motion carried with all members voting for.

Discussion held on water problems on Apple Row. Pouliot will contact the DNR and view the site to establish the natural water flow and report back to the board.


Randy Clitty reported problems with a neighbor's trees over his property line fence. The board recommended that both parties be present at a township board meeting and also to check with the county for survey.

May 20, 1985  
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Discussion on cracks in the tarred roads. Olson will patch the cracks.

Pouliot moved warrants #5167 thru 5187 be paid. Seconded by Olson. Carried.

Olson moved the meeting be adjourned. Seconded by Pouliot. Carried.

  
Judy Shepmak  
Clerk



JUNE 3, 1985

The Becker Township Board met on Monday, June 3, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, Olson, K. Johnson, and Shermak. Absent: Myers. Chm. Bowatz called the meeting to order and the clerk read the minutes of the May 20, 1985 meeting. Pouliot moved the minutes be accepted as read. Seconded by K. Johnson. Carried.

The clerk read the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Receipts	\$ 821.00	Rec.	\$ - 0 -	Rec.	\$ - 0 -
Dis.	1,054.40	Dis.	560.43	Dis.	341.13
Bal.	14,434.96	Bal.	16,590.30	Bal.	4,051.58
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
Rec.	- 0 -	Rec.	- 0 -	Bal.	37,994.77
Dis.	1,400.00	Dis.	- 0 -	Ckg.	143.52
Bal.	2,730.74	Bal.	187.19	MMDA	7,852.25
				CD	30,000.00

Olson moved the treasurers report be accepted as read. Seconded by Pouliot. Carried.

Olson moved to transfer the Revenue Sharing Funds to the Road and Bridge Fund. Seconded by Pouliot. Carried.

Pouliot reported Wayne Forsythe, Lyle Smith, and he had viewed Apple Row. They suggested there were two ways to solve the water problem. One was to raise the road, the second to ditch the north side and get an easement from Lumley.

Lester Olson requested a one year extension of Conditional Use Permit for a mobile home. The board approved.

Discussion held on 10th Avenue. The board will check on culverts and see if they need any extensions or work done before turnpiking.

A letter was received from Bauerly Bros., Inc. informing the board they will blade and water 15th Avenue daily or as needed and restore it to original condition as a haul road for hauling gravel base from Anderson Pit to Sherburne Co. #11.

The clerk read the minutes of the Board of Equilization Meeting of May 15, 1985. K. Johnson moved to accept the minutes as read. Seconded by H. Johnson. Carried.

The bids for tarvia surfacing of Cedar Oak Estates, Cedar Crest Acres, and Wildwood Acres were then opened and read by the chairman. Discussion held and Pouliot moved to accept the following Resolution Accepting Bids on the Cedar Oak/Cedar Crest road improvements:

WHEREAS, pursuant to an advertisement for bids for improvements as follows:

- a) Tarvia surfacing of all streets in Cedar Oak Estates; and
- b) tarvia surfacing of all streets in Cedar Crest Acres except Sandy Lane:

bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>NAME</u>		<u>AMOUNT</u>
Bauerly Brothers, Inc.	Cedar Oaks	\$14,700.00
	Cedar Crest	\$61,800.00
	Total	\$76,500.00
Buffalo Bituminous, Inc.	Cedar Oaks	\$14,025.00
	Cedar Crest	\$62,700.00
	Total	\$76,725.00
Hardrives, Inc.	Cedar Oaks	\$14,667.00
	Cedar Crest	\$63,778.00
	Total	\$78,445.00

AND WHEREAS, it appears that Bauerly Brothers, Inc., of Sauk Rapids, Minnesota is the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. The chairman and clerk are hereby authorized and directed to enter into a contract with Bauerly Brothers, Inc., of Sauk Rapids, Minnesota, in the name of the Township of Becker for the improvement by tarvia surfacing of all streets in Cedar Oak Estates and all streets in Cedar Crest Acres except Sandy Lane, according to the plans and specifications therefor approved by the Board of Supervisors and on file in the office of the Township.

2. The clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the Board of Supervisors this 3rd day of June, 1985.

Olson seconded the motion and motion carried with all members voting for

Bids for tarvia surfacing of Wildwood Acres, namely Oak Lane, Oakwood Drive, and Oak Road, read as follows:

Bauerly Bros., Inc.	\$47,771.00
Hardrives, Inc.	\$49,587.00
Buffalo Bituminous, Inc.	\$63,425.00

June 3, 1985  
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Discussion held and questions from lot owners were answered by the Board, Tim Clements, Atty., and Maynard Klever, Engineer. Olson moved to table the decision for tarvia surfacing of Wildwood Acres until the next regular meeting of June 17th. Seconded by Pouliot and motion carried with all members voting for.

Discussion opened again on Apple Row. K. Johnson suggested lowering the south hills on the road. The board will have Schendzielos and Brentenson view the road.

Discussion on spraying and brush cutting. Brush will be cut on 40th Avenue.

H. Johnson moved the meeting be adjourned. Seconded by Pouliot. Carried.



Judy Shermak  
Clerk

(F)

JUNE 17, 1985

The Becker Township Board met on Monday, June 17, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the June 3, 1985 meeting. Olson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
No Activity		Transfer in	\$ 187.19	No Activity	
Balance	\$14,434.96	Receipts	- 0 -	Balance	\$ 4,051.58
		Dis.	- 0 -		
		Balance	16,777.49		
 <u>Fire Fund</u>		 <u>Revenue Sharing Fund</u>		 <u>Total all Funds</u>	
No Activity		Transfer out	187.19	Balance	\$37,994.77
Balance	2,730.74	Balance	- 0 -	Ckg.	143.52
				MMDA	7,852.25
				CD	30,000.00

H. Johnson moved the treasurers report be accepted. Seconded by K. Johnson. Carried.

The following residents were present and granted one year extension for Conditional Use Permits for Mobile Homes: Alta Norlund, Betty Sotendahl - 2 permits, Sandy Peterson, Waldon Anderson, Mr. & Mrs. Tom Schmidt, Robert Johnson, and Virgil Holt.

Pouliot moved, seconded by H. Johnson to amend the May 20th minutes to incorporate the following resolutions:

RESOLUTION RECONSIDERING ACTION

WHEREAS, the Board of Supervisors on May 6, 1985, did consider a resolution receiving a report, ordering an improvement, approving plans and ordering advertisement for bids; and

WHEREAS, said resolution did not carry; and

WHEREAS, the Board wishes to reconsider said action;

NOW, THEREFORE, be it resolved by the Town Board of Becker Township, Minnesota:

1. The action of the Town Board in considering the resolution above identified is and shall be reconsidered.

RESOLUTION RECEIVING REPORT APPROVING PLANS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to Resolution of the Town Board adopted April 15, 1985, a report has been prepared by Rieke, Carroll, Muller & Associates, Inc., engineers, with reference to the improvement of Oak Lane, Oakwood Drive and Oak Road in Wildwood Acres First Addition and Wildwood Acres 2nd Addition by tarvia surfacing, and this report was received by the Town Board on May 6, 1985;

WHEREAS, a Resolution of the Board of Supervisors adopted the 15th day of April, 1985, fixed a date for a public hearing on the proposed improvement; and

WHEREAS, ten days' published notice of the hearing through two weekly publications of the required notice was given and the hearing was held

thereon on the 6th day of May, 1985, at which all persons desiring to be heard were given an opportunity to be heard thereon; and

WHEREAS, Rieke, Carroll, Muller & Associates, Inc., consulting engineers, has prepared plans and specifications for the improvement of the streets above described and has presented such plans and specifications to the Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Becker Township, Minnesota:

1. Rieke, Carroll, Muller & Associates, Inc., is hereby designated as the engineer for this improvement.
2. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
3. The Township Clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 14 days, shall specify the work to be done, shall state that bids will be opened and considered by the Board at 8:00 p.m. on June 3, 1985, in the Council Chambers of the Becker City Hall, and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the clerk for 5 per cent of the amount of such bid.

Motion carried with all members voting for.

Approximately 25 residents from Wildwood Acres were present and lengthy discussion held regarding tarvia surfacing. Atty. Dan Zimmerman and Maynard Klever, Engineer, were also present. Pouliot moved, seconded by K. Johnson, to accept the following Resolution Ordering Improvement and Accepting Bid:

WHEREAS, pursuant to Resolution of the Town Board, a public hearing has been conducted upon published and mailed Notice regarding the proposed improvement of Oak Lane, Oakwood Drive, and Oak Road in Wildwood Acres First Addition and Wildwood Acres 2nd Addition by tarvia surfacing; and

WHEREAS, pursuant to advertisement for bids for the improvement of said streets, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

Bauerly Brothers, Inc.	\$47,771.00
Hardrives, Inc.	\$49,587.00
Buffalo Bituminous	\$63,425.00

WHEREAS, it appears that Bauerly Brothers of Sauk Rapids, Minnesota, is the lowest responsible bidder,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Becker Township, Sherburne County, Minnesota:

1. Such improvement is hereby ordered as proposed in the Board's Resolution adopted the 15th day of April, 1985.
2. The Chairman of the Board of Supervisors and Town Clerk are hereby authorized and directed to enter into a Contract with Bauerly Brothers, Inc., of Sauk Rapids, Minnesota, in the name of the Township of Becker for the improvement by tarvia surfacing of Oak Lane, Oakwood Drive and Oak Road in Wildwood Acres First Addition and Wildwood Acres 2nd Addition, all according to the plans and specifications therefore approved by the Board of Supervisors and on file in the office of the Township.

3. The Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until the Contract has been signed.

Adopted by the Board of Supervisors this 17th day of June, 1985.

Voting yes - Bowatz, Pouliot, H. Johnson, K. Johnson.  
Voting no - Olson. Motion carried.

Sheila Olson requested that the board check into the possibility of a dead end sign on Oakwood Drive in Wildwood Acres.

Lou Husmann asked if anything could be done to improve the shouldering on 15th Avenue. The board will view the road.

? Olson reported he had patched the tarvia surfacing on Apple Row, 15th Avenue, and 46th Avenue. *+ Crack filled A. Row.*

Maynard Klever recommended the board top soil and seed the Cedar Oak Estates cul-de-sac.

K. Johnson reported Corrigan will be spraying 6 miles this year.

Discussion held on the progress of Cedar Crest and Cedar Oak Estates tarvia surfacing project.

K. Johnson asked if Kay Henry is being retained by the city to clean the township hall and the board reported she will keep the job.

Olson reported most signs are up and repaired. The clerk will order new signs that are needed.

< Pouliot and K. Johnson will talk to Ed Landy about taking the hills down on Apple Row with his self loading scraper.

Olson reported he and Edwin Peterson had been out on weed inspection of township roads.

Pouliot moved warrants #5188 thru 5210 be paid. Seconded by H. Johnson. Carried.

Pouliot moved the meeting be adjourned. Seconded by H. Johnson. Carried.

*Judy Shermak*  
Judy Shermak  
Clerk

JULY 1, 1985

The Becker Township Board met on Monday, July 1, 1985 at 7:30 p.m. at the Becker City Hall. Present: Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Absent: Bowatz. Acting Chairman Olson called the meeting to order and the clerk read the minutes of the June 17, 1985 meeting. K. Johnson moved the minutes be accepted as corrected. Seconded by H. Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	- 0 -	Rec.	- 0 -	Rec.	\$45000
Dis.	\$ 919.80	Dis.	\$11,313.48	Dis.	60.00
Bal.	13,515.16	Bal.	5,464.01	Bal.	4,036.58
 <u>Fire Fund</u>		 <u>Total all Funds</u>			
Rec.	- 0 -	Bal.	22,897.24		
Dis.	2,849.25	Ckg.	105.54		
Bal.	-118.51	MMDA	22,791.70		
		CD	- 0 -		

H. Johnson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

The clerk reported the contract from Bauerly Brothers, Inc. for 1985 Road Improvements has been received. After review the board gave approval for the signing of the contract.

Mrs. Norman Johnson requested approval of a renewal of one year Conditional Use Permit for a Mobile Home. The board approved.

Mike Schendzielos presented his bill for road work done and discussion held.

Christy Moey was present and informed the board that she would take the cleaning job at the township hall if Kay Henry did not want to keep it. The clerk will contact Mrs. Henry and report back.

Pouliot reported that black dirt has been hauled to the Cedar Oak Estates cul-de-sac.

Pouliot reported he had called Landy regarding Apple Row and Landy will get back to him to discuss the problem.

Olson moved, seconded by Pouliot, to accept the following Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment: (Cedar Crest Acres)

WHEREAS, costs have been determined for the improvement of all streets in Cedar Crest Acres except Sandy Lane by tarvia surfacing and the contract price for such improvement is approximately \$47,771.00 and the expenses incurred or to be incurred in the making of such improvement amount to approximately \$16,500.00 so that the total cost of the improvement will be \$64,271.00,

July 1, 1985

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the Town is hereby declared to be \$0.00 and the portion of the cost to be assessed against benefited property owners is declared to be \$64,271.00.

2. The Town Clerk, with the assistance of the consulting engineer shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and she shall file a copy of such proposed assessment in her office for public inspection.

3. The Clerk shall upon the completion of such proposed assessment, notify the Board of Supervisors thereof.

Adopted by the Board of Supervisors this 1st day of July, 1985.

Motion carried with all members voting for.

Olson moved, seconded by Pouliot, to accept the following Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment:  
(Cedar Oak Estates)

WHEREAS, costs have been determined for the improvement of all streets in Cedar Oak Estates by tarvia surfacing and the contract price for such improvement is approximately \$16,700.00 and the expenses incurred or to be incurred in the making of such improvement amount to approximately \$5,100.00 so that the total cost of the improvement will be \$21,800.00,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the Town is hereby declared to be \$0.00 and the portion of the cost to be assessed against benefited property owners is declared to be \$21,800.00.

2. The Town Clerk, with the assistance of the consulting engineer shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and she shall file a copy of such proposed assessment in her office for public inspection.

3. The Clerk shall upon the completion of such proposed assessment, notify the Board of Supervisors thereof.

Adopted by the Board of Supervisors this 1st day of July, 1985.

Motion carried with all members voting for.

Olson moved, seconded by Pouliot, to accept the following Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment:  
(Wildwood Acres)

WHEREAS, costs have been determined for the improvement of Oak Lane, Oakwood Drive and Oak Road in Wildwood Acres First Addition and Wildwood Acres 2nd Addition by tarvia surfacing and the contract price for such improvement is approximately \$60,300.00 and the expenses incurred or to be incurred in the making of such improvement amount to approximately \$20,100.00 so that the total cost of the improvement will be \$80,400.00,



July 1, 1985

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the Town is hereby declared to be \$0.00 and the portion of the cost to be assessed against benefited property owners is declared to be \$80,400.00.

2. The Town Clerk, with the assistance of the consulting engineer shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and she shall file a copy of such proposed assessment in her office for public inspection.

3. The Clerk shall upon the completion of such proposed assessment, notify the Board of Supervisors thereof.

Adopted by the Board of Supervisors this 1st day of July, 1985.

Motion carried with all members voting for.

Pouliot moved to pay warrants #5211 thru 5217. Seconded by H. Johnson. Carried.

Olson moved the meeting be adjourned. Seconded by Pouliot. Carried.



Judy Shermak, Clerk

JULY 15, 1985

The Becker Township Board met on Monday, July 15, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, Olson, Myers, and Shermak. Absent: K. Johnson. Chm. Bowatz called the meeting to order and the clerk read the minutes of the July 1, 1985 meeting. Olson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$12.06	Receipts	\$1,024.82	No Activity	
Dis.	87.82	Dis.	2,252.40	Bal.	\$4,036.58
Bal.	13,439.40	Bal.	4,236.43		
 <u>Fire Fund</u>		 <u>Total all Funds</u>			
Rec.	168.80	Bal.	21,762.70		
Dis.	- 0 -	Ckg.	121.00		
Bal.	50.29	MMDA	21,641.70		

Pouliot moved the treasurers report be accepted. Seconded by Olson. Carried.

Olson moved to transfer \$10,000.00 from the General Revenue Fund to the Road & Bridge Fund. Seconded by Pouliot. Carried.

Discussion held with Maynard Klever, Engineer, and Dan Zimmerman, Atty. regarding interim financing of tarvia surfacing projects. Bauerly Bros. has requested a payment of approximately \$70,000.00 and inasmuch as the final bond issue cannot be completed prior to September, it is necessary that some funds be borrowed on a temporary basis. H. Johnson moved, seconded by Pouliot, to adopt the following Resolution for Issuance of Temporary Improvement Bonds:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF BECKER, STATE OF MINNESOTA:

1. Contracts have been entered into for the improvement of streets by tarvia surfacing in Cedar Oak Estates, Cedar Crest Acres and Wildwood Acres and the total cost of the improvement is estimated \$166,000.00. It is now estimated that the sum of \$70,000.00 is currently necessary to provide financing of this improvement and it is hereby determined to be necessary to issue temporary improvement bonds in that amount. There is hereby created a Street Improvement No. 1 Fund into which shall be paid the collections of all special assessments levied for such improvement, the proceeds of the sale of temporary improvement bonds herein authorized, and any other moneys appropriated to the fund by the Township. The fund shall be solely to defray expenses of such improvement and to pay principal and interest due on all temporary improvement bonds issued for the purpose of financing the improvement until completion and payment of all costs of the improvement. Thereupon the fund shall be discontinued and any balance of the proceeds of the bonds remaining therein may be transferred by the Board of Supervisors to the fund of any other improvement instituted by the Township pursuant to Minnesota Statutes, Chapter 429. All moneys not so transferred and all subsequent collections of special assessments levied for such improvement shall be credited and paid into the Temporary Improvement Bond Fund for Street Improvement No. 1, which is hereby created.

July 15, 1985

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2. The Temporary Improvement Bond Fund for Street Improvement No. 1 shall constitute a separate debt redemption fund and shall be maintained as long as the bonds herein authorized remain unpaid. The moneys in the fund shall be used only for the payment of principal and interest on the bonds herein authorized.

3. It is hereby determined that the sum of \$70,000.00 shall be borrowed by the Township to finance in part Street Improvement No. 1 by the issuance of temporary improvement bonds of the Township authorized by Minnesota Statutes, Chapter 429.091, Subdivision 3. Such bonds shall be payable from the Temporary Improvement Bond Fund for Street Improvement No. 1, but the Township, in accordance with such statute, covenants and agrees with the purchasers and all holders of such temporary improvement bonds that it will, at or prior to the maturity thereof, pay and retire such bonds and pay the interest thereon out of the proceeds of either new temporary bonds or definitive improvement bonds which the Board of Supervisors hereby determines to issue and sell at or prior to the maturity of the temporary bonds, to the extent that they cannot be paid from moneys available in the Temporary Improvement Bond Fund for Street Improvement No. 1 or any other township moneys which are properly available and are appropriated by the Board of Supervisors for the purpose. Such new temporary bonds or definitive improvement bonds shall bear interest at the maximum rate permitted by law.

4. It is hereby determined to levy special assessments against benefitted property by reason of the construction of Street Improvement No. 1 and ad valorem taxes, if necessary, to produce sums at least 5 percent in excess of the amounts necessary to pay principal and interest when due on the temporary improvement bonds and on any definitive bonds to be issued as provided in this resolution. Such special assessments shall be placed on the tax rolls after completion of the Street Improvement No. 1 and the total cost thereof has been determined.

5. Such temporary improvement bonds in the amount of \$70,000.00 shall be dated July 15, 1985, shall be one in number and shall bear interest at the rate of 8 1/4 per cent per annum, payable at maturity and shall mature on October 1, 1985, and shall be subject to redemption and prepayment at any time at par and accrued interest. The principal and interest on such bonds shall be payable at the Township offices.

6. The bonds shall be prepared under the direction of the Township Clerk and Attorney and shall be executed on behalf of the Township by the signatures of the Chairman of the Board of Supervisors and clerk, and the corporate seal of the Township shall be affixed thereof, and the appurtenant interest coupons shall be executed and authenticated by the actual or facsimile signatures of the Chairman and clerk.

7. The Chairman and Clerk are hereby authorized and directed to take all steps to effect the terms of this resolution and to make such transfers of funds as may be necessary from time to time to do so.

Adopted by the Board of Supervisors this 15th day of July, 1985.

Motion carried with all members voting for.

July 15, 1985  
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Discussion held on the piano and table at the township hall. The board will try to find out who the owners may be before deciding on what to do with them.

Discussion on redoing the roof over the handicapp ramp so there will be no ice buildup in winter months. The board will get an estimate and have it repaired before winter.

Pouliot reported Kay Henry is not residing in Becker now and will not be cleaning the township hall. Christy Moey will take over the job for the city.

Bowatz reported the culverts on 15th Avenue need cleaning. Pouliot will get Rick Woolhouse to do the job and any others that may need cleaning.

Olson moved warrants #5218 thru 5227 be paid. Seconded by H. Johnson. Carried.

Olson moved the meeting be adjourned. Seconded by Pouliot. Carried.

  
Judy Shermak  
Clerk

AUGUST 5, 1985

The Becker Township Board met on Monday, August 5, 1985, at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the July 15, 1985 meeting. Olson moved the minutes be accepted as read. Seconded by H. Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$2,471.20	Transfer in \$10,000.00	Rec. \$15.17
Dis. 416.17	Rec. 12,707.26	Dis. 15.00
Transfer out 10,000.00	Dis. 6,294.58	Bal. 4,036.75
Bal. 5,494.43	Bal. 20,649.11	

<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total All Funds</u>
Rec. 2,118.19	Rec. 1,845.00	Bal. 34,193.77
Dis. - 0 -	Dis. - 0 -	Ckg. 95.25
Bal. 2,168.48	Bal. 1,845.00	MMDA 34,098.52

K. Johnson moved the treasurers report be accepted. Seconded by Olson. Carried.

Mrs. Linda Anderson was present requesting a one year renewal of Conditional Use permit for Mobile Home for Kendall Anderson. The board approved.

Olson reported that Santiago State Bank has not been notified that the township has accepted the road on K&S Lands. The board instructed the clerk to check with the bank and take the proper action to release the bond.

Bowatz reported he filled the washouts on 10th Avenue. Discussion on culverts and the board decided an extension was needed on the culvert on the north end of 10th Avenue.

K. Johnson asked about putting black dirt on the shoulders of the west end of 15th Avenue that was blacktopped last year. Discussion held and tabled until the town board can view the road.

Olson reported the cul-de-sac in Cedar Oaks Estates was washed out. The board will have Rick Woolhouse fill it in.

Tim Clements, Atty., and Maynard Klever, Engineer, were present and discussion held on preliminary assessment rolls for tarvia surfacing projects in Cedar Crest Acres, Cedar Oak Estates, and Wildwood Acres, prepared by Reike-Carroll-Muller Associates. All costs for the projects were reviewed and RCM will have the final assessment rolls prepared for the next board meeting of August 19th.

The Public Hearing on Proposed Assessment for Cedar Crest Acres, Cedar Oak Estates, and Wildwood Acres was set for September 4, 1985 at the Becker City Hall. The clerk will post two weeks notice in the West Sherburne Tribune and notify individual lot owners by mail of the public hearing.

Discussion held with Atty. Clements on letter he received from Atty. Gary L. Pringle regarding Mel Jacobson road. Atty. Clements has informed Mr. Pringle that the board's position that it is not a township road has not changed.

Atty. Clements reported that road recording for Becker Township has been completed.

August 5, 1985

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Mr. & Mrs. Clayton Anderson and Mr. & Mrs. Virgil Holt were present regarding the condition of their road. Their main concern was how much gravel should be put on the road after Bauerly Brothers were done hauling from gravel pits. The board will view the road at 5:30 p.m. on Wednesday, August 7th.

Olson reported he had contacted Doris Whiteoak regarding her property on Gin Lane. The board instructed him to get estimates on approximate costs to have it surveyed to put property stakes back in.

K. Johnson moved, seconded by H. Johnson, to change the regularly scheduled meeting of September 2nd to September 4, 1985 because of the Labor Day Holiday.

Olson moved to pay warrants #5228 thru 5239. Seconded by Pouliot. Carried.

H. Johnson moved the meeting be adjourned. Seconded by Pouliot. Carried.



Judy Shermak, Clerk

AUGUST 19, 1985

The Becker Township Board met on Monday, August 19, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the August 5, 1985 meeting. K. Johnson moved the minutes be accepted as read. Seconded by H. Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$ 58.21	Rec. \$70,038.46	Rec. \$ - 0 -
Dis. 390.65	Dis. 74,928.55	Dis. 40.00
Bal. 5,161.99	Bal. 15,759.02	Bal. 3,996.75
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
Rec. 7.27	Bal. 1,845.00	Bal. 28,938.51
Dis. - 0 -		Ckg. 86.05
Bal. 2,175.75		MMDA 28,852.46

Olson moved the treasurers report be accepted. Seconded by K. Johnson. Carried.

*(Hand delivered copy of minutes to Kevin at Bank 10-1-85 jrs)*

After discussion Olson moved to release letter of credit to Santiago State Bank on K&S Lands as the road has been completed to township specifications and Becker Township has accepted the road. Seconded by Pouliot. Motion carried with all members voting for.

An estimate of \$100 - \$150 for the survey of Section 19 (Whiteoak property) on Gin Lane to replace two property corners was received from Meyer-Rohlin, Inc., Buffalo, Minn. After discussion the board unanimously agreed to have the survey done.

Olson reported brush on 35th Avenue needs cutting. K. Johnson will check with Corrigan and see if they can spray after the big brush is cut down.

Dan McConnon of United Power Association was present requesting a conditional use permit for Anoka Electric for a Sub Station on 3 acres of Jack Frost property. After explanation of plans by Mr. McConnon and discussion the board unanimously approved.

Bernard Nelson was present regarding his two rod cartway in Wildwood Acres. He stated the cartway does not show on the plat in the recorders office in Sherburne County Courthouse and would like to check with town records and make sure it is recorded. The board will check with town records and also with the town attorney regarding the cartway. Mr. Nelson also asked if the board would have any objection to a gate. The board informed him he could not put one on a public road, but he could put one at the end of the road on his land. Olson also asked Bernard if he would help with a write-up for the county historical book.

Harold Angell, who has property on 46th Avenue, was present requesting extension of road. Olson suggested contacting Richard Olson about a possible easement and the board also suggested both parties getting together with the town attorney regarding the matter.

August 19, 1985

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The board then reviewed the updated Assessment Rolls for Cedar Crest Acres, Cedar Oaks Estates and Wildwood Acres, received from RCM, Engineers.

Pouliot moved, seconded by H. Johnson, to adopt the following Resolutions Calling Hearings on Proposed Assessments on Cedar Crest Acres, Cedar Oaks Estates, and Wildwood Acres:

WHEREAS, by a resolution passed by the Town Board on July 1, 1985, the Township Clerk and consulting engineer were directed to prepare a proposed assessment of the cost of improving all streets in Cedar Crest Acres except Sandy Lane by tarvia surfacing; and

WHEREAS, the Clerk has notified the Board of Supervisors that such proposed assessment has been completed and filed in her office for public inspection,

WHEREAS, errors have been noted in the Resolution declaring costs to be assessed; and

WHEREAS, the engineer shall forthwith amend the proposed assessment and file the same in the office of the Town Clerk;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. The portion of the cost of the improvement of all streets in Cedar Crest Acres except Sandy Lane to be paid by the town is hereby declared to be \$0.00 and the portion of the cost to be assessed against benefited property owners is declared to be \$83,500.00.

2. A Hearing shall be held on the 4th day of September, 1985, at the Becker City Hall at 8:15 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

3. The Town Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and she shall state in the notice the total cost of the improvement. She shall also caused mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

Adopted by the Board of Supervisors this 19th day of August, 1985.

(Cedar Oak Estates)

WHEREAS, by a resolution passed by the Town Board on July 1, 1985, the Township Clerk and consulting engineer were directed to prepare a proposed assessment of the cost of improving all streets in Cedar Oak Estates; and

WHEREAS, the Clerk has notified the Board of Supervisors that such proposed assessment has been completed and filed in her office for public inspection; and

WHEREAS, errors have been noted in the Resolution declaring costs to be assessed; and

WHEREAS, the engineer shall forthwith amend the proposed assessment and file the same in the office of the Town Clerk;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:



August 19, 1985

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1. The portion of the cost of the improvement of all streets in Cedar Oak Estates to be paid by the town is hereby declared to be \$0.00 and the portion of the cost to be assessed against benefited property owners is declared to be \$23,300.00.

2. A Hearing shall be held on the 4th day of September, 1985, at the Becker City Hall at 8:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

3. The Town Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and she shall state in the notice the total cost of the improvement. She shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

Adopted by the Board of Supervisors this 19th day of August, 1985.

(Wildwood Acres)

WHEREAS, by a resolution passed by the Town Board on July 1, 1985, the Township Clerk and consulting engineer were directed to prepare a proposed assessment of the cost of improving Oak Lane, Oakwood Drive and Oak Road, all in Wildwood Acres First Addition and Wildwood Acres 2nd Addition; and

WHEREAS, the Clerk has notified the Board of Supervisors that such proposed assessment has been completed and filed in her office for public inspection; and

WHEREAS, errors have been noted in the Resolution declaring costs to be assessed and the total cost of the improvement shall be \$69,500.00; and

WHEREAS, the engineer shall forthwith amend the proposed assessment and file the same in the office of the Town Clerk;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. The portion of the cost of the improvement of Oak Lane, Oakwood Drive and Oak Road to be paid by the town is hereby declared to be \$0.00 and the portion of the cost to be assessed against benefited property owners is declared to be \$69,500.00.

2. A Hearing shall be held on the 4th day of September, 1985, at the Becker City Hall at 8:30 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

3. The Town Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and she shall state in the notice the total cost of the improvement. She shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

Adopted by the Board of Supervisors this 19th day of August, 1985.

Motion carried with all members voting for.

August 19, 1985

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The board received Notification of Local Government Aid for 1986 of \$15,427.00.

Olson moved to transfer the Revenue Sharing Funds of \$1,845.00 to the Road and Bridge Fund. Seconded by K. Johnson. Carried.

Bowatz informed the board that the county cannot do any turnpiking for us this year. The board instructed Pouliot to check with Ed Landy on his hourly rates.

Pouliot suggested having John Riebel attend a meeting to discuss zoning and planning business of the township. The clerk will ask him to be present at the September 16th meeting.

An estimate of \$2,200.00 was received from Ray George for a roof above the ramp on the Township Hall building, [REDACTED] After discussion the matter was tabled.

H. Johnson moved to pay warrants #5240 thru 5252. Seconded by Pouliot. Voting for: Bowatz, Pouliot, H. Johnson, K. Johnson. Against: Olson. Motion Carried.

K. Johnson moved the meeting be adjourned. Seconded by Olson. Carried.



Judy Shermak, Clerk

Sept 4 - 1985 - Public Hearings  
LOT 8

ROD HITTER Cedar Oak Estates

Russ Smith Cedar Crest Block 4 Lot 9

Nancy O'Neil (Michael) Cedar Crest

YED FRIEDRICH Cedar Crest

Les Degner Cedar Crest

Jim Remus Wildwood

Jim Hykes Wildwood

Al Bistodeau Wildwood

Lillian Bistodeau Wildwood

Henry Dyshin Wildwood

Paul Dyshin Wildwood

Tony Kundzi Wildwood  
261-5330

MIKE MUELLENBACH WILDWOOD  
261-4097

Louis Hermann 1604 Oakwood Drive

Jay Husman

Dennis Schmitt 1519 Oak Lane

SEPTEMBER 4, 1985

The Becker Township Board met on Wednesday, September 4, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Myers, and Shermak. Absent: Olson. Chm. Bowatz called the meeting to order and the clerk read the minutes of the August 19, 1985 meeting. Pouliot moved the minutes be accepted as read. Seconded by H. Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. - 0 -	Transfer in \$1,845.00	No Activity
Dis. \$ 559.26	Rec. - 0 -	Bal. \$3,996.75
Bal. 4,602.73	Dis. 1,630.80	
	Bal. 15,973.22	
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
No Activity	Transfer out 1,845.00	Bal. 26,748.45
Bal. 2,175.75	Bal. - 0 -	Ckg. 95.99
		MMDA 26,652.46

H. Johnson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Bernard Nelson was present and discussion held on Sherburne County Heritage Book. He also informed the board a photographer would be at the September 16th meeting to take a picture of the town board for the book.

Jean and Randy Clitty were present to discuss a possible addition to the fire hall. After discussion K. Johnson moved, seconded by H. Johnson, that the board approve plans for a preliminary feasibility study to be done for an addition to the fire hall. Motion carried with all members voting for.

At 8:00 p.m. the Public Hearing for Cedar Oak Estates Proposed Assessment was opened. Alan Gray of Rieke-Carroll-Muller Associates, Engineers, and Tim Clements, Atty., gave an explanation on the process of bonding and assessing lot owners. The amount of the assessment for tarvia surfacing has been set at \$1,941.67 per lot. One lot owner was present. Hearing closed at 8:13 p.m.

At 8:15 p.m. the Public Hearing for Cedar Crest Acres Proposed Assessment was opened. The amount of the assessment for tarvia surfacing has been set at \$1,815.22 per lot. Four lot owners were present. Discussion also held on the T at the end of Barth Drive, rather than a cul-de-sac. The board explained that a cul-de-sac was not put in because of the possibility of a road there in the future. The board will view after all projects are completed. Hearing closed at 8:35 p.m.

At 8:35 p.m. the Public Hearing for Wildwood Acres Proposed Assessment was opened. The amount of the assessment for tarvia surfacing has been set at \$2,316.67 per lot. Eleven lot owners were present. As the project has not yet been completed lengthy discussion held with Mr. Gray, Mr. Clements, and the board. Mr. Clements informed all residents of these additions that bonding on these projects will be on a 10 year basis at 8<sup>1</sup>/<sub>4</sub>%.

in Wildwood Acres.

Muellenbach and Kurowski questioned the board on the cartway between their property. The board informed them they would check into the legality of the cartway which leads to Bernard Nelson's property. They also suggested that all property owners involved be present at a board meeting to discuss the cartway.

Wildwood Acres residents also asked about the possibility of having Watch for Children signs put in their addition. The board tabled this until the blacktopping is completed. Hearing closed at 9:20 p.m.

September 4, 1985

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Discussion held on current road work being done and on Class 5 from Whitcomb Construction delivered to Birch Lane and Cedar Crest Acres. Discussed 10th Avenue. The road is graded but needs gravel yet.

Pouliot moved warrants #5253 thru 5263 be paid. Seconded by H. Johnson. Carried.

K. Johnson moved the meeting be adjourned. Seconded by H. Johnson. Carried.

A handwritten signature in cursive script that reads "Judy Shermak". The signature is written in dark ink and is positioned above the printed name.

Judy Shermak, Clerk

SEPTEMBER 16, 1985

The Becker Township Board met on Monday, September 16, 1985, at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the September 4, 1985 meeting. K. Johnson moved the minutes be **accepted** as read. Seconded by H. Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$2,144.16	Rec.	\$1,422.14	No Activity	
Dis.	489.90	Dis.	2,619.72	Bal.	\$3,996.75
Bal.	6,256.99	Bal.	14,775.64		
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
Rec.	250.96	No Activity		Bal.	27,456.09
Dis.	- 0 -	No Balance		Ckg.	103.63
Bal.	2,426.71			MMDA	27,352.46

Olson moved the treasurers report be accepted. Seconded by K. Johnson. Carried.

Jack Ritter of Big Lake, Minn. was present requesting approval of a conditional use permit to construct an amateur radio antenna, 100 ft. high on his lot in Cedar Crest Acres. After discussion the board unanimously approved.

The board received a call from the librarian informing them there was a leak in the roof of the town hall. Discussion held. Insurance covers cost with a \$100.00 deductable. K. Johnson will get estimate for cost of repair.

Olson reported he and Edwin Peterson spent 5 hours on weed control.

Harold and Jim Angell were present. Harold has property on 46th Avenue and asked that the board certify the Road from Richard Olsons to his northeast corner. Discussion held with board and Atty. Clements and Mr. Angell was informed that the township has no legal jurisdiction as it is not a recorded township road and he would have to petition the road to make it so. The board will again check township records and tabled the matter.

Bernard Nelson reported on progress he has made on the Heritage Book. Discussion held with Bernard, Atty. Clements, and the board regarding the cartway in Wildwood Acres leading to Bernard's land. The board will check town records for recording of the cartway.

Atty. Clements informed the board that Juran & Moody, bond purchasers, will be attending the next town board meeting of October 7th.

September 16, 1985  
Page 2

John Riebel, township representative for the Zoning & Planning Commission, was present and lengthy discussion held on zoning concerning Becker Township. Items discussed included Nelson property on 55th & Elk, public housing in the country, and All Seasons Resort building housing units mounted on poles. John also suggested that the board use the township seal on conditional use permits when approving them.

✓ Bowatz reported culverts on Colt Street, 10th Avenue, 20th Avenue, and Apple Row are being fixed.

Pouliot moved warrants #5264 thru 5276 be paid. Seconded by Olson. Carried.

Olson moved the meeting be adjourned. Seconded by H. Johnson. Carried.

*Judy Shermak*  
Judy Shermak, Clerk

OCTOBER 7, 1985

The Becker Township Board met on Monday, October 7, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, and Myers. Absent: Shermak. Chm. Bowatz called the meeting to order and the minutes of the September 16, 1985 ~~minutes~~ were read. H. Johnson moved the minutes be accepted as read. Seconded by K. Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$2,144.16	Rec.	\$1,422.14	No Activity	
Dis.	635.29	Dis.	73,975.78	Bal. \$3,996.75	
Bal.	7,765.86	Bal.	-57,778.00		
 <u>Fire Fund</u>		 <u>Total all Funds</u>			
Rec.	250.96	Bal.	-43,337.72		
Dis.	- 0 -				
Bal.	2,677.67				

Pouliot moved the treasurers report be accepted. Seconded by H. Johnson. Carried.

Discussion held on 84th Avenue, 15th Avenue, and Doe Street.

Quintin Lanners was present for approval of Conditional Use Permit for road design for proposed preliminary plat of Crestview (10 lots). K. Johnson moved, seconded by Pouliot, to approve the permit. Motion carried with all members voting for.

Bernard Nelson was present to discuss the historical aspect of township and cost of putting an article in the County Historical Book. Tabled until Olson can meet with Bernard.

Discussion held with ~~Atty. Clements~~ on Apple Row water problem on Jim Bergquist, Stan Lumley, ~~and~~ Doug Johnson's property. Discussed whether to put in culvert in road, ditch, or other remedies. *Leonard Pearson*

Wayne Voight was present for approval of Conditional Use Permit for building for aluminum, glass, and paper recycling. No action taken and tabled until October 21st meeting.

Fall road viewing by the board was set for October 19th at 8:30 a.m.

H. Johnson moved to pay warrants #5277 thru 5285. Seconded by Pouliot. Carried.

Pouliot moved the meeting be adjourned. Seconded by K. Johnson. Carried.

Lester Olson, Acting Clerk



OCTOBER 21, 1985

The Becker Township Board met on Monday, October 21, 1985, at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, Olson, Myers, and Shermak. Absent; K. Johnson. Chm. Bowatz called the meeting to order and the clerk read the minutes of the October 7, 1985 meeting. Olson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$2,144.16	Rec.	\$1,422.14	Rec.	- 0 -
Dis.	85.00	Dis.	10,140.50	Dis.	\$44.00
Bal.	9,825.02	Bal.	-66,496.36	Bal.	3,952.75
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
Rec.	250.96	Rec.	1,846.00	Bal.	-47,943.96
Dis.	- 0 -	Dis.	- 0 -		
Bal.	2,928.63	Bal.	1,846.00		

Pouliot moved the treasurers report be accepted. Seconded by H. Johnson. Carried.

Discussion on finances of township.

Discussion with Stan Lumley regarding payment of township attorney when residents call him. Tabled until any bills are received.

Discussion with Lumley and Leonard Pearson regarding Apple Row. Lumley presented photographs of water problems by his and Bergquist property, and also whether a culvert should be put in road.

Jean and Randy Clitty were present to discuss 30'x70' addition to fire hall. They were asking approval from the board to spend \$5,000 to \$6,000 to get preliminary plans drawn up. Bowatz will talk with city officials and get back to them.

Wayne Voigt was present regarding Conditional Use Permit for recycling building. The board will discuss with the zoning representative before county hearing on October 31st, and report back to Mr. Voigt.

Lumley asked whether the plastic drain pipe under road draining to his property is still there, and also for some class 5 to his field approach.

Atty. Clements stated Juran & Moody, bond buyers, could meet with the board on October 29th. A special meeting was called for October 29th at 7:30 p.m. at the township office.

Maynard Klever gave an update on all tarvia surfacing projects. Shouldering in Wildwood Acres has been completed, some dirt should be spread on Oak Road in Wildwood by Bistodeau's, and Bauerly will patch tar as needed in Wildwood and turnaround in Cedar Crest. The cost is near the contract price on each project.

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Discussion on road viewing of October 19th. Those present were Pouliot, Olson, H. Johnson, K. Johnson, and Shermak.

Discussion on Mr. Voigt's request for conditional use permit. The board instructed the clerk to write to Sherburne County Zoning Administration informing them they approved the permit and strongly suggest the following conditions: 1) Require storage area be fenced with 6 foot high cyclone type fence, 2) disposal of recycled items be 60 days or less, and 3) a one year evaluation be done.

Olson asked to resign from MATO board. The board accepted and Olson moved, seconded by H. Johnson, to nominate Alan Myers to represent Becker Township on the board. Motion carried with all members voting for. H. Johnson will also attend the meetings when possible. Olson and Myers reported on MATO meeting of October 16th where 911 emergency system progress was discussed.

Olson moved to put culvert in Apple Row. Motion died for lack of second.

Pouliot moved to pay warrants #5286 thru 5300. Seconded by Olson. Carried.

Olson moved to adjourn meeting. Seconded by H. Johnson. Carried.



Judy Shermak  
Clerk

OCTOBER 29, 1985  
SPECIAL MEETING

The Becker Town Board met on Tuesday, October 29, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, K. Johnson, Myers, and Shermak. Absent: H. Johnson. At 8:25 Mr. Steven Mattson, Vice President of Juran & Moody, Inc., bond buyers, arrived and the meeting was called to order by Chm. Bowatz. Atty. Clements was also present. Mr. Mattson gave explanation of the process of buying bonds and after discussion K. Johnson moved, seconded by Pouliot, to accept the following proposal from Juran & Moody, Inc. authorizing the issuance of \$175,000.00 in General Obligation Improvement Bonds:

We (J&M) agree to purchase \$175,000 General Obligation Improvement Bonds of 1985, to be dated December 1, 1985, and to mature December 1, 1987-1996. We agree to pay for the Bonds \$171,570 and accrued interest to the date of settlement.

The Bonds are to be payable at First Trust Company, Inc., St. Paul, Minnesota, as paying agent and registrar, and will bear interest as follows:

8.00% - 1987	8.40% - 1989	8.75% - 1991	9.00% - 1993	9.25% - 1995
8.20% - 1988	8.60% - 1990	8.90% - 1992	9.00% - 1994	9.25% - 1996

Interest is to be payable on June 1, 1986, and semiannually thereafter. The Bonds will mature on December 1 in the years and amounts as follows: \$15,000 in the years 1987 through 1991, inclusive, and \$20,000 in the years 1992 through 1996, inclusive.

All bonds will be in the denomination of \$5,000. The average interest rate is calculated at 8.93%. The net effective interest rate is calculated at 9.25%.

Bonds maturing in the years 1994 through 1996, inclusive, are callable at the option of the Town on December 1, 1993, or on any interest payment date thereafter at a price of par plus accrued interest plus a premium of one-half of 1% of par.


This bond is made for prompt acceptance and subject to the unqualified approval of LeFevere, Lefler, Kennedy, O'Brien and Drawz, Minneapolis, Minnesota, as to the legality and regularity of all proceedings taken in the issuance of the Bonds.

It is further understood and agreed that the Bonds will be delivered to us in St. Paul, Minnesota, on or before thirty days from the date hereof, at our option thereafter.

You agree to pay the expenses of LeFevere, Lefler, Kennedy, O'Brien & Drawz, recognized municipal bond attorneys, in furnishing the necessary proceedings required to authorize the issuance of the Bonds and also to pay for the cost of printing the Bonds.

Motion carried with all members voting for.

At 9:40 Pouliot moved the meeting be adjourned. Seconded by K. Johnson. Carried.

  
Judy Shermak, Clerk

NOVEMBER 4, 1985

The Becker Town Board met on Monday, November 4, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the October 21, 1985 meeting. H. Johnson moved the minutes be accepted as read. Seconded by Olson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Fire Fund</u>
Rec. - 0 -	Rec. - 0 -	No Activity
Dis. \$975.46	Dis. \$557.78	Bal. \$2,928.63
Bal. 8,849.56	Bal. -67,054.14	
<u>Town Hall Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
Rec. - 0 -	No Activity	Bal. -49,677.68
Dis. 200.48	Bal. 1,846.00	
Bal. 3,752.27		

Pouliot moved the treasurers report be accepted. Seconded by K. Johnson. Carried.

Melvin & Beverly Pittman were present requesting easement to his property T. 34, R. 28, Sec. 23. Daniel Barringer, the other property owner involved, was also present and lengthy discussion held with board and Atty. Clements. It was determined that this was a matter between the landowners involved and the town board has no authority to do anything to resolve the problem.

Edwin Peterson was present and Annual Township Report on Weed Control for 1985 was completed.

Discussion on cartway in Wildwood Acres with property owners Terry Kurowski, Mike Muellenbach, and Bernard Nelson. Problems included cutting trees, payment of taxes, and people driving back to the end of the cartway. Atty. Clements suggested vacating the cartway and the landowners giving Bernard a perpetual easement. All parties involved were agreeable and Atty. Clements will have all documents drawn up for the November 18th meeting.

Discussion held with Bernard on the progress of the Heritage Book.

Discussion held on putting culvert in Apple Row and on the advice of the attorney the board agreed to do so.

Olson moved warrants #5301 thru 5307 be paid. Seconded by H. Johnson. Carried.

K. Johnson moved meeting be adjourned. Seconded by Bowatz. Carried.

*Judy Shermak*  
Judy Shermak, Clerk

NOVEMBER 18, 1985

The Becker Township Board met on Monday, November 18, 1985 at 7:30 p. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the November 4, 1985 meeting. Pouliot moved that the minutes be accepted as read. Seconded by K. Johnson. Carried.

The clerk read the minutes of the Special Meeting of October 29, 1985. K. Johnson moved the minutes be accepted as corrected. Seconded by Pouliot. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Fire Fund</u>
Rec. - 0 -	Rec. - 0 -	No Activity
Dis. \$492.00	Dis. \$1,777.38	Bal. \$2,928.63
Bal. 8,357.56	Bal. -68,831.52	Bal.
<u>Town Hall Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	Bal. -51,947.06
Bal. 3,752.27	Bal. 1,846.00	

Olson moved the treasurers report be accepted. Seconded by K. Johnson. Carried.

Olson moved the revenue sharing funds of \$1,846.00 be transferred to the road & bridge fund. Seconded by Pouliot. Carried.

Bowatz reported he had talked with Becker City Mayor Mike Doering regarding the proposed addition to the fire hall. The city has given approval for preliminary plans. After discussion Pouliot moved to give the township's approval to the fire department to have preliminary plans drawn up for the proposed addition. Seconded by K. Johnson. Motion carried with all members voting for.


Atty. Tim Clements presented documents for General Improvement Bonds of 1985 for the board's approval.

Discussion held on gravel hauling being done.

Discussion with John Riebel on county zoning concerning Becker Township.

Olson moved to pay warrants #5308 thru 5325. Seconded by Pouliot. Carried.

K. Johnson moved the meeting be adjourned. Seconded by Olson. Carried.

  
Judy Shermak, Clerk

DECEMBER 2, 1985

The Becker Township Board met on Monday, December 2, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, Olson, Myers, and Shermak. Absent: K. Johnson. Chm. Bowatz called the meeting to order and the clerk read the minutes of the November 18, 1985 meeting. Pouliot moved the minutes be accepted as corrected. Seconded by H. Johnson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>		
Rec.	\$2,144.16	Transfer in	\$1,846.00	No Activity	
Dis.	989.13	Rec.	4,323.63	Bal.	\$3,752.27
Bal.	9,512.59	Dis.	68,831.52		
		Bal.	-128,913.60		
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>		
Rec.	250.96	Rec.	- 0 -	Bal.	-112,469.15
Dis.	- 0 -	Transfer out	1,846.00		
Bal.	3,179.59	Bal.	- 0 -		

Olson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

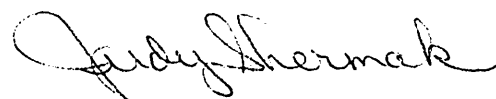
Bowatz reported he had talked with Atty. Clements and he will be getting the bond money on December 3rd.

A letter was received from Sherburne County Zoning Administration informing the board that John Riebel's term on the Planning Advisory Commission will expire December 31, 1985. Pouliot moved to re-appoint John to the Commission, seconded by H. Johnson, and motion carried with all members voting for. The clerk will send a letter to the zoning administration advising them of the board's recommendation.

Bowatz, Olson, and Pouliot reported they had attended the Minnesota Association of Townships Annual Meeting at Mankato State University on November 22 and 23.

Olson moved to pay warrants #5326 thru 5328. Seconded by Pouliot. Carried.

H. Johnson moved the meeting be adjourned. Seconded by Pouliot. Carried.

  
Judy Shermak  
Clerk

DECEMBER 16, 1985

The Becker Township Board met on Monday, December 16, 1985 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Chm. Bowatz called the meeting to order and the clerk read the minutes of the December 2, 1985 meeting. Olson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund.</u>	<u>Fire Fund</u>
Rec. - 0 -	Rec. \$171,655.41	No Activity
Dis. \$288.00	Dis. - 0 -	Bal. \$3,179.59
Bal. 9,224.59	Bal. 42,741.81	
<u>Town Hall Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	Bal. 58,898.26
Bal. 3,752.27	Bal. - 0 -	Ckg. 19,163.79
		MMDA 39,734.47

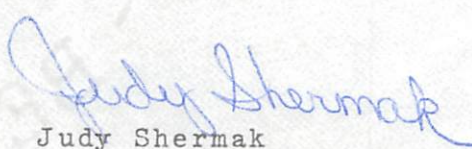
H. Johnson moved the treasurers report be accepted. Seconded by K. Johnson. Carried.

Todd Schendzielos presented bill for road work done and discussion held regarding roads.

General discussion held on annual meeting in March.

Pouliot moved to pay warrants #5329 thru 5349. Seconded by H. Johnson. Carried.

Olson moved the meeting be adjourned. Seconded by Bowatz. Carried.

  
Judy Shermak  
Clerk