

JANUARY 22, 1996

Becker Township Board met on Monday, January 22, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Olson, Riebel, Shermak, and Myers. Absent: None. Also present: Gerald Gudim; Donald I. Johnson, Gary Olson & Terry Magalis of Product Recovery, Inc.; Steve Pearson; Judy Bowatz, Becker City Council; Mark Olson, State Rep.; Mike Schendzielos.

Hammer called the meeting to order. Riebel moved second Olson minutes of December 18, 1995 regular meeting be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund		Road & Bridge Fund		Town Hall Fund	
Rec.	5,926.56	Rec.	54,638.29	Rec.	1,889.25
Dis.	4,802.58	Dis.	7,804.37	Dis.	368.48
Bal.	19,132.60	Bal.	107,209.55	Bal.	13,253.17

Fire Fund		Bond Redemption Fund		Performance Bond	
Rec.	3,021.85	Rec.	11,043.79	Rec.	217.51
Dis.	1,989.49	Dis.	107.00	Dis.	0
Bal.	2,982.70	Bal.	133,028.53	Bal.	9,661.80

Total all Funds
Operating 142,578.02
All \$285,268.35
Checking 107.97
MMDA 184,414.38
CDs 100,741.00

H. Johnson moved second K. Johnson treasurers report be accepted. Motion carried, all voting for.

Gerald Gudim requested approval of Simple Preliminary/Final Plat of Gudim Estates. He is splitting two 2-1/2 acre lots off 30 acres in SE1/4 of SE1/4 of NE1/4, S10-T34-R28. Riebel moved second H. Johnson to approve and send favorable recommendation to Sherburne County Planning Commission. Motion carried, all voting for.

Donald I. Johnson, Gary Olson, and Terry Magalis requested approval of zone change for 5 acres in SW1/4 of SW1/4 S23-T34-R29, from Ag to Industrial. This property was being used by Granite City Ready Mix. They would like to locate the business of Product Recovery, Inc. at this site, which involves recycling wood products - mainly ~~telephone~~ ^{high} poles. Discussion on buildings planned, amount of inventory, possible pollution problems, and testing already done by the company. The board had no objections to and encouraged this type of business but concerns include that it is now zoned Ag and can be irrigated for crop production, and the present irrigator can reach 4 out of the 5 acres. The board suggested they pursue as a possible Conditional Use Permit so the zone doesn't have to be changed. Olson moved second K. Johnson to advise Sherburne County Planning Commission of above concerns and suggestions. Carried all voting for.

Steve Pearson presented Site Plan for proposed plat of "Hearthstone", E1/2 of SE1/4, Sec. 19-T34-R28, 15 lots. The area will have all slab homes with no basements. Soil borings will be done again this spring. H. Johnson moved second Olson to approve preliminary plans as presented. Carried all voting for.

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Judy Bowatz, Becker City Council, expressed a desire for open communication for the annexation issues between the township and city, working together in the best interests of all involved. She also updated on the bike path along Cty. Rd. 23 which the city approved. If the township wants input they should contact county commissioners.

Mark Olson, State Representative, gave an update on wetlands, annexation, constitutional amendment bill, property taxes and education funding, budget, speed limits, minimum wage, and ethanol issues.

Discussion on railroad funding for crossing on 137th St. The board approved sending confirmation to MNDOT that we would like to proceed with plans for installation of signals and gates with the township paying 20% and the state 80%. Total cost is estimated at \$100,000.

Olson moved second K. Johnson to purchase a new plat book for all members of the board. Carried all voting for.

St. Cloud Fire Equipment has been contracted to service fire extinguishers yearly in the town hall.

Discussion with Mike Schendzielos regarding bid for services. Board will review and discuss at next meeting.

Results of road viewing conducted on Dec. 16, 1995 will be discussed at next meeting.

H. Johnson moved second Olson warrants #7308 thru 7328 be paid. Carried all voting for.

H. Johnson moved second Olson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk



FEBRUARY 26, 1996

Becker Township Board met on Monday, February 26, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Olson, Riebel, Shermak, and Myers. Absent: None. Also present: Tim Holm, Mike Schendzielos.

Hammer called the meeting to order. Olson moved second Riebel minutes of January 22, 1996 regular meeting be approved with one minor correction. Carried all voting for.

Discussion held on conditions of land area when a plat is presented and township responsibilities.

Myers gave the following treasurers report:

General Revenue Fund		Road & Bridge Fund		Town Hall Fund	
Rec.	793.92	Rec.	5,292.75	Rec.	198.48
Dis.	618.59	Dis.	8,098.83	Dis.	871.83
Bal.	19,307.93	Bal.	104,403.47	Bal.	12,579.82

Fire Fund		Bond Redemption Fund		Performance Bond	
Rec.	330.80	Rec.	0	Rec.	0
Dis.	278.35	Dis.	287.50	Dis.	0
Bal.	3,035.15	Bal.	132,741.03	Bal.	9,661.80

Total all Funds
Operating 139,326.37
All \$281,729.20
Checking 108.82
MMDA 180,879.38
CDs 100,741.00

H. Johnson moved second Olson treasurers report be accepted. Motion carried, all voting for.

Tim Holm presented preliminary plans for subdividing his property in the S1/2, SE1/4 of SW1/4 of Sec. 14-T34-R28. The plans include 11 lots of 3+ acres each, shared access for some of the lots.

Riebel moved second Olson to apply for the allotted \$1830 Score Grant for clean-up day, to be held May 18, 1996 jointly with the city of Becker. Carried all voting for.

Precinct ballot counter interest survey from Sherburne County Auditors Office reviewed and the board would like to have a meeting to discuss with the county.

Becker City invited board members to an Annexation Workshop April 15, 1996 from 6:00-9:00 p.m. As this is a regular monthly meeting night the city will be informed that the board cannot attend.

Schendzielos presented bid for services for road work. Discussion on process of acquiring bids for road work, and Hammer reported the township attorney advised that we do not have to bid for services.

Road Viewing minutes of December 16, 1995 were reviewed. Olson will proceed to have bids made up for planned road improvements which include cutting down hill on 77th St. in Sec. 3, and overlay 185th Avenue. Olson moved second Hammer to approve minutes. Carried all voting for.

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K. Johnson reported bids were received for rail and gate for bandstand of \$625, and handicap ramp and front steps of \$1831, from Jim Schilleweart of Monticello were received. H. Johnson moved second K. Johnson to have railings installed by Schilleweart. Carried all voting for. Sentence to Serve Program will be asked to do outside painting and general maintenance of town hall.

Local Board of Equalization for Becker Township will be held on April 11, 1996 at 1:30 p.m.

Olson moved second H. Johnson warrants #7329 thru 7344 be paid. Carried all voting for.

Hammer reported on City Planning Commission meeting.

Olson moved second Riebel meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk



FEBRUARY 26, 1996
BOARD OF AUDIT

Becker Township Board met at 7:00 p.m. on February 26, 1996 at Becker Township Hall for the purpose of Board of Audit.

Present: Hammer, H. Johnson, K. Johnson, Olson, Riebel, Myers and Shermak. Absent: None.

Chm. Hammer called the meeting to order. The financial books of the treasurer and clerk were audited and approved. Balances reported as of December 31, 1995 were:

Total all Funds:	\$285,268.35
General Fund:	\$ 19,132.60
Road & Bridge Fund:	\$107,209.55
Town Hall Fund:	\$ 13,253.17
Fire Fund	\$ 2,982.70
Bond Redemption Fund	\$133,028.53
Bond Performance Fund	\$ 9,661.80

K. Johnson moved second H. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk



MARCH 18, 1996

Becker Township Board met on Monday, March 18, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, K. Johnson, Olson, Shermak, and Myers. Absent: H. Johnson, Riebel. Also present: Dave Graning, Michael Darger, Marilyn Danielson, Mike, Mary, and Tom Carpentier, Darin Troval, Brad Bishop, Judy Bowatz, Mike Schendzielos, John and Carol Ampe.

Hammer called the meeting to order. K. Johnson moved second Hammer minutes of February 26, 1996 regular meeting be approved as read. Carried all voting for. Olson moved second K. Johnson minutes of Board of Audit of February 26, 1996 be approved as read. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund	Road & Bridge Fund	Town Hall Fund
Rec. 1,761.66	Rec. 10,779.72	Rec. 390.68
Dis. 955.44	Dis. 5,940.00	Dis. 4,198.62
Bal. 20,114.15	Bal. 109,243.19	Bal. 8,771.88
Fire Fund	Bond Redemption Fund	Performance Bond
Rec. 604.57	Rec. 1,546.75	Rec. 0
Dis. 0	Dis. 0	Dis. 0
Bal. 3,639.72	Bal. 134,287.78	Bal. 9,661.80
Total all Funds		
Operating 141,768.94		
All \$285,718.52		
Checking 114.76		
MMDA 184,862.76		
CDs 100,741.00		

K. Johnson moved second Olson treasurers report be accepted. Motion carried, all voting for.

Michael Darger-Sherburne County Economic Development Coordinator, Tom Carpentier-Midwest Lumber, Dave Graning-Becker City, gave presentation of a proposed rezoning to Industrial within the area of Highway 10 and 137th Street west to the Becker City Limits. Purpose is to locate Midwest Lumber of Minnesota, Inc. on 13 acres in Sec. 5-Twp. 33-Rge. 28. The business is a wholesale warehouse distribution center for lumber products. Issues discussed included:

- Roads are now 10 ton roads, minimum 2 and maximum 10 semis a day
- Intersection and traffic routing
- Non polluting industry, a fenced and landscaped facility with four pole buildings to be constructed
- No water/sewer required
- 10-15 jobs now, up to 50 possible within 5 years, average wages \$15/hour
- Tax base would be increased
- Spot zoning would be required

K. Johnson moved second Olson to hold a Public Hearing concerning this rezoning issue on April 1, 1996 at 7:00 p.m. at Becker Township Hall. Carried all voting for.

John and Carol Ampe presented simple plat Ampe Acres 2nd Addition. K. Johnson moved second Olson to send favorable recommendation to Sherburne County Zoning Planning Advisory. Carried all voting for.

MARCH 18, 1966

Meeting Township Board met on Monday, March 18, 1966 at 7:00 p.m. at Becker Township Hall. Present: Hammer, K. Johnson, Olson, Sherman, and Myers. Absent: H. Johnson, Michael. Also present: Dave Graning, Michael Dargatz, Marilyn Gustafson, Mike, Mary, and Tom Gustafson. Patricia Froyal, Brad Bishop, Judy Bonars, Mike Schenckel, John and Carol Ampe.

Hammer called the meeting to order. K. Johnson moved second Hammer minutes of February 22, 1966 regular meeting be approved as read. Carried all voting for. Board of Audit of February 20, 1966 be approved as read. Carried all voting for.

There have the following treasurers reports:

Fund	Rec.	Dis.	Bal.
General Revenue Fund	1,781.88	955.44	20,114.15
Road & Bridge Fund	10,778.75	2,940.00	109,243.19
Town Hall Fund	388.98	4,198.92	8,771.88
Fire Fund	604.57	0	3,632.72
Bond Redemption Fund	1,546.75	0	134,281.78
Performance Bond	0	0	2,881.80
Total all funds	141,703.94	228,718.52	100,741.00

K. Johnson moved second Olson treasurers report be accepted. Motion carried, all voting for.

Michael Dargatz-Sherburne County Economic Development Coordinator, Tom Graninger-Midwest lumber, Dave Graning-Becker City, gave presentation of a proposed rezoning to industrial within the area of Highway 10 and 127th Street west to the Becker City limits. Purpose is to locate highest number of Minnesota, Inc. on 13 acres in Sec. 5-Twp. 32-Rgn. 28. The business is a wholesale warehouse distribution center for lumber products. Issues discussed included:

- Roads are now 10 top roads. minimum 5 and maximum 10 series a day.
- Intersection and traffic zoning.
- Non polluting industry, a fenced and landscaped facility with four pole buildings to be constructed.
- No wastewater required.
- 10-15 jobs now, up to 50 possible within 5 years, average wages \$15/hour.
- Tax base would be increased.
- Spot zoning would be required.

K. Johnson moved second Olson to hold a Public Hearing concerning this rezoning issue on April 1, 1966 at 7:00 p.m. at Becker Township Hall. Carried all voting for.

John and Carol Ampe presented simple plat Ampe Acres 2nd addition. K. Johnson moved second Olson to send favorable recommendation to Sherburne County Zoning Advisory. Carried all voting for.

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Judy Bowatz, Becker City Council, advised the board of a meeting with MnDOT regarding Highway 10 crossings will be held at City Hall Friday, March 22, 1996 at 2:00 p.m. Also annexation workshop has been changed to Wednesday, April 24 at 6:00 p.m. at the Community Center.

Gary Hammer was elected Chairman for FY 1996 by ballot.

Olson moved second K. Johnson supervisor rate be raised by \$5.00 to \$40.00 per meeting. Carried all voting for.

Olson moved second K. Johnson Treasurer and Clerk rate be raised by \$5.00 to \$55.00 per meeting. Carried all voting for.

K. Johnson moved second Olson hourly wages for town board members, election judges remain at \$8.00 per hour, and wages for Jeff Peterson for brushing, signing, etc. remain at \$10.00 per hour, \$13.00 per hour with personal equipment. Carried all voting for.

Lester Olson was appointed township weed inspector.

Alan Myers was appointed Becker Township representative to Sherburne County Association of Townships.

Discussion held on road work to be done - new tar for 77th Street and 175th Avenue, and overlay 185th Avenue. Olson moved second K. Johnson to advertise and call for bids for above projects. Carried all voting for.

Discussion on Tim Holm plans for subdividing his property as presented at February meeting. Concern was stated with regard to degrees of driveway approaches.

Olson moved second K. Johnson warrants #7345 thru 7368 be paid. Carried all voting for.

K. Johnson moved second Olson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk



BECKER TOWNSHIP
PUBLIC HEARING
APRIL 1, 1996

Becker Township Board met on Monday, April 1, 1996 at 7:00 p.m. at the Township Hall for a public hearing to discuss request for rezoning 13 acres within the area of Highway 10 and 137th Street west to the Becker City Limits.

Present from Town Board: Hammer, H. Johnson, K. Johnson, Olson, Riebel, Myers and Shermak. Absent: None.
Also present: Mike Carpentier-Midwest Lumber, Michael Darger-Sherburne County, Dana Salisbury, JoAnn Johnson, Gary Frederickson, Frank Kasowski, Jr., Judy Bowatz-City Council, Glen Borst, Lloyd Danielson, Karen Sadlowsky, Brad Bishop.

Mike Carpentier, owner of Midwest Lumber of Minnesota, Inc. has not been able to obtain land in the Becker Industrial Park because the parcel he needs is not yet developed. Property in the township consisting of 13 acres in Sec. 5, Twp. 33, Rge. 28, may be available to purchase but he feels a zone change to Industrial will be required.

Presentation was given by the company and discussion included:

Type of business is wholesale warehouse distribution of lumber products

10-15 jobs now, up to 50 possible in 5 years. Average wage \$15/hr.

Location in Monticello-have run out of space to build and is now landlocked

County zoning will require setback from railroad tracks, and may not consider spot zoning

Conditional Use Permit discussed - would it be possible to locate here without rezoning?

Board would like to leave as Ag-1 zoning, but would change to Ag-2 make a CUP possible?

Four pole buildings to be constructed and all would be enclosed, landscaping done, area fenced, no water/sewer required

Usage would affect taxes if zoned industrial and would not impact farming taxes

Roads are now 10 ton roads, minimum 2 and maximum 10 semis a day

Olson moved second Riebel to recommend rezoning the entire 13 acre parcel to Industrial, contingent on a purchase agreement signed by all parties involved and a signed developer's agreement by Midwest Lumber of Minnesota, Inc. stating they will not need city services. Voting yes: H. Johnson, Olson, Hammer, Riebel. Voting no: K. Johnson. Motion carried.

Discussion followed and Olson rescinded the above motion. Olson then moved, second Riebel, the board recommend Midwest Lumber of Minnesota, Inc. apply for a Conditional Use Permit requiring no zone change for the entire 13 acre parcel, contingent on a purchase agreement signed by all parties involved and a signed developer's agreement by Midwest Lumber of Minnesota, Inc. stating they will not need city services. Yes: Hammer, H. Johnson, Olson, Riebel. No: K. Johnson. Motion carried.

Public Hearing - April 1, 1996
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Riebel moved, second Olson, that if a Conditional Use Permit cannot be obtained the entire 13 acre parcel be rezoned to Industrial Use, contingent on a purchase agreement signed by all parties involved and a signed developer's agreement by Midwest Lumber of Minnesota, Inc. stating they will not need city services. Yes: Hammer, H. Johnson, Olson, Riebel. No: K. Johnson. Motion carried.

Olson moved second H. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

A handwritten signature in cursive script that reads "Judy Shermak". The signature is written in black ink and is positioned below the typed name.

Public Hearing
April 1, 1996

Mike Choyentier - Stillate
Michael Darger Sherburne Co.

Jana Salisbury Becker

~~John Johnson~~ Becker

Shirley Franks Becker

Frank Karonik Becker

Judy Borat Becker

Walter Borat

Lloyd Danielson

Karol Adlewsky Becker

Brad Buty Bishop Clear Lake

PROBLEM 1

Let $f(x) = x^2 - 3x + 2$. Find the roots of $f(x)$.

$f(x) = x^2 - 3x + 2 = (x-1)(x-2)$

The roots are $x=1$ and $x=2$.

BECKER TOWNSHIP
BOARD OF EQUALIZATION
APRIL 11, 1996

Becker Township Board met on Thursday, April 11, 1996 at 1:30 p.m. at Becker Township Hall for the purpose of Board of Equalization. Present: Hammer, K. Johnson, H. Johnson, Riebel, and Shermak. Also present: Ty Bischoff, Bill Riley, Jackie Meyer, Beth Kautz, all from Sherburne County Assessors Office.

Chair Hammer called the meeting to order. Ty Bischoff explained process for assessment for 1997 taxes, growth occurring, reassessments and increases made because of inflation, and legislative changes made. All residential property received a 5% increase.

The following written appeals were received:

1. Larry D. Westin, 13035 Autumn Ridge, Becker
2. Larry Stay, 13024 Autumn Ridge, Becker
3. Northern States Power Co., Doug Forsberg, Property Tax Team Leader, for land owned by NSP and United Power and Land Co.

The following residents came before the board to discuss tax valuation on their property:

1. Rozella Gunderson, for herself and Rose Hansen - 05-103-3201, 05-103-3200, 05-110-1203, 05-103-4300, 05-110-1204
2. Jim Miller, 05-406-0145
3. Terry Pieper, 05-418-0204
4. Charles Weber, 05-133-1105
5. Glen and Cheryl Henry, 05-421-0320, decrease from \$231,500 to \$204,200. (\$27,300)
6. Jill Cox, Autumn Ridge, advised to file for Green Acres
7. Dan Popp, 05-415-0140
8. Deb Johnson, 05-127-4200, reduce valuation by \$30,000 because of repairs needed. Will be reassessed after repairs.
9. Duane Anderson, 05-127-3100

H. Johnson moved, second Riebel, meeting be adjourned.
Carried all voting for.


Judy Shermak, Clerk

Sherburne County Assessor's Office
Att: Jerry Kritzeck
13880 Hwy. 10
Elk River, MN. 55330-4601

Telephone (612) 330-5500
April 10, 1996

Subject: Land Values in Becker Twp.
(Transmittal by -F A X- to 241-2875)

Dear Jerry,

This letter is to confirm our telephone conversation today about the land values in Becker Twp. I want to go on record with you and the township board that I do not agree with the values of land owned by NSP and United Power and Land Co. I will not be able to attend the Township Board of Review meeting on April 11, 1996 but want to preserve my rights to further appeals on all land owned by NSP and United Power and Land Co. in Becker Twp.

The person who is responsible for the files on the leases is out of the office until next Monday. I will get copies to you sometime next week.

Sincerely,



Doug Forsberg,
Property Tax Team Leader
Northern States Power Co.
(612) 330-5838

April 10, 1996

TO: Becker Town Board of Review

From: Residents of Autumn Ridge Development

Subject: Appeal of 1996 Property Valuation

We, the below signed property owners in Autumn Ridge, wish our names to be placed on record appealing our property assessments for taxation for the year 1997. It is our understanding that if we are not put on record as appealing this assessment at the Town Board of Review meeting to be held on April 11, 1996, we will be ineligible to make any further appeal to the County Board of Equalization. We regret that a personal appearance to submit this appeal was not possible due to the short response time allotted and the meeting time being in the middle of our normal work day.

Name

Address

<i>Larry D. Weston</i>	<i>13035 Autumn Ridge</i>
<i>Darryl Stoy</i>	<i>13024 AUTUMN RIDGE</i>

APRIL 15, 1996

Becker Township Board met on Monday, April 15, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Riebel, Myers and Shermak. Absent: Olson. Also present: Dan Cooper, Judy Bowatz, Tom & Kyle Kosloske.

Chm. Hammer called the meeting to order. H. Johnson moved second K. Johnson minutes of March 18, 1996 meeting be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 0	Rec.	\$14,757.17	Rec.	\$ 0
Dis.	4,337.37	Dis.	6,872.50	Dis.	525.40
Bal.	15,776.78	Bal.	117,127.86	Bal.	8,246.43

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	0	Rec.	0	Rec.	0
Dis.	2,095.90	Dis.	0	Dis.	0
Bal.	1,543.82	Bal.	134,287.78	Bal.	9,661.80

Total all Funds

Operating \$142,694.89
All Funds 286,644.47
Checking 103.54
MMDA 185,799.93
CDs 100,741.00

Riebel moved second H. Johnson treasurers report be approved. Carried all voting for.

Dan Cooper asked that cul-de-sacs in Highland Pond that are not tarred be vacated. Board gave him a road petition form and both the board and Mr. Cooper will research the proper procedure for vacation.

Judy Bowatz, Becker City Council, stated proposed bike path along Cty. Rd. 23 to the Becker City Park will not be constructed this year as county did not record ditch easements. Discussion also on city using 137th Street as a possible connection to the Industrial Park.

K. Johnson moved second Riebel to approve the Public Hearing minutes of April 1, 1996. Carried all voting for.

Shermak reported on the county commissioner's meeting where bike path along Cty. 23 was discussed. Tom Kosloske asked if graffiti on building on corner of 82nd St. and 137th Ave. can be removed. Board updated on what is being done, and what can and cannot be done on private property. No ordinance in township at this time. Would it have to be a county wide ordinance or can the township pass their own ordinance. No action at this time.

K. Johnson moved second H. Johnson and passed unanimously the following changes be made to township road specifications:

A bond be obtained from developers to sealcoat tar road after X number of years, time involved being up to the board for each individual plat.

All cul-de-sacs shall be three (3) inches compacted blacktop for the entire 110 ft. radius, rather than just the outer 6 feet.

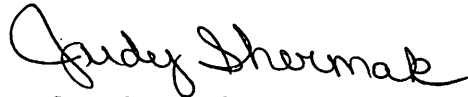
Any approach to a township road cannot exceed a 5% grade.

April 15, 1996
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Road viewing was set for June 1, 1996 at 7:30 a.m.

H. Johnson moved second K. Johnson warrants #7369 thru 7385 be paid.
Carried all voting for.

Hammer moved second Riebel meeting be adjourned. Carried all voting
for.



Judy Shermak, Clerk

MAY 20, 1996

Becker Township Board met on Monday, May 20, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Olson, Riebel, Myers and Shermak. Absent: None. Also present: Steve Pearson, Tim Poirier, Dan Ramer-Bauerly Bros., David Meyers, Mike Schendzielos, Toni and Phil Knutson, Lynda and Andrea Ste. Jhourre.

Chm. Hammer called the meeting to order. Minutes of April 15th regular meeting will be reviewed at June meeting.

Discussion on representatives for Fire Board. K. Johnson moved, Olson second, to appoint Lonny Seeley to take the place of Gary Hammer. Carried all voting for.

Lynda and Andrea Ste. Jhourre informed the board of their intentions to apply for a conditional use permit for dog kennels. These are personal show dogs, they are not boarding other dogs. Location is in Sec. 27 (former B. Brown property), 68.92 acres. They are in the process of building. A perimeter fence will be put up.

David Meyers, Attorney with Rinke-Noonan, St. Cloud, advised the board he is available for services and has experience working with local units of governments. Rates are \$95.00 per hour and \$95.00 per meeting. He is also Chair of the Sherburne County Zoning Advisory Commission.

Steve Pearson and Tim Poirier presented revised preliminary plat of Hearthstone in Sec. 19, Twp. 34, Rge. 28. The town board approved first plat on January 22, 1996 on May 21st it was denied by the county. Revised plans include house pads 5 feet above flood elevation, all will require mound septic systems as there is clay 2-3 ft. below ground, no basements. Road has been changed and the board may want the cul-de-sac changed. Board will view individually.

At 8:15 p.m. bids were opened for 1996 road projects. Bauerly Bros., Inc. was the only one received and bid as follows:

2500 CY Aggregate base cl. 5	\$18,550.00
4500 tons Wesring course material	80,865.00
559 CY Agg shouldering cl. 5	5,010.50
650 tons Bituminous Leveling	11,680.50
TOTAL	116,106.00

Olson moved second H. Johnson to accept bid of \$116,106.00 from Bauerly Bros., Inc. Motion carried all voting for.

Riebel moved second H. Johnson to send favorable recommendation to county for Terry Ferrand conditional use permit for Gunsmithing. Location is 1 1/2 mi. north of Hwy 10, has an 80x100 ft. pole building, solvents are biodegradable. Motion carried all voting for.

Phil and Toni Knutson signed road form for Autumn Ridge development stating Autumn Ridge road is not maintained by township, county, state or any other government facility. All maintenance on the road will be done by landowners. Discussion on possible building variance.

May 20, 1996

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Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 542.47	Rec.	\$ 2,716.42	Rec.	\$ 169.78
Dis.	1,407.97	Dis.	5,672.02	Dis.	277.32
Bal.	14,911.28	Bal.	114,172.26	Bal.	8,138.89

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	101.85	Rec.	0	Rec.	214.93
Dis.	0	Dis.	0	Dis.	0
Bal.	1,645.67	Bal.	134,287.78	Bal.	9,876.73

Total all Funds

Operating \$138,868.10
All Funds 283,032.61
Checking 106.16
MMDA 182,160.45
CDs 100,741.00

Olson moved second H. Johnson treasurers report be approved. Carried all voting for.

Discussion on road specifications. Item 7 shall be changed to three (3) inches compacted thickness - 1 1/2" base and 1 1/2" wearing course.

John Riebel reported on Fire Board meeting. Alan Myers updated on the expansion and upgrading plans for the fire hall, and also reported on the Sherburne County Association quarterly meeting. Gary Hammer reported on city planning commission meeting and general discussion held on zoning and annexation.

K. Johnson moved second Olson warrants #7386 thru 7405 be paid. Carried all voting for.

Olson moved second Riebel meeting be adjourned. Carried all voting for.


Judy Shermak, Clerk

JUNE 17, 1996

Becker Township Board met on Monday, June 17, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, Riebel, Myers and Shermak. Absent: K. Johnson. Also present: Ed & Masayo Radeke, Glenn & Sharon Radeke, Robert & Vickie Johnson, Dan Cooper, Jeff Peterson.

Chm. Hammer called the meeting to order.

H. Johnson moved second Riebel minutes of Board of Equalization of April 11, 1996 be approved as distributed. Carried all voting for.

Riebel moved second Olson minutes of April 15, 1996 board meeting be approved as distributed. Carried all voting for.

H. Johnson moved second Olson minutes of May 20, 1996 board meeting be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 85.00	Rec.	\$ 0	Rec.	\$ 0
Dis.	5,025.07	Dis.	11,611.79	Dis.	77.90
Bal.	9,953.21	Bal.	102,560.47	Bal.	8,060.99

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	0	Rec.	2,769.10	Rec.	0
Dis.	313.90	Dis.	2,635.00	Dis.	0
Bal.	1,331.77	Bal.	134,421.88	Bal.	9,876.73

Total all Funds

Operating \$121,906.44
All Funds 266,205.05
Checking 106.60
MMDA 165,350.45
CDs 100,741.00

Riebel moved second H. Johnson treasurers report be approved. Carried all voting for.

The Radeke's presented Simple Preliminary/Final Plat for "Ohme Oaks", 1 lot, 7.36 acres, S29-T34-R28. Riebel moved second H. Johnson to send favorable recommendation to Sherburne County Planning Advisory Board. Carried all voting for.

Riebel moved second H. Johnson to approve Conditional Use Permits for Mobile Homes for Robert Johnson and Dale Hubbard. Carried all voting for.

Olson moved second H. Johnson to send favorable recommendation to Sherburne County Planning Advisory Board for CUP for Lynda St. Jhourre and B. Brown, dog kennel for personal use. Carried all voting for.

Dan Cooper presented petition to vacate Mallard Circle located in Highland Pond. Olson moved second Riebel to accept petition and approve vacation. Carried all voting for.

Hammer reported on road tour he and Kyle Johnson made. Discussion on brushing, patching, and road repairs needed. Jeff Peterson will order signs for blind intersection at Carefree Park.

Hammer and Myers reported on fire board. Lonny Seeley has replaced Hammer on board. General concerns of firemen, by-laws, and job description of chief discussed.

June 17, 1996

Page 2

Hammer reported on city planning commission meeting.
Riebel received petition from residents in favor of walking path from
Becker High School to Becker City Park. It was noted some of the
signatures are city residents.

Olson moved second H. Johnson warrants #7406 thru 7426 be paid.
Carried all voting for.

H. Johnson moved second Olson meeting be adjourned. Carried all
voting for.



Judy Shermak, Clerk

July 15-1996

Please sign in:

TROY LENTNER

Bob Bushman

Steve Bradlow

John Cox

Tom Howley

Barbara Shelton

Duane Shelton

Alan Nelson

Don Robley

Mark Schaffer

Dave Bollig

MARK S. WIMMER -

Paul Kleinwachter

Natasha Kleinwachter

Kari Bollig

James R. Ashley

July 18-1982

Dear Sir,

For your

reference

enclosed

is a copy

of the

minutes

of the

meeting

held on

July 15, 1982.

I am

very

trusting

that you

will find

the

information

useful.

JULY 15, 1996

Becker Township Board met on Monday, July 15, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Olson, Riebel, Myers and Shermak. Absent: None. Also present: Troy Lentner, Bob Bushman, Steve Bradow, John Cox, Tom Howell, Barbara and Duane Shelton, Mark Schafer, Dave Bollig, Mark Wimmer, Paul & Katrina Kleinwachter, Kari Bollig, James Ashley, Alan Nelson, Don Robley, Dana Salisbury, Mike Schendzielos.

Chm. Hammer called the meeting to order.

Olson moved second H. Johnson minutes of June 17, 1996 board meeting be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$4,996.41	Rec. \$48,595.89	Rec. \$1,251.53
Dis. 1,718.62	Dis. 2,167.06	Dis. 166.70
Bal. 13,224.00	Bal. 148,989.30	Bal. 9,145.82

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 1,942.94	Rec. 0	Rec. 0
Dis. 389.65	Dis. 2,996.25	Dis. 0
Bal. 2,885.06	Bal. 131,425.63	Bal. 9,876.73

Total all Funds

Operating \$174,244.18
All Funds 315,546.54
Checking 168.32
MMDA 214,637.22
CDs 100,741.00

H. Johnson moved second K. Johnson treasurers report be approved. Carried all voting for.

Don Robley and Alan Nelson presented Preliminary Plat for "Majestic Knoll", 71 lots, approx. 210 acres, S13 & 18-T34-R28. The board suggested the cul-de-sac easement on NE corner be extended to edge of property. Street names and numbers will be assigned by Olson. Final plat will be presented at next meeting.

K. Johnson moved second Olson to send favorable recommendation to Sherburne County Planning Advisory Board for Simple Plat Preliminary/Final, for Shelton Addition (Hervan Shelton), 2 lots, 13.96 acres, S24-T34-R28. Motion carried all voting for.

Bob Bushman and several residents of Cedar Crest Acres and Deer Ridge development expressed concerns regarding the possible connecting of the easement of Sandy Lane, which now ends in two cul-de-sacs. Petition and letters were presented, biggest concerns being safety of children, crime, increased traffic. They would like to keep as is. Board agreed to contact Mr. Bushman before any discussion at a board meeting on this subject. *leading to action*

Dana Salisbury has agreed to restoration millwork on picture hangars in the township hall. He will bring sample. Estimated cost is \$220.

K. Johnson moved second H. Johnson to approve Conditional Use Permits for Mobile Homes for Norman Johnson and Lester Olson. Carried all voting for.

July 15, 1996

Page 2

Hammer received a letter from Sherburne County Commissioners asking for support in requesting increased funding and public facilities from MNDNR for Sand Dunes State Forest. Riebel moved second H. Johnson to send letter to Comm. Sando-DNR, supporting this request. Carried all voting for.

Discussion on Cox Property and steering committee meeting which Hammer attended on July 17th.

K. Johnson updated on town hall improvements. Basement entrance approach needs cement work.

Myers reported on Sherburne County Association of Townships meeting. They would like to support a county township officer who would like to attend the National Town Meeting in Washington, D.C. in September.

Hammer and K. Johnson indicated they would be interested.

Hammer reported on City Planning Commission meeting.

Discussion on road work. Bids for striping of new and old blacktop (11.3 miles) with single center line stripe will be let with county.

K. Johnson moved second Riebel to hire Dana Salisbury to do millwork in town hall if sample is approved. Carried all voting for.

Olson moved second H. Johnson warrants #7427 thru 7443 be paid. Carried all voting for.

H. Johnson moved second K. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak, Clerk

Please sign in

Aug. 19th Meeting

Scott Gudmundson

Antigone Turk. Melissa Vichit

Linda Anderson - Amine Homes

Judy Bowatz

Albi Nelson

Carol Longino

Don Robley

Fred Branning

Robert + Julie Miller - ERG

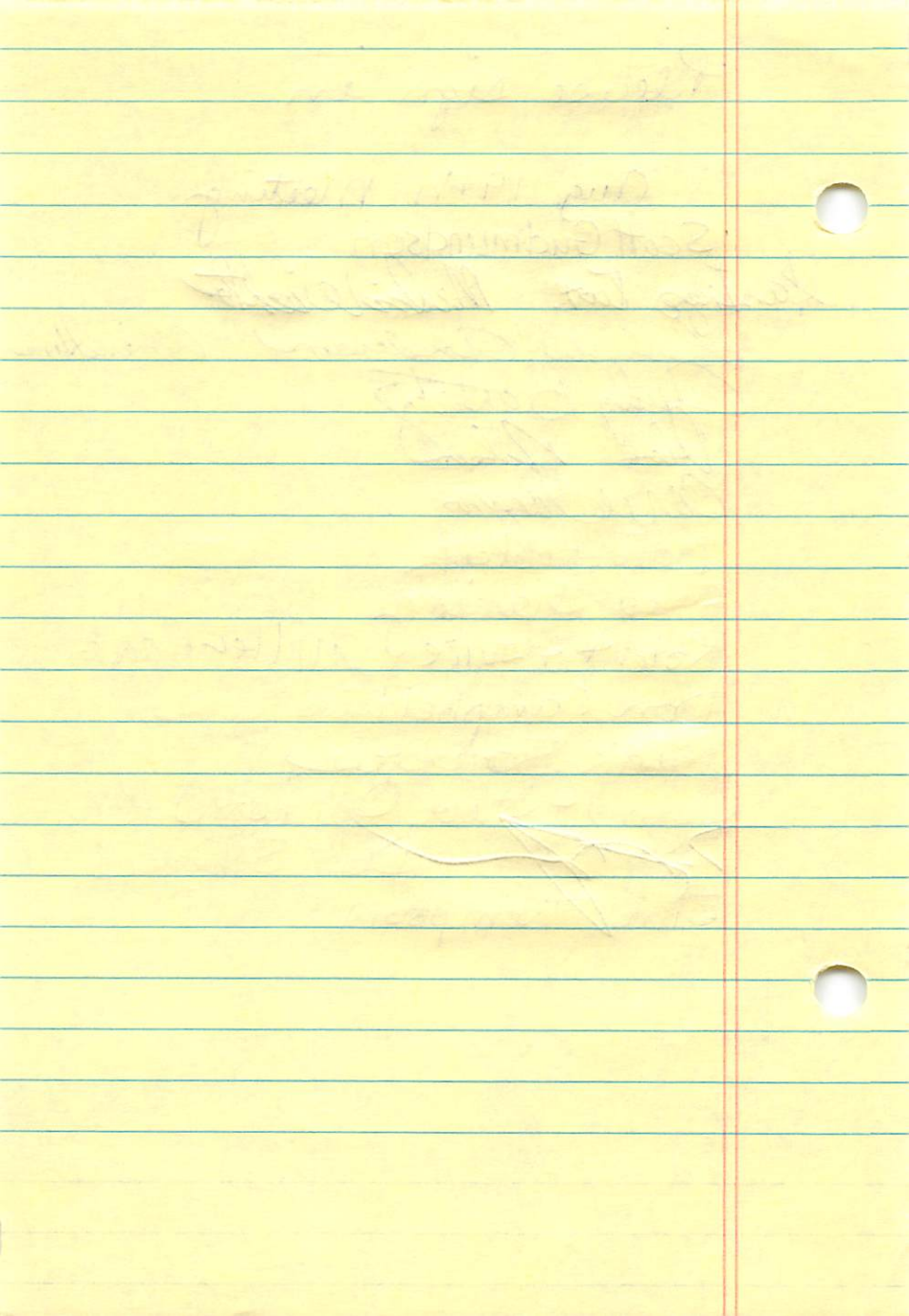
Don Campbell

Dick Sowers

Jean + Steve Johnson

~~Donn Schepers~~

Jim Thompson



AUGUST 19, 1996

Becker Township Board met on Monday, August 19, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, Riebel, Myers and Shermak. Absent: K. Johnson.

Also present: Sgt. Scott Gudmunson, Sherburne County Sheriff's Dept.; Santiago Town Board Members Don Campbell, Dick Sowers, Merlin Wicktor; Don Robley, Alan Nelson, Donn Schepers, Jim Thompson, Judy Bowatz, Fred Graning, Jim Hegge, Jean & Steve Johnson, Linda Anderson, Robert & Julie Miller, Carol Langmo.

Sgt. Scott Gudmunson introduced himself and informed the board that the Sheriff's Dept. would have representatives attending meetings periodically, making themselves available for questions and comments. Discussion on speed laws and concerns.

Elk River Garden residents requested slow children signs. Board agreed to install where needed. Request for speed limit signs also but the township cannot set speed limits on public roads.

Santiago Township Supervisors requested approval for upgrading of 67th St. from Cty. 23 going east for approx. 1/2 mile. There are now 13 houses there. Road needs widening and preparation for blacktop next year. Becker board suggested doing all of 67th St. - 1-1/2 miles. Santiago Twp. will obtain bids. Cost will be shared equally by both townships.

Robley and Nelson (R & N Acquisitions) presented preliminary standard plat for "Majestic Knoll" in S13-T34-R28 - approx. 210 acres, 67 lots. Four lots were removed from original plan after soil borings were done. Riebel moved second H. Johnson to send favorable recommendation to Sherburne County Planning Advisory Board with the following comments: 92nd Street - that portion east of 134th Avenue - need not be built at this time. However, a 66 ft. easement would be required for future development and the construction of the street should be included in the bid process. That amount will be withheld by the township and when construction is needed the township will build the road. Motion carried all voting for. Comments were also heard from neighbors.

Jim Thompson (owner) and Donn Schepers requested zone change on Charles Lumley property located on Hwy. 10. He has purchased the property, will take over completely in 1999 after Lumley's retirement. At this time he wants to lease the body shop to Mr. Schepers for a car wholesale business. He states commercial taxes are being paid for the body shop and it is zoned for agriculture use. He will research the tax situation and be back on the Sept. 16th meeting. No action taken.

Judy Bowatz and Fred Graning, Becker City Council, and John Riebel attended the last Cox property meeting and reported on the annexation issues. If project goes through eventually city services would be needed and would have to be annexed. Township has no problem if owners want to be annexed. Neighboring farm community must be

notified of possible future assessments. The Cox Property Steering Committee is encouraging the city, township, and farm community to work together.

Jim Hegge presented standard plat "Hegge Industrial Park", S16-T33-R28, 6 lots, heavy industrial district. Riebel moved second H. Johnson to send favorable comment to Sherburne County Planning Advisory Board. Carried all voting for.

Linda Anderson, AmericHomes Real Estate, reported concerns on 40 acres of property they have listed for sale located in S13-T34-R29. Adjoining landowners have put locked gates across the township cartway and landlocked the property. She is asking for help from the township to remove gates. Hammer will consult with township attorney.

Riebel moved second Olson to approve Conditional Use Permit of Frank Kasowski for mobile home. Carried all voting for.

Olson and Myers updated on Fire Board meeting. Larry Woolhouse has resigned as Chief and Tom Skuza has taken over. Budget of \$193,460 was discussed.

Petition received to blacktop 180th Avenue. It was signed by 48 people which included residents that do not live on this road. The board cannot act on this type of petition, however will be considering the project when finances permit.

Hammer reported on city planning and zoning meeting. CentraCare, a medical clinic affiliated with St. Cloud Hospital, will be building in the city of Becker on the new Liberty Lane.

Letter from Buaerly Bros., Companies stated overlay of 185th Avenue was placed in the rain, they do not anticipate any problem, and are extending the warranty by two years.

Olson moved second H. Johnson minutes of July 15 be approved as corrected. Correction being - Board agreed to contact Mr. Bushman before any discussion leading to action at a board meeting. Changed from before any discussion at a board meeting. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$2,338.06	Rec.	\$21,930.37	Rec.	\$ 577.41
Dis.	840.30	Dis.	12,792.48	Dis.	3,487.83
Bal.	14,771.76	Bal.	158,127.19	Bal.	6,235.40

August 19, 1996
Page 3

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	\$ 894.20	Rec.	\$ 8,587.43	Rec.	\$ 210.25
Dis.	208.51	Dis.	0	Dis.	0
Bal.	3,570.75	Bal.	140,013.06	Bal.	10,086.98

Total all Funds

Operating	\$182,705.10
All Funds	332,805.14
Checking	114.20
MMDA	231,941.94
CD's	100,741.00

Olson moved second H. Johnson treasurers report be approved. Carried all voting for.

Olson moved second Riebel meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

SEPTEMBER 16, 1996

Becker Township Board met on Monday, September 16, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, K. Johnson, Riebel, Myers and Shermak. Absent: None.

Also present: Jeff Peterson, Jake Jacobson, Todd Schendzielos, Linda Anderson.

Riebel moved second H. Johnson minutes of August 19 be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$1,493.25	Rec.	\$22,756.46	Rec.	\$ 484.18
Dis.	991.57	Dis.	119,429.68	Dis.	260.51
Bal.	15,273.44	Bal.	61,453.97	Bal.	6,549.07

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	\$ 968.36	Rec.	\$ 2,506.97	Rec.	\$ 202.03
Dis.	3,890.06	Dis.	0	Dis.	0
Bal.	649.05	Bal.	142,520.03	Bal.	11,089.01

Total all Funds

Operating	\$ 83,835.53
All Funds	237,444.57
Checking	105.63
MMDA	135,764.94
CD's	100,741.00

Olson moved second K. Johnson treasurers report be approved. Carried all voting for.

Discussion with Jeff Peterson on signing in Elk River Gardens - one children sign is up on each entrance at present; he will get legal footage requirements for 185th Ave. signs by Carefree Country signs. The board asked that he locate and put in posts for fire signs as soon as possible.

Jake Jacobson asked general questions on annexation and zoning issues.

Revised plat of Hegge Industrial Park reviewed. Riebel moved second H. Johnson to send recommendation to Sherburne County Planning Advisory as follows:

Becker Township Board is concerned because there is only one entrance/exit. Because of heavy industrial zoning and future industrialization two entrances/exits are recommended for emergencies and safety. Suggest eliminating middle road as platted and extend road to edge of property, then across middle of Block 1, and back down to 149th Street.

Motion carried all voting for.

September 16, 1996

Page 2

Linda Anderson, AmericHomes Real Estate, reported gates are still across cartway in S13-T34-R29, landlocking 40 acres. Electric wire fence put up, survey stakes pulled up, court order prohibiting blocking or preventing public access has expired and is not enforceable anymore. Township board will research to see if it is a recorded cartway. No action taken.

Bid of \$1325.00 received for town hall air conditioner installation. Olson moved second K. Johnson to award bid to Wilson Mechanical Inc. Carried all voting for. Discussion on possible re-route of cold air returns.

Hammer reported on planning commission meeting of Becker City.

Discussion on rezoning all of the township to A-1 - one house per 40 ac., five acre lots in wooded - as other townships have been doing. A resolution by the board or citizens petition would be need to start process of rezoning. No action taken.

K. Johnson moved, second Riebel, to hold public hearing for "Absentee Ballot Counting Board Ordinance of Becker Township" before October 21st regular meeting. Discussion held and information from county auditor states it must be approved and passed by October 15th so the county board can act on county wide ordinance. K. Johnson moved second Olson to rescind original motion. Carried all voting for. Riebel moved second Olson to hold public hearing for absentee ballot counting board on October 7, 1996 at 7:00 p.m. at township hall. Motion carried all voting for.

Mileage certification of 60.93 miles of township roads from Sherburne County Highway Dept. received. Board reviewed map and added 3/4 mile to certification. Clerk will notify county highway engineer.

Riebel moved second K. Johnson to approve and appoint the following election judges as needed for General Election Nov. 5, 1996: Judy Shermak, Cheryl Smith, Marilyn Olson, Kristine Hammer, Evelyn Cox, Margaret Cox, Francis Pouliot, Virginia Johnson, Marcia Schut, Kristi Linnell, Doreen Novak Grace or Jonathan Audet, Helen Hyttsten, Jenni Olson, Betty Knutson. List of trained election judges was received from Sherburne County Auditor. Motion carried all voting for.

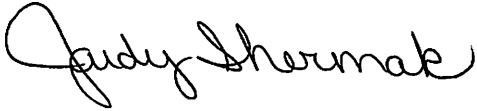
Becker Joint Advisory Fire Board minutes of July 8 and August 12, 1996 meetings reviewed.

Hammer reported on National Association of Townships annual meeting he attended in Washington, D.C. He will give full report at the Sherburne County Association of Townships annual meeting on October 8th. Myers reported on District Association meeting he attended in Cambridge, MN.

September 16, 1996
Page 3

Riebel moved second H. Johnson warrants #7464 thru 7490 be paid. Carried all voting for.

K. Johnson moved second Olson meeting be adjourned. Carried all voting for.

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

Judy Shermak
Clerk

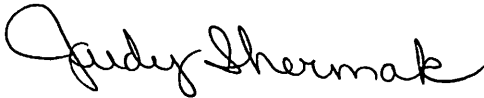
OCTOBER 7, 1996
PUBLIC HEARING
ABSENTEE BALLOT COUNTING BOARD ORDINANCE

Becker Township Board met on Monday, October 7, 1996 to consider the adoption of an Absentee Ballot Counting Board Ordinance.

Present: Hammer, K. Johnson, H. Johnson, Shermak.
Also present: None.

Hammer called the meeting to order and asked for comments. Discussion held and H. Johnson moved second K. Johnson Becker Township approve and pass the ordinance, copy attached. Motion carried all voting for.

Chr. Hammer adjourned the meeting at 7:10 p.m.



Judy Shermak
Clerk

Oct 21

Please sign in:

Rollie Peterson }
Steve Pearson }
Jim Bergquist
Elm Bergquist
Brad Habano

Linda Anderson
Ron Klendworth
Ron Haglund

MIKE MUELLENBACH

261-4097

Jeppay Joss

261-4099

Jan Humley
James T. Hunt

John Bertelsen

John Oliver

John W. Johnson

Louis Weed

Oct 21

Dear Sir,

I have pleasure in

informing you that

the order for

the purchase of

the goods has

been placed

with the

respective

Yours faithfully

[Signature]

[Signature]

OCTOBER 21, 1996

Becker Township Board met on Monday, October 21, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, Olson, K. Johnson, Riebel and H. Johnson at 7:40, Myers and Shermak. Absent: None.

Also present: Rollie Peterson, Steve Pearson, Jim and Elaine Bergquist, Brad Haberman, Linda Anderson, Ron Klindworth, Ron Hoglund, Mike Muellenbach, Tracy Foss, Stan Lumley, Lance Strande, John Bertelsen (John Oliver & Assoc.), JoAnn Johnson, Louis Weed.

Olson moved second K. Johnson minutes of September 16 be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 0	Rec.	\$ 0	Rec.	\$ 0
Dis.	2,489.42	Dis.	3,011.70	Dis.	364.49
Bal.	12,751.02	Bal.	58,442.27	Bal.	6,094.58

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	\$ 0	Rec.	\$ 0	Rec.	\$ 0
Dis.	410.85	Dis.	0	Dis.	0
Bal.	238.20	Bal.	142,520.03	Bal.	10,289.01

Total all Funds

Operating	\$ 77,526.07
All Funds	230,335.11
Checking	204.17
MMDA	129,389.94
CD's	100,741.00

H. Johnson moved second K. Johnson treasurers report be approved. Carried all voting for.

Stan Lumley stated concerns about possibility of changing zoning within township from Agricultural to General Rural as other townships in the county have done. He presented his reasons for being against a change.

Tracy Foss and Michael Muellenbach asked for proof of township cartway located in S13-T34-R29 where they now have gates installed. They presented copy of document No. 62293 dated May 5, 1938 filed in Sherburne County regarding agreement made at that time for gates. Linda Anderson, Realtor, related incident where Sheriff's Dept. was called while she was showing 40 acres behind the property that is for sale. Foss and Muellenbach will give Anderson and agents, landowner, and potential buyers permission to use road, in writing and signed by all parties at this meeting. Foss stated he had offered free and clear easement on the other side of his property at an earlier date. They

October 21, 1996

Page 2

informed the board they will have a hearing at Sherburne County Courthouse on October 30, 1996 at 9:00 a.m., Roden vs. Foss and Muellenbach. The board will ask the township attorney to contact Foss and Muellenbach.

John Bertelsen of John Oliver & Assoc. and Ron Hogle presented preliminary and final plat for Bridge View Addition, S27,T33,R28, lying south of CSAH No. 11, Recreational Use District, 80 lots, minimum lot size 2 acres, approximately 193 total acres. K. Johnson moved, second H. Johnson and unanimously carried to send the following comments to Sherburne County Planning Advisory Commission:

1. Lot 45 straddles Becker and Big Lake Township boundary - recommends changing to coincide with township boundaries.
2. Regarding landlocked areas along river - should there be easements or should the developers get confirmation in writing from NSP that they do not need access.
3. Confirm minimum lot size to township.
4. Could 171st and 173rd Circle cul-de-sacs possibly be eliminated.
5. Regarding intersection from Ridgewood Circle to County Road 11 - site distance is a concern to be addressed.
6. Becker Twp. has a road named Ridgewood Lane - would Ridgewood Circle cause problems for emergency responses.

Steve Pearson presented sketch plan for Gunnar Johnson property, 79.04 acres, 25 lots, S15-T34-R28 and asked for board comments. Discussion on culvert, ditch, board stated all driveways should exit on new roads and not on existing 97th St. and 173rd Ave. Also, is there a possibility of constructing turn lanes on entrance roads? No action taken.

Brad Haberman presented preliminary plat of Twin Oaks Addition, 3 lots, 9.55 total acres, S13-T34-R28. Riebel moved second H. Johnson to send favorable recommendation to Sherburne County Planning Commission if soil boring tests prove adequate. Carried all voting for.

A sketch plan of Majestic Ponds was presented by Jim Bergquist, S25-T34-R28, 21 lots, 52.23 acres. Board said a temporary cul-de-sac would be needed and discussed the possibility of changing the areas of road construction.

Stanley Lumley presented proposed plat for Neuhof Acres, S25-T34-R28, 130 acres, 35 lots. The Board stated easements should be kept at temporary cul-de-sacs for possible future development. Discussed road entrance to 185th Avenue and concerns.

K. Johnson moved second Olson to release escrow funds for 93rd Street in Hidden Pines after deductions for expenses the township incurred, as requested by developer Minnesota Delta Corporation, Daryl Gunnarson, Vice-President. Carried all voting for.

October 21, 1996

Page 3

Olson moved second Riebel to sign up for storage space for the Sherburne County Historical Society Disaster Assistance list. They are in the process of forming a disaster plan and are asking for businesses/organizations willing to provide services in the event of a disaster. Carried all voting for.

Louis Weed commented on his feelings that the town board is doing a fine job and complimented them on their work. Thank you Louis!

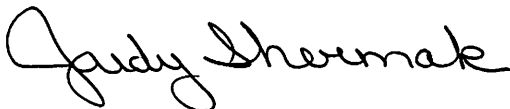
Hammer reported on planning commission meeting of Becker City.

Discussion on rezoning all of the township to A-1 - one house per 40 ac., five acre lots in wooded. The board would hold a public hearing, possibly in January 1997, before any action would be taken.

Discussion on general road work. Location of Children Sign on Peggy Place will be changed. Some speed limits in platted developments may be eligible through a state statute - Hammer is checking with county highway department. K. Johnson moved second Riebel, to require turn lanes from township roads into newly platted areas where warranted and to add this requirement to the road specifications. Motion carried all voting for.

Olson moved second H. Johnson warrants #7491 thru 7513 be paid. Carried all voting for.

K. Johnson moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

SPECIAL BECKER TOWNSHIP BOARD MEETING

Becker Township Board will meet on Friday, November 1, 1996 at Becker Township Hall, 12165 Hancock Street, Becker, Minnesota, for the purpose of discussing disputed cartway located in Section 13, Township 34, Range 29, Sherburne County MN. 7:30 p.m.

Given under my hand this 28th day of October, 1996



Judy Shermak
Becker Township Clerk



Gary Hammer
Becker Township Chair

**SPECIAL BECKER TOWNSHIP MEETING
NOVEMBER 1, 1996**

Becker Township Board Chair Hammer called a special meeting for November 1, 1996, 7:30 p.m. at Becker Township Hall. Notice was posted October 28, 1996, copy attached. Purpose of the meeting is to discuss disputed cartway located in Section 13, Township 34, Range 29. Adjoining landowners Michael & Joan Muellenbach and Tracy and Brenda Foss are challenging the legality of the cartway.

Ch. Hammer called the meeting to order at 7:30. Present from board: Hammer, H. Johnson, K. Johnson, Shermak. Absent: Riebel and Olson. Also present: Michael Muellenbach, Tracy Foss, Linda Anderson-real estate agent, Bob Stangler-Sherburne County Sheriff's Department.

The board stated: Gates have been installed obstructing roadway leading to 40 acres owned by Maureen Roden, which is now for sale. Copy of road order dated June 1, 1900 given to Muellenbach and Foss as proof of road establishment, copy attached. All agreements made since that time have been for the benefit of the people farming the 40 acres and the agreements mean nothing on public land. Money was spent maintaining the road in 1936 and 1937. A judge did not rule on the 1990 court order to prohibit blocking or otherwise preventing public access over and across the cartway because it was not pursued by either the Township or Muellenbach and Foss. Steven A. Anderson, Attorney at Law, gave the board his opinion that it is a legal road, copy attached.

Muellenbach and Foss stated: The original plat for Wildwood Acres did not show cartway. They presented copy of Temporary Injunction dated October 30, 1996 from District Court, Tenth Judicial District, Sherburne County, allowing access by landowner of 40 acres, her agents and assignees, over and across the Cartway/Easement. Muellenbach and Foss have the right to keep and temporarily maintain gates so long as the gates remain unlocked. Copy of temporary injunction attached, which as of this date has not yet been signed by the presiding judge. The deeds to their property do not indicate a cartway between the properties.

Hammer will attempt to contact the judge and explain the situation. The board stated they will pursue the removal of the gates, that it is a public road.

Discussion with Officer Stangler regarding injunction and who is allowed through the gates until the issue of the injunction is resolved. No criminal action will be taken unless the gates are locked. He will write a report for the Sheriff's Dept. and advise his patrol supervisor of the situation.

The board said the situation could be resolved if they would grant a permanent passable easement to Maureen Roden after which time the township would abandon the cartway. It would have to be a 33 ft. easement.

November 1, 1996
Page 2

Muellenbach and Foss stated if the board deems this to be a cartway they would like the trees removed which were downed from the previous storm and they would like to keep the wood. Arrangements will be made by the board to remove trees.

Chair adjourned the meeting at 8:00 p.m.



Judy Shermak
Clerk

NOVEMBER 18, 1996

Becker Township Board met on Monday, November 18, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, Riebel, Myers and Shermak. Absent: K. Johnson.

Also present: Jim Bergquist, Terry Herman & John Bertelsen-John Oliver & Associates, Mike Schendzielos, Jake Jacobson.

Riebel moved second Olson minutes of October 21, 1996 be approved with one correction-change WILL give permission to use road to DID give permission, paragraph 6. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 217.44	Rec.	\$ 2,053.55	Rec.	\$ 48.32
Dis.	1,681.99	Dis.	4,254.30	Dis.	2,392.93
Bal.	11,157.55	Bal.	56,241.52	Bal.	3,749.97

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	\$ 96.64	Rec.	\$ 6,344.00	Rec.	\$ 0
Dis.	535.66	Dis.	0	Dis.	0
Bal.	- 200.82	Bal.	148,864.03	Bal.	10,289.01

Total all Funds

Operating	\$ 70,948.22
All Funds	230,101.26
Checking	108.29
MMDA	129,251.97
CD's	100,741.00

Olson moved second Riebel treasurers report be approved. Carried all voting for.

Jim Bergquist, Terry Herman & John Bertelson presented for approval preliminary and final plat for Majestic Ponds, S25-T34-R28, 52.23 acres. Riebel moved second Olson carried unanimously to send favorable recommendation to Sherburne County Planning Advisory Commission with the following proposals:

1. Requested temporary turn-around between Lots 15 and 16, with road right-of-way to end of property for future connection.
2. Sensitive House Siting preferred over Cluster Development.
3. Drainage is a concern to be addressed, especially in low areas so that each lot will meet the 40,000 square foot buildability requirement.
4. Developer will build driveway accesses and install culverts to the buildable areas on each lot. Driveway culverts shall be installed at each definable regional drainageway.

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Terry Herman updated changes made to Bridge View of Monticello addition. They have discussed site distance and relayed county highway suggestions. Request for rezoning approximately 20 acres is because agriculture zone overlays with recreational river zone.

Grading is being done and gravel put on roads in Oakwood Estates. On November 21, 1996 a letter of credit from Sherburne State Bank, Becker MN., in the amount of \$44,106.21 was received from Chester Erickson for the roads in this development. Expiration date for credit is August 1, 1997. The Chair and Clerk signed the hardcopies.

Hammer reported on information from County Highway Dept. regarding speed limits in platted developments. Riebel moved second H. Johnson and carried unanimously to pass resolution to designate and classify all streets in platted developments as local streets.

H. Johnson moved second Riebel and carried unanimously to pass resolution to set 25 mile per hour speed limit on all local streets in Becker Township.

H. Johnson moved second Hammer minutes of Special Meeting of November 1, 1996 be approved as distributed. Carried all voting for.

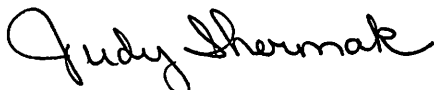
Discussion held on orderly annexation issues, correspondence received from Atty. Anderson regarding tax impact by annexation and also change to A-1 Agricultural. Possibility of Monticello annexing Bridge View development and what effect it would have on the township also discussed.

Hammer reported on planning commission meeting of Becker City.

Riebel moved final payment for Daryl Gunnarson of Hidden Pines and Buck Lake Developments from escrow account will be made after inventory of signs is completed and tabulated. Second Hammer and carried unanimously.

Riebel moved second Hammer warrants #7514 thru 7546 be paid. Carried all voting for.

H. Johnson moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk

DECEMBER 16, 1996

Becker Township Board met on Monday, December 16, 1996 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, Olson, K. Johnson, Riebel, and Myers. Absent: Shermak.

Also present: Kathy Hemze.

H. Johnson moved second Olson minutes of November 18, 1996 be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 105.00	Rec.	\$ 0	Rec.	\$ 81.61
Dis.	2,158.58	Dis.	3,445.52	Dis.	215.75
Bal.	9,103.97	Bal.	52,796.00	Bal.	3,615.83

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	\$ 0	Rec.	\$ 1,704.00	Rec.	\$ 0
Dis.	223.83	Dis.	33,467.02	Dis.	0
Bal.	-424.65	Bal.	117,101.01	Bal.	10,289.01

Total all Funds

Operating	\$ 65,091.15
All Funds	192,481.17
Checking	103.20
MMDA	91,636.97
CD's	100,741.00

Johnson moved second Olson treasurers report be approved. Carried all voting for.

Motion made, second and carried to change regular January 20 meeting to January 13, 1997 at 8:00 p.m. because of King Holiday.

Motion made, second and carried to change regular February 17 meeting to February 10, 1997 at 7:30 p.m. because of Presidents Day Holiday.

Riebel moved second K. Johnson to order township calendars from MAT for all board members. Carried all voting for.

Discussed road specifications and were told by Chairman that we are required to read Big Lake Road Specifications for guidance in revising Becker Township's.

Hammer reported on City Planning and Zoning meeting.

Reviewed salt and sand price quote received from Sherburne County.

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Discussion held on what formula the board would use when the city annexes township property.

Discussed our 25 mile per hour signage and the possibility of adding stronger language to help us enforce it at the local level.

The board instructed Ch. Hammer to write a letter to Judge Sharon L. Hall regarding gates installed in Wildwood Acres across cartway explaining the township's position that it is a public cartway. Copies of documents establishing cartway, past minutes, and any other documents relating to it will be sent along with the letter.

Discussed with Mike Schendzielos salt mixture on roads. Board would like to see 10% salt. Currently we are getting 5%. Requested using grader blade on south end (example Oak Crest) to do a little better job of cutting ice.

Discussed road tour and will wait until we have a lot of snow to show where we have drifting problems.

Olson moved second K Johnson warrants #7547 thru 7565 be paid. Carried all voting for.

K. Johnson moved second H. Johnson meeting be adjourned. Carried all voting for.



Judy Shermak
Clerk