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JANUARY 6, 1986

The Becker Township Board met on Monday, January 6, 1986 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 16, 1985 meeting. Olson 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 & Bridge Fund</u>		<u>Fire Fund</u>	
Rec.	\$2,587.22	Rec.	\$13,663.38	Rec.	\$1,892.68
Dis.	1,046.02	Dis.	8,526.25	Dis.	- 0 -
Bal.	10,765.79	Bal.	47,878.94	Bal.	5,072.27
<u>Town Hall Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
Rec.	16.11	No Activity		Bal.	67,433.38
Dis.	52.00	Bal.	- 0 -	Ckg.	9,539.52
Bal.	3,716.38			MMDA	57,893.86

Olson asked about the possibility of buying some Certificates of Deposits. Myers reported CD's currently are paying 8.4% for a period of 30 months, and MMDA's are paying 7% for a period of 182 days. Discussion held and no action taken. H. Johnson moved the treasurers report be accepted. Seconded by Olson. Carried.

Discussion held with Mike Schendzielos on snowplowing done and bill he submitted for payment.

The annual Board of Audit was set for Tuesday, March 4, 1986 at 7:30 p.m.

H. Johnson moved warrants #5350 thru 5355 be paid. Seconded by Olson. Carried.

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

Judy Shermak
Judy Shermak
Clerk

JANUARY 20, 1986

The Becker Township Board met on Monday, January 20, 1986 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 January 6, 1986 meeting. Olson 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 & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. - 0 -	Rec. - 0 -	Rec. - 0 -
Dis. \$253.89	Dis. \$1,217.00	Dis. \$16.00
Bal. 10,511.90	Bal. 46,661.94	Bal. 3,700.38
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	Bal. 65,946.49
Balance 5,072.27	No Balance	Ckg. 8,052.63
		MMDA 57,893.86

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

Discussion held on Bond Book received from Juran & Moody containing all information on 1985 Road Improvements for which the township purchased bonds.

The following items were discussed regarding road work to be done for the coming year:

- 1) Turnpiking 10th Avenue
- 2) Blacktopping 10th Avenue and Apple Row (approximate cost of \$100,000.00)
- 3) Birch Street - there is too much variation in width
- 4) Should the township have contracts let for road work and repair to be done
- 5) Culverts

Mike Muellenbach asked about putting a dead-end sign on Oakwood Drive in Wildwood Acres. The board agreed to do so in the spring.

Information on a group life plan for township officials offered by Minnesota Benefit Association and approved by MATO was reviewed. The board felt the premiums were too costly and did not wish to enroll in the program.

H. Johnson moved warrants #5356 thru 5365 be paid. Seconded by Pouliot. Carried.

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


Judy Shermak, Clerk

FEBRUARY 3, 1986

The Becker Township Board met on Monday, February 3, 1986 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 January 20, 1986 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 & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$149.43	Rec. \$2,979.61	No Activity
Dis. 529.28	Dis. 1,140.85	Bal. \$3,700.38
Bal. 10,132.05	Bal. 46,760.89	
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
Rec. 117.75	Rec. 1,728.00	Bal. 67,511.34
Dis. - 0 -	Bal. 1,728.00	Ckg. 4,642.69
Bal. 5,190.02		MMDA 26,308.53
		CD's 36,560.12

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

Myers gave the following report on 1985 Road Improvement expenses:
Revenue - \$251,448.56 (includes \$70,000.00 loan from Santiago St. Bank)
Outlays - \$234,888.44
Balance - \$ 16,560.12

Also, the township has three CD's at the present time in the amounts of \$8,000.00, \$8,560.12, and \$20,000.00.


Bernard Nelson was present and discussion held on the article being done for the Heritage Book. He informed the board the cost would be \$225.00 for one page, and \$400.00 for two pages. After discussion Olson moved the township buy two pages at a cost of \$400.00. Seconded by K. Johnson. Motion carried with all members voting for.

Todd Schendzielos presented bill for snowplowing done and discussion held.

Discussion held on Annual Meeting Agenda.

Pouliot moved warrants #5366 thru 5373 be paid. Seconded by H. Johnson. Carried.

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


Judy Shermak
Clerk

FEBRUARY 17, 1986

The Becker Township Board met on Monday, February 17, 1986 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 February 3, 1986 meeting. Pouliot 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 & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$156.79	Rec. \$106.94	Rec. - 0 -
Dis. 480.22	Dis. 2,115.00	Dis. \$41.00
Bal. 9,808.62	Bal. 28,192.71	Bal. 3,659.38
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Road Improvement Fund</u>
Rec. 19.70	No Transactions	Bal. 16,560.12
Dis. 2,849.25	Bal. 1,728.00	
Bal. 2,360.47		

Total all Funds
Bal. 62,309.30
Ckg. 109.78
MMDA 25,637.40
CD's 36,560.12

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

Myers then explained the establishment of the Road Improvement Fund. The fund is for payments on the 1985 Road Improvement Bond with the first two payments due June 1 and December 1, 1986. The funds are now in Certificates of Deposit. Lengthy discussion held on payment schedule and amounts of the bond.

Discussion on 1986 Fire Department Budget given by Myers. The township now pays approximately 9% of the budget.

Discussion on possibilities of another depository for township funds. Myers is checking different institutions for interest rates, etc. No action taken.

The board decided to recommend the following allocation of funds at the annual Meeting: ~~Revenue Sharing~~ ^{Per Capita} - Per Capita; Road & Bridge - \$90,000.00
Town Hall - 0; Fire Fund - \$6,000.00.

H. Johnson reported Bud Mitchell had talked with him regarding the condition of ~~Apple Way~~ ^{the back of his field} which ~~lies in his field~~ ^{he wants good roads on it}. The board will be taking action to correct the condition of the road ^{his field} as soon as weather permits.

H. Johnson and Pouliot reported on the zoning workshop held in St. Cloud on January 28th which they attended. Discussion held on trailers, variances, permits, and zoning.

Olson moved to transfer the revenue sharing funds of \$1,728.00 to the road & bridge fund. Seconded by K. Johnson. Carried.

H. Johnson moved to pay warrants #5374 thru 5381. Seconded by Pouliot. Carried.

Olson moved to adjourn the meeting. Seconded by Pouliot. Carried.


Judy Shermak, Clerk

Becker Town Board Minutes – March 3, 1986
 Regular Town Board Meeting
 Retyped from Original Minutes book for website publication 11/10/2015 by Clerk

The Becker Township Board met on Monday, March 3, 1986 at 7:30 p.m. at the Becker City Hall.
 Present: Pouliot, H. Johnson, Olson, Myers, and Shermak.
 Absent: Bowatz and K. Johnson.
 Acting Chair Pouliot called the meeting to order and the clerk read the minutes of the February 17, 1986 meeting. Olson moved the minutes be accepted as corrected. Seconded by H. Johnson. Carried.

General Revenue Fund	Road and Bridge Fund	Town Hall Fund
Rec. 51.00	Transfer in 1,728.00	No activity
Dis. 594.99	Dis -0-	Bal 3,659.38
Bal 9,264.63	Bal 29,920.71	
Fire Fund	Revenue Sharing Fund	Road Improvement Fund
No Activity	Transfer out 1,728.00	Bal 16,560.12
Bal. 2,360.47	Bal. -0-	
Total All Funds		
Bal 61,765.31		
Ckg. 117.79		
MMDA 25,087.40		
CD's 36,560.12		

Meyers reported an adjustment was made to the General Revenue Fund of \$187.50 balance as of March 1st in that fund is \$9,452.13. The Road and Bridge Fund balance as of March 1st is \$29,733.21. H. Johnson moved the treasurers report be accepted. Seconded by Olson. Carried.

Discussion on notice of receipt of \$3,562.26 from Sherburne County for Town Road Allotment.

Myers reported the Township has been billed for over \$900.00 by MSI Insurance for workman's compensation. He is having it re-checked as the premium is quite high.

Discussion on information received from the Task Force Group of Sherburne County recently formed for a highway Jurisdiction study.

Letter received from the Sherburne County Assessor informing the board the township's Board of Equalization meeting has been set for May 15, 1986, at 7:00 p.m..

Todd Schendzielos presented the board with bill for snow plowing.

H. Johnson moved warrants #5382 thru 5385 be paid. Seconded by Olson. Carried.

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

Judy Shermak, Clerk

Becker Town Board Minutes – March 4, 1986
1985 Board of Audit Meeting
Retyped from Original Minutes book for website publication 11/10/2015 by Clerk

The Becker Town Board met on Tuesday, March 4, 1986, at 7:30 p.m.. at the Becker City Hall for the purpose of audit.

Present: Pouliot, H. Johnson, Olson, Myers, and Shermak.

Absent: Bowatz and K. Johnson.

Acting Chair Pouliot called the meeting to order and the board then reviewed and approved the Treasurer and Clerks books.

The board recommended allocating the following funds at the annual meeting:

General Revenue – per capita

Road and Bridge \$90,000

Town Hall – 0 –

Fire Fund \$6,000

Olson moved to recommend usage of Revenue Sharing Funds for road and bridge purposes. Seconded by H Johnson. Carried.

Olson moved to adjourn the meeting. Seconded by Pouliot. Carried.

Judy Shermak, Clerk

Becker Town Board Minutes – March 17, 1986
 Regular Town Board Meeting
 Retyped from Original Minutes book for website publication 11/10/2015 by Clerk

The Becker Township Board met on Monday, March 17, 1986, at 7:30 p.m. at the Becker City Hall.

Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak.

Chair Bowatz called the meeting to order and the clerk read the minutes of the March 3, 1986 meeting. Pouliot moved to accept the minutes as read. Seconded by Olson. Carried.

Re-elected Supervisor Pouliot and Clerk Shermak were then sworn in for their next terms.

Election of the Chairman for fiscal year 1987 resulted in a tie between Bowatz and K. Johnson. Johnson declined and Bowatz was elected chairman.

The minutes of the 1986 Board of Audit meeting of March 4th were read. K. Johnson moved to accept the minutes as read. Seconded by H. Johnson. Carried.

Myers gave the following treasurers report:

<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">General Revenue Fund</th> </tr> </thead> <tbody> <tr> <td style="width: 10%;">Rec.</td> <td style="text-align: right;">-0-</td> </tr> <tr> <td>Dis.</td> <td style="text-align: right;">12.42</td> </tr> <tr> <td>Bal</td> <td style="text-align: right;">9,439.71</td> </tr> </tbody> </table>	General Revenue Fund		Rec.	-0-	Dis.	12.42	Bal	9,439.71	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Road and Bridge Fund</th> </tr> </thead> <tbody> <tr> <td style="width: 10%;">Rec.</td> <td style="text-align: right;">-0-</td> </tr> <tr> <td>Dis</td> <td style="text-align: right;">2,280.00</td> </tr> <tr> <td>Bal</td> <td style="text-align: right;">27,453.21</td> </tr> </tbody> </table>	Road and Bridge Fund		Rec.	-0-	Dis	2,280.00	Bal	27,453.21	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Town Hall Fund</th> </tr> </thead> <tbody> <tr> <td style="width: 10%;">Rec.</td> <td style="text-align: right;">-0-</td> </tr> <tr> <td>Dis.</td> <td style="text-align: right;">32.00</td> </tr> <tr> <td>Bal.</td> <td style="text-align: right;">3,627.38</td> </tr> </tbody> </table>	Town Hall Fund		Rec.	-0-	Dis.	32.00	Bal.	3,627.38
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MMDA	21,362.40																									
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Poulist moved the treasurers report be accepted. Seconded by H. Johnson.

Discussion held regarding road signs for the 911 emergency system. Mr. Mel Fladeboe, Gopher Sign Co., Willmar, Minn. has informed the board that he is working with Townships for signing and has made a map of Becker Township. The board instructed the clerk to send him a letter informing him they will, after viewing and approving, pay for the new map. However, they will not approve new signs and house numbers as it is not necessary to do so at this time according to the Sherburne County Civil Defense Director. Also, advise him that Alan Myers is the County Unit Member for Becker Township and any correspondence should be directed to him.

Becker Town Board Minutes – March 17, 1986
Regular Town Board Meeting – Page 2 -
Retyped from Original Minutes book for website publication 11/10/2015 by Clerk

Discussion held on salaries for FY 1987 with the following results:

Clerk salary to remain at \$31.00 per meeting.

Olson moved, second by H. Johnson, to raise Treasurer salary from \$26.00 per meeting to \$31.00 per meeting. Carried.

Olson moved, seconded by Pouliot, Supervisor salary remain at \$22.00 per meeting. Carried.

K. Johnson moved, seconded by Pouliot, Election Judges salary be raised from \$3.50 per hour to \$4.00 per hour. Carried.

Discussion on bid for township road maintenance received from Wayne A. Lamminen, Big Lake, MN. No action taken and board will call him if they decide to use his services in the future.

Discussion on the possibility of advertising for quotes on road maintenance for hourly rates for equipment, material, man hours, etc.. No action taken.

Pouliot reported two – one-way arrow signs were needed on Birch St and Apple Row. Olson moved to install the two signs, seconded by H. Johnson. Motion carried with all members voting for. Pouliot also reported Pittmans have requested Watch for Children signs. After discussion, Pouliot moved to install the signs, second by H. Johnson. Voting yes: Pouliot and H. Johnson. Voting No: K. Johnson, Olson and Bowatz. Motion failed. The board feels anyone wanting new signs shall appear before the board at regular monthly meetings with their request.

Spring road viewing will be set at the next regular meeting of April 7.

Minutes of the Joint Advisory Fire Board meeting of January 9, 1986, were received from Alan Myers.

Discussion on brush cutting which will be started as soon as weather permits.

Olson moved warrants #5386 thru 5397 be paid. Seconded by H. Johnson. Carried.

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

Judy Shermak, Clerk

APRIL 7, 1986

The Becker Township Board met on Monday, April 7, 1986 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 March 17, 1986 meeting. Pouliot moved the minutes be accepted as read. Seconded by Olson. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. - 0 -	Rec. \$3,562.26	No Activity
Dis. \$1,218.80	Dis. - 0 -	Bal. \$3,627.38
Bal. 8,220.91	Bal. 31,015.47	
<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	Bal. 60,384.35
Bal. 960.47	Bal. 16,560.12	Ckg. 114.57
		MMDA 23,709.66
		CD's 36,560.12

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

Olson reported Mel Fladeboe gave him the map which he had made of the township. The board reviewed and discussion held. The map is incomplete as all of the township roads are not included and the board also asked if roads that are not township should be included for emergency purposes. Olson and Myers were instructed to make corrections.

Bernard Nelson was present with the final copy of the township's history for the Sherburne County Heritage Book which the board approved.

Bowatz reported the library would like the piano removed from the building. Olson will make arrangements. The library would also like to set up a bike stand on the premises. They already have a stand and the board approved.

Pouliot volunteered to be representative for Becker Twp. for the county task force on roads and to attend meetings for this unit.

The Spring Road Tour was set for Saturday, April 19th at 8:30 p.m.

H. Johnson reported Tom Knutson has requested dirt on the east end of 40th Avenue. The board will view during the road tour.

Bowatz reported he had received a call from a resident of Wildwood Acres informing him that someone was taking Class 5 off the road for personal use.

Mike Schendzielos presented bill for road work done.

H. Johnson moved warrants #5398 thru 5403 be paid. Seconded by Pouliot. Carried.

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

Judy Shermak, Clerk

APRIL 21, 1986

The Becker Township Board met on Monday, April 21, 1986 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 April 7, 1986 meeting. Olson 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 & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. - 0 -	Rec. - 0 -	No Activity
Dis. \$991.53	Dis. \$1,157.00	Bal. \$3,627.38
Bal. \$7,229.38	Bal. \$29,858.47	
<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	Bal. \$58,235.82
Bal. \$960.47	Bal. \$16,560.12	Ckg. \$116.04
		MMDA \$21,559.66
		CD's \$36,560.12

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

Olson reported he has been checking on who the owner of the piano in the township hall may be.

Pouliot reported the city would like the township to paint the bandstand. K. Johnson moved, seconded by Olson, to have the bandstand painted as soon as possible. Motion carried with all members voting for. Pouliot was appointed to make the arrangements.

K. Johnson asked if slope easements were needed from Don Johnson and Harold Mitchell before their road is worked on. Discussion held and K. Johnson and Olson agreed to obtain the easements.

The spring road and inspection tour of April 19, 1986 was reviewed at length. New signs that are needed will be ordered and upgrading of roads will begin immediately.

Pouliot reported he has done some crack filling on tarred roads.

C. Jean Clitty and Randy Clitty were present to discuss adding on to the fire hall. The Fire Board would like permission to do research and study on possible addition and new fire halls, rather than hiring engineers at the present time. After discussion the board unanimously agreed to give the fire board permission to do so.

Mr. Keith W. Dullinger was present regarding a road agreement for Highland Pond, Lot 6, Block 1. He will be building a home there and was questioning the road maintenance. The board explained to him that the township has not accepted the road and will not assume maintenance responsibilities until the road is brought up to township specifications. Mr. Dullinger agreed to these terms and approval was given for a building permit.

April 21, 1986
Page 2

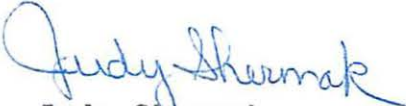
Discussion held on equipment and hourly rates received from Essig Construction Company, Princeton, Minn.

The board completed the Data Collection Form for the Jurisdiction Study for the County Task Force.

Discussion on Kolbinger culvert on 25th Avenue. Pouliot will check into it and report back to the board.

Olson moved warrants #5404 thru 5414 be paid. Seconded by Pouliot. Carried.

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


Judy Shermak
Clerk

MAY 5, 1986

The Becker Town Board met on Monday, May 5, 1986 at 8:00 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 April 21, 1986 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 & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. - 0 -	Rec. - 0 -	Rec. - 0 -
Dis. \$748.52	Dis. \$619.22	Dis. \$15.00
Bal. 6,480.86	Bal. 29,239.25	Bal. 3,612.38

<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Revenue Sharing Fund</u>
No Activity	No Activity	Rec. 1,728.00
Bal. 960.47	Bal. 16,560.12	Dis. - 0 -
		Bal. 1,728.00

<u>Total all Funds</u>	
Bal. 58,581.08	Olson moved the treasurers report be accepted.
Ckg. 461.30	Seconded by K. Johnson. Carried.
MMDA 21,559.66	
CD's 36,560.12	Myers presented minutes of the Joint Advisory

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

Myers presented minutes of the Joint Advisory Fire Board of March 10, 1986, which the board reviewed.

Slope Easements have been obtained from Harold Mitchell and Don Johnson while work is being done on Apple Row.

Clyde and Nancy Johnson, Litchfield, Minn. were present requesting approval of permit to build a home in Elk River Gardens, Lot 10, Block 1. The board approved the permit with the understanding that the roads in Elk River Gardens will not be maintained by Township, County, or State.

Randy Olson, Floyd Olson, and Clayton Anderson came before the board regarding roads in Elk River Gardens. They maintain that the roads in Elk River Gardens had been accepted when the plat was. Lengthy discussion held and the board stated the township has no records to that effect. Chairman informed them the board will look into the matter further and discussion will continue at the next regular meeting.

Terry Kurowski and Mike Muellenbach were present and asked to be on the agenda of the next meeting, along with Bernard Nelson and Atty. Clements

Discussion on bill for road work from Whipper Construction for 15th Ave., Apple Row, Birch Street, and Cedar Oak Estates.

Quintin Lanners asked for final approval of Crestview plat and roads. The board informed him that a Letter of Credit is needed for bonding. Mr. Lanners asked the board to view the roads after class 5 is on, before tarring is done. He is to contact Pouliot or K. Johnson for inspection. The board has viewed and accepted the plat, located west of Cty. Rd. 50, but not the roads.

May 5, 1986
Page 2

K. Johnson reported Ray George is repairing the town hall roof and getting an estimate on other work that needs to be done on the hall.

Discussion on road work done by Wipper Construction. The board also requested a Certificate of Insurance from them.

Pouliot moved warrants #5415 thru 5424 be paid. Seconded by H. Johnson. Carried.

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

Judy Shermak
Clerk

MAY 15, 1986

BOARD OF EQUILIZATION

The Becker Township Board met on Thursday, May 15, 1986 at 7:00 p.m. at the Becker City Hall for the purpose of reviewing assessment of township. Present: Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Absent: Bowatz. Acting Chm. Pouliot called the meeting to order. Also present: Ty Bischoff, County Assessor and Clayton Anderson,

Larry Winkleman was present questioning the amount of acreage the county has on record for his property located on Hwy. 23. Discussion held with Bischoff and no changes made. Discussion also with Kyle Johnson. No changes made.

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

Judy Shermak
Clerk

MAY 19, 1986

The Becker Town Board met on Monday, May 19, 1986 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 May 5, 1986 meeting. Olson moved the minutes be accepted as read. Seconded by H. Johnson. Carried. The clerk read the minutes of the Board of Equilization meeting of May 15, 1986. Pouliot moved, seconded by K. Johnson, the minutes be accepted as read.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$134.60	Rec. \$4,626.94	Rec. \$21.22
Dis. 2,160.00	Dis. 3,221.00	Dis. 4.00
Bal. 4,455.46	Bal. 30,645.19	Bal. 3,629.60
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
Rec. 363.81	Bal. 1,728.00	Bal. 58,352.65
Dis. - 0 -		Ckg. 222.87
Bal. 1,324.28		MMDA 23,203.36
		CDs 36,560.12

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

Pouliot reported Class 5 has been hauled on the following roads: Wildwood Acres, Division Ave., 20th Ave., 30th Ave., Fern St., 10th Ave. The road by Beeche's will be worked on after the water is gone.

Discussion with Mike Schendzielos on road work done and bill for grading.

Randy Olson and Clayton Anderson were present and discussion held on Elk River Garden roads. Atty. Clements stated that according to law when a plat is accepted by the township the roads become public roads, but the township is not obliged to maintain or improve them. C. Anderson maintains the plat and roads were accepted when hardcopies of the plat were signed. R. Olson stated the town board members at that time would testify that they viewed and accepted the road. It is less than 1 mile in length and is not recorded in the township road book or county recorder's office. The chairman asked for comments from the board. Olson felt the town records should be searched again and Pouliot suggested conferring with county commissioners. The board will notify R. Olson of decision of the board. Atty. Clements suggested the board talk with Bernard Nelson, the other 2 supervisors, and MATO attorney.

Bob Essig, Essig Construction Co., requested an inspection of roads in Winberg's Addition - Oak Crest Estates - before tarring is done. K. Johnson and Pouliot will view on May 20th. A Certificate of Insurance was also requested from him.

The board has viewed Apple Row and discussion held. They all agreed that the work is completed and satisfactorily done.

May 19, 1986
Page 2

Bernard Nelson, Mike Muellenbach, and Terry Kurowski were present regarding cartway in Wildwood Acres bordering their property. The board will vacate the cartway if they want to change it to a perpetual easement. They have not come to any agreement on footage of the cartway and no action taken.

Discussion continued on Elk River Gardens. The board feels that the county commissioners may have to decide the status of the road.

H. Johnson moved warrants #5425 thru 5438 be paid. Seconded by K. Johnson. Carried.

K. Johnson moved, seconded by Olson, the meeting be adjourned. Carried.

Judy Shermak, Clerk

JUNE 2, 1986

The Becker Township Board met on Monday, June 2, 1986 at 7:40 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 May 19, 1986 meeting. Pouliot moved, seconded by K. Johnson, the minutes be accepted as read. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>	<u>Fire Fund</u>
Rec. - 0 -	Rec. - 0 -	Rec. - 0 -	No Activity
Dis. \$719.17	Dis. \$1,173.59	Dis. \$143.00	Bal. \$1,324.28
Bal. \$3,736.29	Bal. \$29,471.60	Bal. \$3,486.60	
<u>Revenue Sharing Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>	
No Activity	Rec. \$1,806.78	Bal. \$50,437.42	
Bal. \$1,728.00	Dis. \$7,686.25	Ckg. \$100.86	
	Bal. \$10,690.65	MMDA \$21,776.44	
		CDs \$28,560.12	

K. Johnson moved, seconded by Pouliot, the treasurers report be accepted.

Discussion on repair of Township Hall. No estimate has been received from Ray George yet and no action taken.

The following people were present to discuss the status of Elk River Gardens roads: Randy Olson, Floyd Olson, Clayton Anderson, Al Young, John Ready, and Jim Sowle. Bowatz made motion to accept the Elk River Gardens plat, excluding roads. Seconded by Pouliot. Lengthy discussion followed. Bowatz stated the motion was made on the advice of Sherburne County officers because there is nothing recorded in the township records regarding the acceptance of this plat. Al Young stated he built the roads and could not get paid unless they were up to township specifications that were in effect at that time, and that he did get paid. The contractor did not enter into any contract with the township for maintaining or take over of the roads even though the contractor who paid Mr. Young requested the roads be built up to township specifications. R. Olson informed the board there is approximately .7 mile of roads. Bowatz suggested the board view the roads and talk with county commissioners. Atty. Clements suggested the Elk River Gardens group also go to the County Commissioners. Chm. Bowatz called for votes for motion and all members voted for. Motion carried.

Olson moved to table acceptance of roads in Elk River Gardens. Seconded by Pouliot. Voting for, Bowatz, Pouliot, Olson; K. Johnson abstained. *Motion Carried.*

Jim Pontius, Starry Construction Co., was present and requested a Conditional Use Permit Extension for hauling gravel from pit on Floyd Olson's property. The board informed him they must repair any damage done to ^{Township} roads when hauling, which he agreed to. Permit was unanimously approved.

Bowatz reported the county may not have time to do any work for the township so they will ask Essig Construction to look at roads that need repair - 25th Ave for culvert, and 16th Ave. for up grading. General discussion on conditions of roads and Pouliot reported the following yards of gravel hauled and spread: Wildwood Acres - East and West Beatrice Drive, 833 yards; Fern St., 108 yards; Division Ave., 108 yards; 20th Avenue, 54 yards; and 10th Ave., 42 yards.

June 2, 1986
Page 2

Olson moved, seconded by Pouliot, to call for bids for tarring Apple Row - 1.4 miles. Motion carried with all members voting for.

Discussion on piano in town hall. Tim Clements offered to buy the piano for \$10.00. The soundboard is broken and he will take it out himself. K. Johnson moved the piano be sold for \$10.00, seconded by Pouliot, and carried.

The board instructed the clerk to send a letter to Quintin Lanners requesting a bond or letter of credit for roads in Crest View.

K. Johnson, Pouliot, and Olson will meet at 6:00 a.m. June 3rd to get appraisal from Essig Construction for road build up on 10th Avenue and 25th Avenue.

Olson reported receiving the map ordered from Mel Fladeboe. The board viewed the township map and approved payment.

Pouliot moved warrants #5439 thru 5450 be paid. Seconded by K. Johnson and carried.

K. Johnson moved meeting be adjourned. Seconded by Olson and carried.

Judy Shermak
Clerk

JUNE 16, 1986

The Becker Township Board met on Monday, June 16, 1986 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 June 2, 1986 meeting. Pouliot moved the minutes be accepted as corrected, seconded by Bowatz and carried.

Discussion on trailer house on Cty. Rd. 23, near 40th Ave. and City Park. The board instructed the clerk to write to Brian Benson, Zoning Adm., and ask that he check into it.

The clerk reported Quintin Lanners called 6/9/86 and informed the board he will bring a Letter of Credit for roads in Crest View before applying for any building permits.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>	<u>Fire Fund</u>
Rec. - 0 -	Rec. - 0 -	No Activity	No Activity
Dis. \$153.13	Dis. \$8,812.28	Bal. \$3,486.60	Bal. \$1,324.28
Bal. \$3,583.16	Bal. \$20,659.32		

<u>Revenue Sharing Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>	
No Activity	Rec. \$1,633.70	Bal. \$43,105.71	
Bal. \$1,728.00	Dis. - 0 -	Ckg. \$92.23	
	Bal. \$12,324.35	MMDA \$14,453.36	
		CDs \$28,560.12	

Olson moved, seconded by H. Johnson, the treasurers report be accepted. Carried. Olson moved, seconded by Pouliot, to transfer Revenue Sharing funds of \$1,728.00 to the Road & Bridge Fund. Carried.

General discussion on roads. H. Johnson moved, seconded by Olson, to buy all fill needed for roads from Ron Kolbinger for \$100.00. Carried.

Discussion on road bids for Apple Row. Pouliot will get together with county engineer and report back at the next meeting.

The following were present for One Year Extension of Conditional Use Permit for Mobile Homes:

Olson moved, seconded by Pouliot to approve permit for Lester Olson.

H. Johnson moved, seconded by Olson, to approve permit for Milton Norland.

Olson moved, seconded by H. Johnson, to approve permit for Thomas Schmidt for one year only. Mr. Schmidt is trying to sell his trailer home and plans to build a home.

Pouliot moved, seconded by H. Johnson to approve permit for Norman Sotendahl for Aunt Marie Marti. Olson moved, seconded by H. Johnson, to approve permit for Norman Sotendahl for his son.

Pouliot moved, seconded by Olson, to approve permit for Robert A. Johnson. Motions carried with all members voting for.

June 16, 1986

Page 2

Randy Olson and Clayton Anderson were present regarding Elk River Gardens roads. Discussion on procedure of accepting plats in general and R. Olson asked the township to take over Elk River Gardens roads. The chairman called for a motion to accept roads. No motion made. Atty. Clements advised the board to let the county commissioners make a decision, which they agreed to do. R. Olson stated he will also go to the county commissioners.

The board instructed the clerk to send letter to Whitcomb Construction and request Workmans Compensation Certificate before paying their bill.

Olson moved warrants #5451 thru 5459 be paid. Seconded by Pouliot. Carried.

Olson moved the meeting be adjourned. Seconded by Bowatz and carried.

Judy Shermak
Clerk

JULY 7, 1986

The Becker Township Board met on Monday, July 7, 1986 at 7:30 p.m. at the Becker City Hall. Present: Pouliot, H. Johnson, K. Johnson, Myers, and Shermak. Absent: Bowatz. Olson arrived at 7:55. Acting Chm. Pouliot called the meeting to order and the clerk read the minutes of the June 16, 1986 meeting. H. Johnson moved, seconded by K. Johnson, the minutes be accepted as read. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>	<u>Fire Fund</u>
Rec. - 0 -	Transfer in \$1,728.00	No Activity	No Activity
Dis. \$358.00	Rec. - 0 -	Bal. \$3,486.60	Bal. \$1,324.2
Bal. \$3,255.16	Dis. \$1,326.94		
	Bal. \$21,060.38		

<u>Rev. Sharing Fund</u>	<u>Road Imp. Fund</u>	<u>Total all Funds</u>
Rec. \$135.80	Rec. \$1,633.70	Bal. \$43,190.27
Transfer out \$1,728.00	Dis. - 0 -	Ckg. \$176.79
Bal. \$135.80	Bal. \$13,958.05	MMDA \$14,453.36
		CDs \$28,560.12

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

The clerk reported the township has not yet received a Certificate of Workmans Compensation from Whitcomb Construction.

Mrs. Norman Johnson requested renewal of one year Conditional Use Permit for Mobile Home. H. Johnson moved, seconded by K. Johnson to approve the permit. Motion carried.

Pouliot reported on work being done on 25th Ave. and 10th Ave. and informed the board approximately 1000 yds. of Class 5 will be needed yet.

Randy Olson and his attorney, Sheldon Brown, and presented Affidavits from Floyd Olson, Merlin Cox, Clayton Anderson, Bernard Nelson, and Alvin Young, asking that the minutes of Becker Township be ammended to state that the roads in Elk River Gardens were accepted when they were board members. These affidavits are on file and will be recorded in the official minute book by the clerk. Atty. Brown stated he had conferred with Twp. Atty. Clements who advised him to go to the county commissioners for a decision. R. Olson stated they would not because of legality problems and they would ask the District Court for a declaration. The board maintains that it is not a township road because there are no records with the township concerning this road.

R. Olson asked when town board members may go to county commissioners meetings to report back on proceedings. These meetings are open to the public and Pouliot stated the chairman asked him to attend the meeting concerning Elk River Gardens.

July 7, 1986

Page 2

Mrs. Kendall Anderson requested renewal of one year Conditional Use Permit for mobile home. Olson moved, seconded by H. Johnson to approve the permit. Motion carried.

Discussion with Harvey Richner, County Engineer, on bid specifications for Apple Row which he helped prepare.

Bernard Nelson stated that while he was clerk he did not record the vacation of some roads in the auditors office and asked that we do so. These are Floyd Olson road (Pg. 295 of road book) and Keith Cox Road (Pg. 297). The clerk will ask Atty. Clements to check on these roads. (Clerks note: Mr. Nelson called the following day and asked that the Willard Burnap Road and Wildwood Acres road also be recorded as vacated.) Mr. Nelson also said he has recorded the cartway in Wildwood Acres in the Records Office. No road orders have been signed by the board for the above vacations of roads.

Mike Schendzielos presented his bill for road maintenance and discussion regarding patching of roads also held.

Olson reported Highland Pond residents wanted house numbers but he cannot give them as it is not a township road.

Olson moved warrants #5460 thru 5469 be paid. Seconded by K. Johnson and carried.

K. Johnson moved the meeting be adjourned. Seconded by Olson and carried.

Judy Shermak
Clerk

STATE OF MINNESOTA)

COUNTY OF)

) ss.

AFFIDAVIT

Bernard Nelson, being first duly sworn on oath, deposes and states as follows:

1. I was formerly Clerk of Becker Township for a number of years. I served as Clerk during the year 1972.

2. I am familiar with some of the facts and circumstances surrounding the application for platting of Elk River Gardens in Becker Township, Sherburne County, Minnesota.

3. I am aware that a special meeting of the Becker Town Board was held at the road site in Elk River Gardens during late summer or early fall of 1972. All three Town Board Supervisors attended but I was not present at the meeting. I have been reliably informed by all three of the board members, Merlin Cox, Clayton Anderson, and Floyd Olson concerning the action taken at that meeting. All three former Town Board Supervisors have informed me that they all agreed to accept the roads dedicated in the Elk River Gardens plat and they intended that the roads be established as Becker Township roads.

4. In 1972 it was customary for the Becker Township Board of Supervisors to treat an application for acceptance of a plat as an application for acceptance of the roads dedicated in the plat as well. It was customary for the Town Board to make an on-site inspection of the road and, if appropriate, accept the roads for maintenance if all specifications were met and the remainder of the plat application was in order.

5. All appropriate procedures were followed in the

application of the developers of Elk River Gardens for acceptance of the roads included in the plat. It was merely an oversight that the action taken by the Town Board did not appear in the Town Board minutes. As a former clerk of the Becker Town Board, I request that the minutes be amended to reflect the actual action taken by the Town Board of Supervisors at the special meeting at Elk River Gardens in the late summer or early fall, 1972.

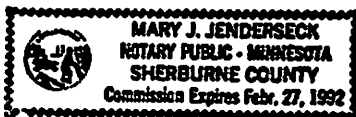
6. I make this affidavit in support of the request of the current owners of Elk River Gardens for acceptance of the dedicated roads by Becker Township. I realize this affidavit may be used in proceedings before the Becker Township Board of Supervisors, the Sherburne County Commissioners, or the Sherburne County District Court.

Further your affiant sayeth not.

Bernard Nelson
Bernard Nelson

Subscribed and sworn to before
me this 3rd day of July, 1986.

Mary J. Jenderseck
Notary Public



STATE OF MINNESOTA

COUNTY OF

} ss.



AFFIDAVIT

Alvin Young, being first duly sworn on oath, deposes and states as follows:

1. I am the road contractor operating in the Becker Township area. In 1972 I was hired by Mr. Dick Fields to build the road located in the platted area known as Elk River Gardens.

2. Mr. Fields was not knowledgeable about road construction or the current standards to which the roads had to be built. Mr. Fields informed me that I would be paid for my work when the roads were formally accepted by Becker Township for maintenance.

3. Shortly after I finished work on all of the roads in the Elk River Gardens platted area, I contacted all of the supervisors on the Becker Township Board. I asked the supervisors to meet as soon as possible to inspect the road so that I could be paid for my work. The Town Board of Supervisors met with me at the road site during the late summer or early fall, 1972. Clayton Anderson, Floyd Olson, and Merlin Cox were present at the specially called meeting. All of the supervisors at the meeting agreed that the roads met their specifications and that they would accept the roads for service.

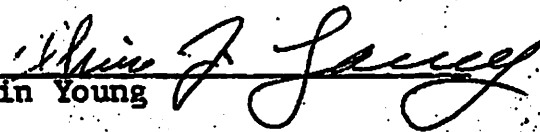
4. Mr. Fields was apparently informed of the Board's decision because I was paid shortly thereafter.

5. I have done a lot of work for numerous government entities, including townships and counties and my work has always been accepted as meeting or exceeding all necessary

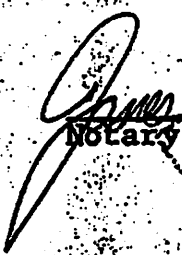
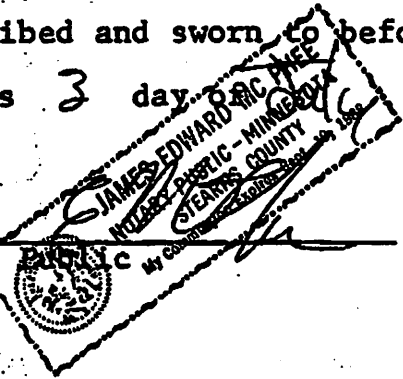
specifications. I am familiar with the process and procedures involved in township accepting roads for maintenance and it is my recollection that all appropriate proceedings were followed in this case. If for any reason the roads had not been accepted or the proper procedures not followed, I would never have been paid by Mr. Fields as this was an express condition of my agreement with him.

6. This affidavit is made in support of the request of the current owners of Elk River Gardens for acceptance of all platted roads by Becker Township. I realize this affidavit may be used in proceedings before the Becker Town Board of Supervisors, the Sherburne County Commissioners, or the Sherburne County District Court.

Further your affiant sayeth not.


Alvin Young

Subscribed and sworn to before
me this 3 day of June, 1986.


Notary Public


STATE OF MINNESOTA)

COUNTY OF)

. ss.

AFFIDAVIT

Clayton Anderson, being first duly sworn on oath, deposes and states as follows:

1. I was a member of the Becker Township Board of Supervisors for a number of years. I was a Supervisor during 1972.

2. I recall the request of developer Dick Fields for approval of a plat known as Elk River Gardens in Becker Township in Sherburne County, Minnesota. As part of the plat approval process, I also recall that application was made for establishment of the roads dedicated in the Elk River Gardens plat. At that time it was a common practice of the Becker Township Board of Supervisors to consider a plat application an application for acceptance and establishment of all roads included in the plat, and this is how we treated the application for acceptance of the roads included in the Elk River Gardens plat.

3. I recall that a special meeting was called for the purpose of determining whether we would accept and establish the roads dedicated in the Elk River Gardens plat. We met as the Town Board of Supervisors at the road site. In addition to myself, Merlin Cox and Floyd Olson were present. Mr. Alvin Young, the road contractor, was also present at the meeting. This meeting took place in late summer or early fall of 1972.

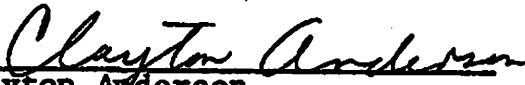
4. I recall specifically that we discussed the condition of the roads, the specifications to which the roads were built, and we all personally examined the roads. All of the roads dedicated in the Elk River Gardens plat did meet our specifications and were accepted and established by the Becker Township Board of Supervisors.

5. There was nothing out of the ordinary with the way the application, inspection, and ultimate approval of the request for acceptance of the roads was handled in this situation. We followed our normal procedures and it was our intention that these roads be permanently established by Becker Township. It was our intention that these roads would be maintained by the township from and after the date of acceptance.

6. The township clerk, Bernard Nelson, was not at the meeting we held at the road site at Elk River Gardens in late summer or early fall of 1972. It is likely that our meeting was not recorded in the town board minutes for this reason. The absence of any minutes surrounding the meeting which occurred and the action taken by the Becker Township Board of Supervisors concerning the roads dedicated in the Elk River Gardens plat was merely an oversight. The minutes should be corrected to reflect the actions actually taken by the board.

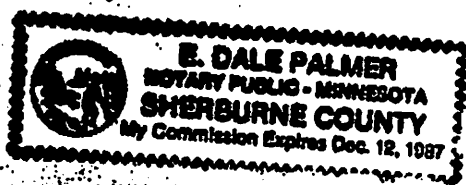
7. This affidavit is made in support of the request of the current owners of Elk River Gardens for acknowledgement of the formal acceptance and establishment of all dedicated roads within the plat by Becker Township. I realize this affidavit may be used in proceedings before the Becker Township Board of Supervisors, the Sherburne County Commissioners, or possibly Sherburne County District Court.

Further your affiant sayeth not.


Clayton Anderson

Subscribed and sworn to before
me this 3 day of July, 1986.


Notary Public



STATE OF MINNESOTA)

COUNTY OF)

) ss.

AFFIDAVIT

Merlin Cox, being first duly sworn on oath, deposes and states as follows:

1. I was a member of the Becker Township Board of Supervisors for a number of years. I was a Supervisor during 1972.

2. I recall the request of developer Dick Fields for approval of a plat known as Elk River Gardens in Becker Township in Sherburne County, Minnesota. As part of the plat approval process, I also recall that application was made for establishment of the roads dedicated in the Elk River Gardens plat. At that time it was a common practice of the Becker Township Board of Supervisors to consider a plat application an application for acceptance and establishment of all roads included in the plat, and this is how we treated the application for acceptance of the roads included in the Elk River Gardens plat.

3. I recall that a special meeting was called for the purpose of determining whether we would accept and establish the roads dedicated in the Elk River Gardens plat. We met as the Town Board of Supervisors at the road site. In addition to myself, Clayton Anderson and Floyd Olson were present. Mr. Alvin Young, the road contractor, was also present at the meeting. This meeting took place in late summer or early fall of 1972.

4. I recall specifically that we discussed the condition of the roads, the specifications to which the roads were built, and we all personally examined the roads. All of the roads dedicated in the Elk River Gardens plat did meet our specifications and were accepted and established by the Becker Township Board of Supervisors.

5. There was nothing out of the ordinary with the way the application, inspection, and ultimate approval of the request for acceptance of the roads was handled in this situation. We followed our normal procedures and it was our intention that these roads be permanently established by Becker Township. It was our intention that these roads would be maintained by the township from and after the date of acceptance.

6. The township clerk, Bernard Nelson, was not at the meeting we held at the road site at Elk River Gardens in late summer or early fall of 1972. It is likely that our meeting was not recorded in the town board minutes for this reason. The absence of any minutes surrounding the meeting which occurred and the action taken by the Becker Township Board of Supervisors concerning the roads dedicated in the Elk River Gardens plat was merely an oversight. The minutes should be corrected to reflect the actions actually taken by the board.

7. This affidavit is made in support of the request of the current owners of Elk River Gardens for acknowledgement of the formal acceptance and establishment of all dedicated roads within the plat by Becker Township. I realize this affidavit may be used in proceedings before the Becker Township Board of Supervisors, the Sherburne County Commissioners, or possibly Sherburne County District Court.

Further your affiant sayeth not.


Merlin Cox

Subscribed and sworn to before
me this 3rd day of July, 1986.


Notary Public



STATE OF MINNESOTA)
COUNTY OF)

ss.

AFFIDAVIT

Floyd Olson, being first duly sworn on oath, deposes and states as follows:

1. I was a member of the Becker Township Board of Supervisors for a number of years. I was a Supervisor during 1972.

2. I recall the request of developer Dick Fields for approval of a plat known as Elk River Gardens in Becker Township in Sherburne County, Minnesota. As part of the plat approval process, I also recall that application was made for establishment of the roads dedicated in the Elk River Gardens plat. At that time it was a common practice of the Becker Township Board of Supervisors to consider a plat application an application for acceptance and establishment of all roads included in the plat, and this is how we treated the application for acceptance of the roads included in the Elk River Gardens plat.

3. I recall that a special meeting was called for the purpose of determining whether we would accept and establish the roads dedicated in the Elk River Gardens plat. We met as the Town Board of Supervisors at the road site. In addition to myself, Clayton Anderson and Merlin Cox were present. Mr. Alvin Young, the road contractor, was also present at the meeting. This meeting took place in late summer or early fall of 1972.

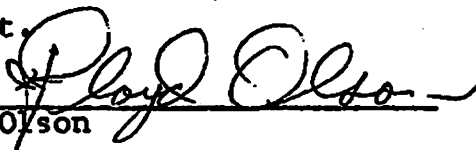
4. I recall specifically that we discussed the condition of the roads, the specifications to which the roads were built, and we all personally examined the roads. All of the roads dedicated in the Elk River Gardens plat did meet our specifications and were accepted and established by the Becker Township Board of Supervisors.

5. There was nothing out of the ordinary with the way the application, inspection, and ultimate approval of the request for acceptance of the roads was handled in this situation. We followed our normal procedures and it was our intention that these roads be permanently established by Becker Township. It was our intention that these roads would be maintained by the township from and after the date of acceptance.

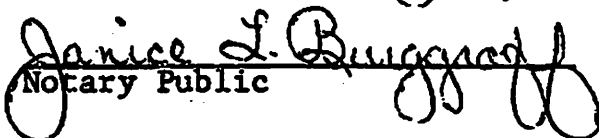
6. The township clerk, Bernard Nelson, was not at the meeting we held at the road site at Elk River Gardens in late summer or early fall of 1972. It is likely that our meeting was not recorded in the town board minutes for this reason. The absence of any minutes surrounding the meeting which occurred and the action taken by the Becker Township Board of Supervisors concerning the roads dedicated in the Elk River Gardens plat was merely an oversight. The minutes should be corrected to reflect the actions actually taken by the board.

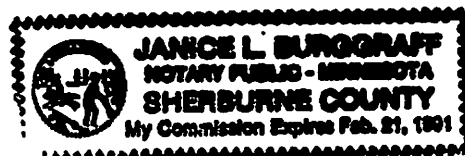
7. This affidavit is made in support of the request of the current owners of Elk River Gardens for acknowledgement of the formal acceptance and establishment of all dedicated roads within the plat by Becker Township. I realize this affidavit may be used in proceedings before the Becker Township Board of Supervisors, the Sherburne County Commissioners, or possibly Sherburne County District Court.

Further your affiant sayeth not.


Floyd Olson

Subscribed and sworn to before
me this 3rd day of July, 1986.


Notary Public



JULY 21, 1986

The Becker Township Board met on Monday, July 21, 1986 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 7, 1986 meeting. Pouliot moved, seconded by H. Johnson, the minutes be accepted as read. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>	<u>Fire Fund</u>
Rec. - 0 -	Rec. \$28,784.38	Rec. \$14.80	Rec. \$1,578.00
Dis. \$62.02	Dis. \$10,248.58	Dis. \$59.00	Dis. \$1,540.00
Bal. \$3,163.14	Bal. \$39,596.18	Bal. \$3,442.40	Bal. \$1,362.00

<u>Rev. Sharing Fund</u>	<u>Road Imp. Fund</u>	<u>Total all Funds</u>
Rec. \$1,503.00	Rec. \$18,620.68	Bal. \$81,781.46
Dis. - 0 -	Dis. - 0 -	Ckg. \$92.05
Bal. \$1,638.80	Bal. \$32,578.73	MMDA \$29,110.68
		CDs \$52,578.73

H. Johnson moved, seconded by Pouliot, the treasurers report be accepted. Motion carried.

Pouliot reported the bandstand by the town hall has been painted and stuccoed by Gerald Johnson - approximate cost \$900.00. Discussion on town hall roof which needs repairing. No estimate received from Ray George yet.

Certificate of Workmans Compensation Insurance has been received from Whitcomb Construction.

Waldon Anderson requested one year extension of Conditional Use Permit for Mobile Home. Olson moved, seconded by H. Johnson, the permit be approved. Motion carried.

Pam DeSalle, daughter of Mrs. Ginnie Bolla, came before the board regarding the rezoning of Olson property on corner of Hwy. 10 and Cty. 11, from agricultural to commercial. The board informed her they would like to know what is planned, in writing, and asked that Mrs. Bolla attend the August 4th meeting.

Discussion on current road work. 10th Avenue has been completed and 25th Avenue completed with the exception of driveways that have to be put back in.

Pouliot reported Tom Knutson wants the township to put fill in the extension of existing field road on his property, approx. 1232 feet, so he can do some hauling. Discussion held and no action taken.

At 8:00 the chairman called for opening of bids for tarvia surfacing of Apple Row - 1.4 miles. Bauerly Bros., Inc., Sauk Rapids, Minn. presented bid of \$44,890.00. Discussion held and there being no other bids Pouliot moved, seconded by H. Johnson, to accept the bid of \$44,890.00 from Bauerly Bros, Inc. Motion carried with all members voting for. The project will be started middle of August and completed by September 15th, 1986.

July 21, 1986
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Bowatz asked the board to view 10th Avenue and then decide when to tar. Olson felt it should wait until next year. Pouliot stated the money was allocated at the last annual meeting. After discussion it was decided to meet on the road on July 29th at 4:30 p.m. for road viewing.

The board asked the clerk to contact John Riebel to attend the next meeting to discuss zoning.

Discussion on weed inspection done by Olson and Edwin Peterson.

Pouliot moved warrants #5470 thru 5480 be paid. Seconded by H. Johnson and carried.

Olson moved, seconded by Pouliot, the meeting be adjourned. Carried.

Judy Shermak, Clerk

JULY 29, 1986
ROAD VIEWING MEETING

The Becker Township Board met on Tuesday, July 29, 1986 at 4:30 p.m. on 10th Avenue to view and inspect the road after turnpiking and rebuilding. Present: Bowatz, Pouliot, H. Johnson, and Shermak. Absent: K. Johnson and Olson.

Culvert was viewed and it was decided to extend the culvert two feet and put on apron on the north side, and to extend the culvert two feet (no apron) on the south end. There is a two foot shoulder on each side. Rye will be planted on both shoulders where there is no grass. The board feels the road is ready to let bids for blacktopping. Meeting adjourned.

Judy Shermak, Clerk

AUGUST 4, 1986

The Becker Township Board met on Monday, August 4, 1986 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Absent: None. Chm. Bowatz called the meeting to order and the clerk read the minutes of the July 21, 1986 meeting. Olson moved, seconded by Pouliot, the minutes be accepted as read. Motion carried

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>	<u>Fire Fund</u>
Rec. \$7,713.50	Rec. \$14,255.74	No Activity	Rec. \$750.30
Dis. \$477.47	Dis. \$1,267.34	Bal. \$3,442.40	Dis. - 0 -
Bal. \$10,399.17	Bal. \$52,584.58		Bal. \$2,112.51

<u>Revenue Sharing</u>	<u>Road Improvement</u>	<u>Total all Funds</u>
No Activity	No Activity	Bal. \$102,756.19
Bal. \$1,638.80	Bal. \$32,578.73	Checking \$97.24
		MMDA \$70,080.22
		CDs \$32,578.73

K. Johnson moved, seconded by Olson, the treasurers report be accepted. Motion carried.

The clerk read the minutes of the Road Viewing Meeting (10th Ave.) of July 29, 1986. K. Johnson moved, seconded by H. Johnson, to accept the minutes as read. Motion carried. Discussion held and the board decided to put aprons on both sides of the culvert. Pouliot moved to call for bids for tarring 10th Avenue, seconded by H. Johnson. Motion carried with all members voting for.

Ray George was present and has repaired roof of town hall as best as he could. He stated it needs a new soffit, facer, and roof and suggested repairs should be done next summer - approximate cost \$3,000.00. He also presented an estimate of \$548.00 to repair basement entrance with new metal door and replace siding with stucco. Olson moved, seconded by Pouliot to have Mr. George repair basement entrance to town hall. Motion carried with all members voting for.

Mr. Raul Lopez, Kuhn Properties, Inc., presented road agreements for Highland Pond, Lots 5 and 10, Block 1, stating the roads are not maintained by Township, County, State or any other Government Facility.

Tom Knutson requested fill on the east end of 40th Avenue. Discussion held and Olson, K. Johnson, H. Johnson, and Pouliot will view on August 5th. H. Johnson suggested getting fill from his property.

Mrs. Ginnie Bolla was present regarding rezoning of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 15, Township 33, Range 28 to commercial. All members of the board approved and the clerk will send a letter to the zoning administration informing them of their decision.

August 4, 1986
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John Riebel, was present and discussion held on zoning in Becker Township.

The board instructed the clerk to write to Earl F. Anderson and Associates requesting estimates for signs - Becker Township - Building Permits Required.

Mike Schendzielos presented bill for grading of roads.

Pouliot reported on class 5 hauled:

1311 yards on 10th Ave. (19 yds. to load)

1026 yards on 25th Ave. (19 yds. to load)

K. Johnson moved, seconded by Pouliot, to pay warrants #5481 thru. 5491. Motion carried.

H. Johnson moved, seconded by K. Johnson, the meeting be adjourned. Motion carried.

Judy Shermak, Clerk

AUGUST 18, 1986

The Becker Township Board met on Monday, August 18, 1986 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Absent: None. Chm. Bowatz called the meeting to order and the clerk read the minutes of the August 4, 1986 meeting. Olson moved to accept the minutes as corrected. Seconded by H. Johnson and carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall</u>	<u>Fire Fund</u>
Rec. - 0 -	Rec. \$490.90	Rec. - 0 -	Rec. \$25.84
Dis. \$1,027.23	Dis. \$2,903.82	Dis. \$900.00	Dis. - 0 -
Bal. \$9,371.94	Bal. \$50,171.66	Bal. \$2,542.40	Bal. \$2,138.35

<u>Revenue Sharing</u>	<u>Road Improvement</u>	<u>Total all Funds</u>
No Activity	Rec. - 0 -	Bal. \$95,802.71
Bal. \$1,638.80	Dis. \$2,639.17	Ckg. \$102.02
	Bal. \$29,939.56	MMDA \$63,121.96
		CDs \$32,578.73

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

Road work discussion - Pouliot reported a tree down on Apple Row after recent storm which he removed. Culvert plugged by Kermit Johnson's - should a catch basin be put in. No action taken. Patching tar roads discussed. Three loads of fill were dumped on Tom Knutson road and work stopped because it was too wet. Culvert on Division St. by Durgins discussed.

Discussion with Atty. Clements on Summons received by Becker Township from Randy Olson regarding Elk River Gardens roads. Atty. Clements will respond to district court on the above matter. General discussion on vacation of roads held with Atty. Clements.

Pouliot moved, seconded by H. Johnson to change meeting of September 1st to September 8th because of Labor Day Holiday. Motion carried.

Pouliot moved, seconded by K. Johnson, the Fire Hall be used for State Primary Election to be held on September 9th. Motion carried.

Opening of Bids for blacktopping 10th Avenue was set for September 8, 1986 at 8:00 p.m.

The clerk received a quote from Earl F. Andersen and Assoc., Inc. for 12 special signs - Becker Township - Building Permits Required. The board asked the clerk to also get quotes from Gopher Sign Co.

Olson reported a snowmobile club would like trees and stumps cut out of ditch on 20th Avenue. Discussion held and the board will view on the fall road tour.

Olson moved to transfer revenue sharing funds of \$1,638.80 to road and bridge fund. Seconded by Pouliot and carried.

Pouliot moved warrants #5492 thru 5501 be paid. Seconded by K. Johnson and carried.

Bowatz moved, seconded by Pouliot, the meeting be adjourned. Carried.

Judy Shermak, Clerk

SEPTEMBER 8, 1986

The Becker Township Board met on Monday, September 8, 1986 at 7:30 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 the clerk read the minutes of the August 18, 1986 meeting. Pouliot moved, seconded by K. Johnson, the minutes be accepted as read. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall</u>	<u>Fire Fund</u>
Receipts - 0 -	Rec. \$126.24	No Activity	No Activity
Dis. \$429.67	Tr. in \$1,638.80	Bal. \$2,542.40	Bal. \$2,138.35
Bal. \$8,942.27	Dis. \$11,881.81		
	Bal. \$40,054.89		

<u>Revenue Sharing</u>	<u>Road Improvement</u>	<u>Total all Funds</u>
Rec. - 0 -	Rec. \$1,747.50	Bal. \$85,364.97
Tr. out \$1,638.80	Dis. - 0 -	Ckg. \$139.28
Bal. - 0 -	Bal. \$31,687.06	MMDA \$52,646.96
		CDs \$32,578.73

Olson moved, seconded by Bowatz, the treasurers report be accepted. Carried.

Ray George presented bill for repair on entrance of Town Hall Basement of \$548.00.

Fire Board minutes of July 14, 1986 were reviewed by the board.

Discussion held on road maintenance being done.

Discussion on houses being moved into the township. Pouliot moved, seconded by K. Johnson, that any buildings being moved into Becker Township require special township approval. Motion carried with all members voting for. The clerk will send a letter to the zoning administrator informing him.

At 8:00 p.m. bids for tarvia surfacing 10th Avenue were opened. Bauerly Bros., Inc. presented bid of \$42,225.00. Discussion held and as no other bids were received H. Johnson moved, seconded by Pouliot, to accept bid from Bauerly Bros., Inc. Motion carried with all members voting for.

Mike Schendzielos presented bill for grading roads.

Discussion on quotes received for entrance signs to the township. Pouliot moved, seconded by Olson, one dozen signs be ordered from Earl F. Anderson and Assoc., Inc. They will be 18x24 inches and reflectorized. Motion carried with all members voting for.

Olson reported culverts were ordered for Ron Kolbinger's road and put in .

K. Johnson moved, seconded by H. Johnson, to pay warrant #5502. Carried.

Olson moved the meeting be adjourned. Seconded by H. Johnson and carried.

Judy Shermak, Clerk

SEPTEMBER 15, 1986

The Becker Township Board met on Monday, September 15, 1986 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 September 8, 1986 meeting. Pouliot moved, seconded by H. Johnson, the minutes be accepted as read. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
No Activity	Rec. - 0 -	No Activity
Bal. \$8,900.46	Dis. \$2,927.00	Bal. \$2,542.40
	Bal. \$37,127.89	

<u>Fire Fund</u>	<u>Revenue Sharing</u>	<u>Road Improvement</u>
No Activity	No Activity	No Activity
Bal. \$2,138.35	Bal. - 0 -	Bal. \$31,687.06

Total all Funds
Bal. \$82,396.16
Ckg. 150.00
MMDA 49,667.43
CDs 32,578.73

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

Pouliot reported 10 to 12 loads of Class 5 is needed on Filly Trail and also road by Bistodeau's in Wildwood Acres needs some. The board authorized Pouliot to have this done.

H. Johnson reported Tom Knutson called him regarding upkeep of his road. Olson and Pouliot checked records at the Courthouse in Elk River and the road is recorded up to Bobby Hansen's land. Discussion held and tabled.

Discussion on Primary Election. Pouliot moved to buy three more voting machines, seconded by H. Johnson, and carried with all members voting for.

The Minnesota Association of Townships Annual Meeting will be held in Duluth on November 21 and 22nd. Bowatz, Pouliot, K. Johnson, and Olson plan to attend.

Pouliot moved warrants #5503 thru 5521 be paid. Seconded by K. Johnson and carried.

K. Johnson moved, seconded by Pouliot, the meeting be adjourned. Carried.

Judy Shermak
Clerk

OCTOBER 6, 1986

The Becker Township Board met on Monday, October 6, 1986 at 7:30 p.m. at the Becker City 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 September 15, 1986 meeting. K. Johnson moved, seconded by Bowatz, the minutes be accepted as read. Voting for: Bowatz, H. Johnson, K. Johnson. Olson abstained. Motion carried.

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. \$1,010.81	Dis. \$829.53	Dis. \$590.00
Bal. \$7,889.65	Bal. \$36,298.36	Bal. \$1,952.40
<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	Bal. \$79,965.82
Bal. \$2,138.35	Bal. \$31,687.06	Ckg. \$90.13
		MMDA \$47,296.96
		CDs \$32,578.73

Olson moved, seconded by H. Johnson, the treasurers report be accepted. Carried.

Olson reported the patching on Birch Lane has been done. The board will view on the fall road tour.

Bowatz reported the blacktopping on 10th Avenue has been completed.

Discussion held on District Court Hearing on Elk River Gardens. Bowatz, Pouliot, and Olson attended the hearing and reported a judgement will be made in 20 to 30 days.

Myers reported the Annual Meeting of Sherburne County Association of Townships will be held on Wednesday, October 15th at Santiago Township. Myers will represent Becker Township.

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

H. Johnson moved warrants #5522 thru 5529 be paid. Seconded by Olson and carried.

Olson moved, seconded by K. Johnson, the meeting be adjourned. Carried.

Judy Shermak, Clerk

OCTOBER 20, 1986

The Becker Township Board met on Monday, October 20, 1986 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Absent: None. Chm. Bowatz called the meeting to order and the clerk read the minutes of the October 6, 1986 meeting. Pouliot moved, seconded by K. Johnson, the minutes be accepted as read. Carried.

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 -	No Activity
Dis. \$213.66	Dis. \$3,288.10	Bal. \$1,952.40
Bal. \$7,675.99	Bal. \$33,010.26	
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Road Improvement Fund</u>
No Activity	Rec. \$1,101.00	No Activity
Bal. \$2,138.35	Dis. - 0 -	Bal. \$31,687.06
	Bal. \$1,101.00	
<u>Total all Funds</u>		
Bal. \$77,565.06	H. Johnson moved, seconded by Olson, the	
Ckg. \$89.37	treasurers report be accepted. Carried.	
MMDA \$44,896.96		
CDs \$32,578.73		

Road discussion held - Olson reported patching on Birch Lane was not done to the satisfaction of the board. Pouliot reported the following roads need repair: Phipps Road, 15th Ave. by Fox St., 15th Ave. (Clayton Anderson road), and shouldering to be done on 10th Ave. and Apple Row. The roads will be repaired as soon as possible.

Pouliot reported at a recent county meeting they informed him that a ^{warning} sign is needed on 10th Ave. by Eilers - Stop Sign Ahead. The board instructed him to have the county put it up and bill the township. Bowatz requested a Watch for Children sign on 10th Ave. Discussion held and no action taken.

Pouliot reported 10th Avenue to Candy Street needs Class 5. The board authorized him to have this done.

H. Johnson reported Tom Knutson asked for fill on his road. The board authorized fill to the end of the road.

The board reviewed performance bond of Bob Winberg for Oak Crest Estates. The clerk will write to Mr. Winberg and ask that he attend the meeting of November 3rd, in order to update the bond.

Myers and H. Johnson attended the Sherburne County Assn. of Townships Annual Meeting and reported 911 Emergency and signs were mainly discussed.

October 20, 1986

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Jean and Randy Clitty were present and lengthy discussion held on 1987 Fire Department Budget. The board suggested a committee of two members each from the Fire Board, Becker City, and Becker Township meet to discuss budgeted monies for building expansion and rescue unit. Olson moved to accept the 1987 Becker Fire Department Budget as proposed, with future discussion to be held. Seconded by H. Johnson and motion carried with all members voting for. Bowatz and K. Johnson will represent the township and Bowatz will contact Mayor Doering to set a meeting date.

Bowatz reported Brian Benson, Zoning Adm., has contacted an attorney regarding buildings being moved into Highland Pond. All buildings moved in have been red-tagged by the county.

The fall road tour was set for Saturday, November 1st at 9:00 a.m.

Olson moved the township board hold one meeting per month on the first Monday starting November 3rd, until further notice. H. Johnson seconded and motion carried with all members voting for. The clerk will publish notice in the West Sherburne Tribune for two weeks.

Olson moved revenue sharing funds of \$1,101.00 be transferred to the road and bridge fund. Seconded by Pouliot and carried.

Bowatz moved warrants #5530 thru 5538 be paid. Seconded by Pouliot and carried.

Olson moved, seconded by Pouliot, the meeting be adjourned. Carried.

Judy Shermak, Clerk

NOVEMBER 3, 1986

The Becker Township Board met on Monday, November 3, 1986 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson Olson, Myers, and Shermak. Absent: None. Chm. Bowatz called the meeting to order and the clerk read the minutes of the October 20, 1986 meeting. Pouliot moved the minutes be accepted as read, seconded by K. Johnson, carried.

Myers gave the following treasurers report:

<u>Gen. Rev. Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. - 0 -	Rec. - 0 -	Rec. - 0 -
Dis. \$589.60	Transfer in \$1,101.00	Dis. 12.00
Bal. \$7,086.39	Dis. 222.00	Bal. 1,940.40
	Bal. 33,889.26	
<u>Fire Fund</u>	<u>Revenue Sharing Fund</u>	<u>Road Improvement Fund</u>
No Activity	Transfer out 1,101.00	Rec. 1,747.50
Bal. 2,138.35	Bal. - 0 -	Dis. - 0 -
		Bal. 33,434.56
<u>Total all Funds</u>		
Bal. \$78,488.96	K. Johnson moved, seconded by Pouliot,	
Ckg. 100.77	the treasurers report be accepted. Carried.	
MMDA 45,809.46		
CDs 32,578.73		

Mr. Bob Winberg presented to the board the preliminary plat for Oak Crest Estates, Third Addition, which the board reviewed and approved. He stated the streets are named and the board informed him that the township will purchase the street signs and have them installed. Mr. Winberg also delivered his Performance Bond for the blacktopping of 1/2 mile of road for the addition.

Pouliot reported Orrock Township will grade the road by Leonard Pearson residence. General discussion on road work being done. Big Lake Township asked if Becker Township would snowplow off 75th Avenue. The board agreed to do so and will bill Big Lake for it.

Pouliot reported Whitcomb Constr. will install cement culverts by Vern Smith property on Division Avenue.

A Zoning Notification of Intent has been received from Sherburne County Social Services regarding a prospective foster home for James and Barbara Rietman. A renewal notice from Wilder Children's Placement Services for foster home for Dale and Bobbi Pittman was also received by the board.

Mike Schendzielos presented bill for road grading.

K. Johnson moved, seconded by Olson, warrants #5539 thru 5552 be paid. Carried.

K. Johnson moved, seconded by H. Johnson, the meeting be adjourned. Carried.

Judy Shermak, Clerk

**Only one Town Board Meeting
Held in November 1986**

DECEMBER 1, 1986

The Becker Township Board met on Monday, December 1, 1986 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, Olson, Myers, Shermak. K. Johnson at 7:45. Chm. Bowatz called the meeting to order and the clerk read the minutes of the November 3, 1986 meeting. Olson moved, seconded by Pouliot, the minutes be accepted as read. Carried.

Myers gave the following treasurers report:

<u>General Rev. Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	- 0 -	Rec.	\$831.12	Rec.	- 0 -
Dis.	\$508.27	Dis.	\$2,072.80	Dis.	\$18.00
Bal.	\$6578.12	Bal.	\$32,647.58	Bal.	\$1,922.40
<u>Fire Fund</u>		<u>Rev. Sharing Fund</u>		<u>Road Improvement Fund</u>	
Rec.	\$43.74	No Activity		Rec.	\$539.33
Dis.	- 0 -	Bal.	- 0 -	Dis.	\$7,686.25
Bal.	\$2,182.09			Bal.	\$26,287.64
<u>Total all Funds</u>					
Bal.	\$69,617.83				
Ckg.	\$523.07				
MMDA	\$45,076.15				
CDs	\$24,018.61				

H. Johnson moved, seconded by Olson, the treasurers report be accepted. Carried.

General discussion on roads held. Pouliot reported the culvert is not yet in by Vern Smith's, and patching has been done by Lundeen's. Bowatz reported Class 5 has been put on the corner by Ambrose Eilers residence.

Those who attended the Annual Township Meeting in Duluth reported on topics covered.

Bowatz reported he had talked with Wally Gustafson, Minn. Twp. Atty., regarding Elk River Gardens road and he advised the township to appeal. Bowatz will contact Atty. Clements and ask that he call Mr. Gustafson.

The clerk reported Ann Oster from Sherburne Cty. Zoning Adm. called to inform the township that Floyd Olson's trailer permit has been renewed by the county without township approval as he never appeared before the board. Bowatz will contact Brian Benson regarding the matter.

Tom Skuza, -Fireman, Mike Doering - Becker City Mayor, and Randy Clitty - Twp. Representative to Fire Board, were present and discussion held regarding expansion of Fire Hall. The city and township questioned whether an expansion or new building and location would be best. Expansion cost \$100,000 and projected use of 10 to 15 years. New fire hall cost - \$350,000 to \$450,000. The Fire Board will make recommendations to the city and township.

Fire Board minutes of August 11 and Sept. 8, 1986 were reviewed.

Olson reported property stakes for Whiteoak property will be in this week.

Pouliot moved, seconded by Olson, warrants #5553 thru 5579 be paid. Carried.

Olson moved, seconded by K. Johnson, meeting be adjourned. Carried.

Judy Shermak, Clerk

**Only one Town Board Meeting
Held in December 1986**