

JANUARY 5, 1987

The Becker Township Board met on Monday, January 5, 1987 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 December 1, 1986 meeting. Pouliot moved, seconded by K. Johnson, the minutes be accepted as read. Carried.

Treasurers report was tabled until the next meeting.

Bowatz reported Atty. Clements advised the board not to appeal the Elk River Gardens road order. Discussion held. Olson moved to accept Elk River Gardens roads as ordered by Judge Danforth, Sherburne County District Court on November 3, 1986. Seconded by K. Johnson. Voting yes: Olson, K. Johnson, H. Johnson. Voting no: Bowatz and Pouliot. Motion carried.

Mrs. Ted Friedrich of Cedar Crest Acres was present and wanted to know the board's feelings on the easement to Oak Crest Estates by their property. She stated that they do not want a road going through. Discussion held and the board felt it is not necessary to put a road through and informed her that they must petition to vacate the easement in order to accomplish this.

Fire Department members Jim Boettcher, Tom Skuza, Larry Woolhouse, and Dave Sotendahl presented blueprints of the proposed addition to the fire hall. Becker City Council has approved the plans and also additional repair to the old part of the building. Discussion held and H. Johnson moved, seconded by Olson, to accept the plans for the addition to the fire hall with repair to the old part of the building. Motion carried with all members voting for.

Bowatz moved, seconded by Pouliot, the board return to two regular meetings per month until further notice, that is the first and third Mondays of the month. Voting yes: Bowatz, Pouliot, H. Johnson, K. Johnson. Voting no: Olson. Motion carried. The clerk will put a notice in the paper.

Olson moved, seconded by Pouliot, to pay warrants #5580 thru 5589. Carried.

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

Judy Shermak
Clerk

FEBRUARY 2, 1987

The Becker Township Board met on Monday, February 2, 1987 at 7:30 p.m. at the Becker City Hall. Present: Bowatz, Pouliot, H. Johnson, K. Johnson, Myers and Shermak. Absent: None. Chm. Bowatz called the meeting to order.

Jerome Edling, representing the Firemen's Relief & Benefit Association, was present and informed the board that at the annual meeting of the association the benefits of the firemen were raised from \$700 to \$800 per year.

The clerk read the minutes of the January 5, 1987 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. \$2,163.96	Rec. - 0 -
Dis. \$16.42	Dis. \$2,047.20	Dis. \$24.00
Bal. \$12,406.41	Bal. \$-17,057.82	Bal. \$1,882.95

<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all funds</u>
Rec. \$109.73	Rec. - 0 -	Bal. \$281.15
Dis. \$1,540.14	Dis. \$237.50	Ckg. \$89.77
Bal. \$3,049.61	Bal. \$52,321.02	MMDA \$28,493.79
		CD \$24,018.61

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

Discussion on correspondence received from Harrigan, Hanley & Poirier, Attys., regarding the clarification of location of town road (55th Ave.) He is asking the board to pass a supplemental town road order to clarify the location. Discussion held and the matter was tabled until Twp. Atty. Clements can review and advise.

Pouliot requested Watch for Children signs on 10th Avenue. Discussion held and no action taken.

Joyce Friedrich, Cedar Crest Acres, presented to the board a Road Petition, signed by ten residents of Cedar Crest, to vacate the following road easement: the West 66' of the South 132' of Lot 8, Block 2, Cedar Crest Acres. Pouliot moved to accept the vacation of easement as presented. H. Johnson seconded and motion carried with all members voting for. The board will have Atty. Clements review and record in Sherburne County offices.

Discussion on road work. The washouts in Elk River Gardens have been filled in.

Jean and Randy Clitty were present with an update on plans for the addition to the fire hall. They reported the ^{proposed} exterior of the building will be done at an added/estimated cost of \$25,000. Any expenses above the \$100,000 budgeted for the hall will be absorbed by other funds in the yearly budget. Discussion held and Olson moved, seconded by Pouliot, to table until the next meeting. Motion carried with all members voting for.

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Bowatz reported he has received an application for Hazard Elimination Safety Program whereby the state will view all township roads, make recommendations, and pay 90% of the cost of signs and labor needed. Discussion held and H. Johnson moved, seconded by Pouliot, the board send in application for the Hazard Elimination Safety Program. Motion carried with all members voting for.

Olson moved to hold the annual Board of Audit on ^{March} ~~February~~ 2nd before the regularly scheduled meeting. Pouliot seconded and motion carried with all members voting for.

Election hours for the Annual Township Election were set from 10:00 a.m. to 8:00 p.m., with the annual meeting to follow. Election judges appointed were Marilyn Olson, Cheryl Smith, and Francis Pouliot.

Myers reported on the NATO meeting of January 14th which he attended.

Discussion held on township budget and the board feels that it should remain the same as last year.

Pouliot moved warrants #5590 thru 5595 be paid. Seconded by K. Johnson and carried.

Olson moved, seconded by H. Johnson, the meeting be adjourned and motion carried.

Judy Shermak, Clerk

FEBRUARY 16, 1987

The Becker Township Board met on Monday, February 16, 1987 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 February 2, 1987 meeting. Olson 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>
Rec. \$32.90	Rec. \$2,002.98	Rec. \$13.79
Dis. \$242.28	Dis. \$1,970.89	Dis. \$18.00
Bal. \$12,197.03	Bal. -\$17,025.73	Bal. \$1,878.74

<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
Rec. \$117.72	Rec. \$1,002.89	Bal. \$217.37
Dis. - 0 -	Dis. - 0 -	Ckg. \$232.19
Bal. \$3,167.33	Bal. \$53,323.91	MMDA \$29,290.48
		CD \$24,018.61

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

Discussion on status of 55th Avenue. Olson will talk with Erwin Olson and find out when the extra rod was received from him.

The clerk reported the Wet & Dry vacuum cleaner does not work for the township hall cleaning. Discussion held and Pouliot moved to buy a new vacuum for the town hall - limit \$400.00. Seconded by H. Johnson and motion carried with all members voting for.

Discussion held on the budget to be proposed at the annual township meeting. The board suggested \$95,000.00 - Road & Bridge Fund; \$6,500.00 - Town Hall Fund; \$6,000.00 - Fire Fund. *General Revenue - per capita*

Five members of the board will be attending the Local Government Forum on Tuesday, February 24 at the Holiday Inn, St. Cloud.

Discussion on the proposed added cost of approximately \$25,000 for the exterior of the fire hall. Olson moved, seconded by Pouliot, to approve additional expense of \$25,000 for the exterior of the fire hall. Motion carried with all members voting for.

Dave Miller, Henry Dyslin, and Bill Smith were present and expressed interest in becoming township representatives for the fire board. Jean Clitty, current representative, was also present. Discussion held and by ballot the board elected Jean Clitty and Dave Miller to serve on the fire board for the next year. Mr. Miller will replace Randy Clitty.

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John Riebel, County Zoning Representative for Becker Township, was present and discussion held on zoning within the township.

The board instructed the clerk to send a letter to Tom Knutson to instruct him not to do any more work on 40th Avenue until notified by the board.

Mike Doering discussed with the board plans for the golf course being built by the city and also the possibility of the city annexing some township land.

Pouliot moved warrants #5596 thru 5603 be paid. Seconded by H. Johnson and carried.

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

Judy Shermak
Clerk

MARCH 2, 1986

The Becker Township Board met on Monday, March 2, 1987 at 7:30 p.m. at the Becker City Hall for regularly scheduled meeting and also Board of Audit. Present: Pouliot, H. Johnson, K. Johnson, Olson, Myers, and Shermak. Absent: Bowatz. Acting Chariman Pouliot called the meeting to order and the clerk read the minutes of the February 16, 1987 meeting. K. Johnson moved, seconded by H. Johnson, the minutes be accepted as corrected. 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.	\$609.33	Rec.	- 0 -
Dis.	\$756.08	Dis.	106.30	Dis.	\$56.00
Bal.	11,440.95	Bal.	-16,522.70	Bal.	1,822.74
 <u>Fire Fund</u>		 <u>Road Improvement Fund</u>		 <u>Total all Funds</u>	
Rec.	32.08	No Activity		Bal.-Operating Funds	
Dis.	- 0 -	Bal.	\$53,323.91		\$59.60
Bal.	3,199.41			Ckg.	178.00
				MMDA	29,129.70
				CDs	24,018.61
				Bal. all funds -	\$53,326.31

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

Robert and Vicky Johnson were present regarding the status of 55th Avenue. Discussion held and the board informed them that it is registered as a three rod road. The third rod was added to the south side of the road, which came from the north side of the 40 acres joining the road. (section 33)

The regular meeting was recessed.

At 8:00 the acting chairman opened the meeting for the purpose of the Board of Audit. The board then reviewed and approved the Clerk's and Treasurer's books. Olson moved, seconded by H. Johnson, the audit meeting be closed. Carried.

The regular meeting was then reopened. Discussion held on Joint Powers Agreement - Sher-Wright Fire Training Mutual Aid Association. This is an agreement between City of Becker, Town of Becker, City of Big Lake, City of Elk River, City of Monticello, and City of Zimmerman, for the purpose of purchasing as a group training aids for firefighters. K. Johnson moved, seconded by H. Johnson, to approve the above agreement. Motion carried with all members voting for.

Fire board minutes of January 14th and January 22nd were received and reviewed.

Discussion on hiring by the township and a special point was brought up that no one should be hired unless covered by proper insurance.

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K. Johnson and Olson reported they had checked the Town Hall to see what repairs are going to be needed.

K. Johnson asked about issuing building permits on non-township roads. The county informs the applicants that they are not township roads and also sends them to the township board for approval.

Olson moved to pay warrants #5604 - 5609. Seconded by K. Johnson and carried.

Olson moved that the board appoint representatives to the Joint Advisory Fire Board and the Sherburne County Zoning Board during the first meeting in March of every year. Seconded by K. Johnson and carried with all members voting for.

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

Judy Shermak
Clerk

MARCH 16, 1987

The Becker Township Board met on Monday, March 16, 1987 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 March 2, 1987 meeting. Olson 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. \$3,828.38	No Activity
Dis. \$253.03	Dis. 560.00	Bal. \$1,822.74
Bal. \$11,253.37	Bal. -13,257.77	
<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
Rec. - 0 -	No Activity	Total Operating Funds-
Dis. 1,400.00	Bal. 53,323.91	\$1,617.75
Bal. 1,799.41		Total all Funds -
		\$54,941.66
		Checking 100.00
		MMDA \$30,823.05
		CDs \$24,018.61

K. Johnson moved, seconded by Olson, the treasurers report be accepted as read. Carried.

Alan Myers, Treasurer, and Supervisors K. Johnson and R. Clitty were then sworn in for their terms of office.

Election of Chairman of the Board for fiscal year 1988 resulted in K. Johnson receiving a majority. Johnson declined and a tie resulted between H. Johnson and Olson. The clerk will find out the proper procedure for breaking a tie vote before the next meeting and K. Johnson conducted the meeting as acting chairman.

Olson moved the board change meetings from twice a month to once a month. Discussion held and it was decided the third Monday would be the best time. Motion seconded by R. Clitty. Voting yes: Olson, H. Johnson, K. Johnson, Clitty. Voting no: Pouliot. Motion carried.

Discussion held on salaries for fiscal year 1988 with the following results:

Olson moved, seconded by H. Johnson, supervisor salary be raised from \$22 per meeting to \$25. Voting yes: Olson, H. Johnson, K. Johnson, Clitty. Voting no: Pouliot. Motion carried.

Clerk and Treasurer salary tabled until next meeting when more information will be available to use as comparisons with other townships.

Olson moved, seconded by Pouliot, to leave hourly wages for town board members at \$6.00 per hour. Motion carried - all members voting for.

Election Judges salary tabled until next meeting.

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This year's conference on Noxious Weed Law Enforcement for Sherburne County will be held on March 24, 1987 at 8:00 p.m. at Becker City Hall. Olson will attend the meeting.

Discussion on Severin-Lenander road (55th Ave.) Atty. Clements has asked their attorney to revise the proposed supplemental road order to indicate the cartway to be three rods in width, not four, before passing the order. Clerk will contact Atty. Clements regarding the road order.

Fire Board minutes of February 18, 1987 were received from Myers and all board members received a copy.

The board appointed Olson as Weed Inspector, and K. Johnson and Pouliot as Road Supervisors.

Olson moved the spring road viewing be March 28th. The board will meet at the City Hall at 9:00 a.m. Pouliot seconded and motion carried.

Discussion on 46th Avenue. It is approximately 1 mile in length and the grader has to travel over 4 miles to get there. Pouliot talked with Orrock Township and they will advise as to whether they will grade the road for us, and then bill us. General discussion on road maintenance.

Pouliot moved to pay warrants #5610 - 5621. Seconded by H. Johnson and carried.

H. Johnson moved to adjourn the meeting. Seconded by Clitty and carried.

Judy Shermak
Clerk

APRIL 20, 1987

The Becker Township Board met on Monday, April 20, 1987 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Myers, and Shermak. Absent: Olson. Chairman K. Johnson called the meeting to order and the clerk read the minutes of the March 16, 1987 meeting. Pouliot moved, seconded by Clitty, 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. \$764.30	Rec. \$8.79
Dis. \$945.09	Dis. 232.80	Dis. 249.95
Bal. 10,308.28	Bal. -12,726.27	Bal. 1,581.58
<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
Rec. 62.30	Rec. 1,879.14	Total operating funds -
Dis. - 0 -	Dis. - 0 -	1,025.30
Bal. 1,861.71	Bal. 55,203.05	Total all funds -
		56,228.35
		Checking 99.16
		MMDA 32,110.58
		CDs 24,018.61

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

Pouliot moved, seconded by H. Johnson, to pay \$10.00 to Mr. Don Johnson who served as moderator at the Annual Meeting. Motion carried with all members voting for.

The 1987 conference on Noxious Weed Law Enforcement for Sherburne County has been changed to April 22nd at the Becker City Hall.

Dave Miller, Becker Twp. representative on the Fire Board, was present and reported on bids received for Additions and Alterations to Becker Fire Station. Discussion held and a copy of the bids is on file.

Mr. Bob Winberg, Oak Crest Estates, presented to the board the original hard copies of the final plat for Oak Crest, Third Addition, which the board approved and signed.

Mr. and Mrs. Vern Smith and Glorie Ann Robley from AmericHomes Inc., were present regarding a road on the town line. Someone may be building a home and they wanted to know if the township will maintain and plow it. The road is south of this property in Becker Twp. (NE $\frac{1}{4}$ of Sec. 5 T34 R28) and north of this property in Santiago Twp. (SE $\frac{1}{4}$ of Sec. 32 T35 R 28). The clerk will check with Sherburne County Auditor and Santiago Clerk to see if this is a recorded township road.

Discussion on Supplemental Town Road Order as requested by Severin-Lenander property owners. Pouliot moved, seconded by Clitty, to adopt the following Resolution for Supplemental Town Road Order:

WHEREAS, the question of the establishment of a Township Road in Sections 32 and 33 of Township 34, Range 20, Becker Township, Sherburne County, Minnesota, came on before the Board of Supervisors of said Becker Township on September 12, 1979; and

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WHEREAS, the Town Board proceeded to establish said Road, pursuant to statute in such case made and provided, and said Road Establishment Town Road Order was recorded with the Sherburne County Recorder as Document No. 157039; and

WHEREAS, the question has been raised by Willard Severin as to the actual location of the Town Road established in the Town Road Order recorded as Document No. 157039 in the office of the Sherburne County Recorder and Willard Severin has requested that said Board of Supervisors clarify the actual location of said road;

NOW, THEREFORE, it is ordered that the only portion of the Road established by Becker Township Road Order filed in the office of the Sherburne County Recorder as Document No. 157039 which touches upon the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 33, Township 34, Range 28, Sherburne County, Minnesota, is legally described as follows, to-wit:

The South 2 rods of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 33, Township 34, Range 28, Sherburne County, Minnesota;

and said Town Board hereby discharges and releases said Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 33, said township, range and county, from any other claim of road dedication or establishment under Becker Township Road Order filed in the office of the Sherburne County Recorder as Document No. 157039.

NOW, THEREFORE, FURTHER, it is ordered that the only portion of the Road established by Becker Township Road Order filed in the office of the Sherburne County Recorder as Document No. 157039 which touches upon the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 33, Township 34, Range 28, Sherburne County, Minnesota, is legally described as follows, to-wit:

The North 1 rod of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 33, Township 34, Range 28, Sherburne County, Minnesota.

Adopted by Resolution of the Becker Township Board of Supervisors this 20th day of April, 1987.

Motion carried with all members voting for.

The clerk reported that Norm Ecklund, NSP, called to inform the board that steam blows at Sherco Plant will be starting April 20th and any questions should be directed to him.

Discussion on salaries for fiscal year 1988 with the following results: Pouliot moved, seconded by H. Johnson, Election Judges and Township Employees be paid \$5.00 per hour. Motion carried with all members voting for.

H. Johnson moved, seconded by Pouliot, the clerk and treasurer be paid \$35.00 per meeting and \$6.00 per hour. Motion carried with all members voting for.

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Becker Township Board of Equilization meeting will be held on May 7, 1987 at 7:00 p.m. at the Becker City Hall.

Discussion held on the vacation of road in Cedar Crest Acres as petitioned on Feb. 2, 1987. Pouliot moved, seconded by H. Johnson, to rescind the following motion of Feb. 2nd: "Pouliot moved to accept the vacation of the West 66' of the South 132' of Lot 8, Block 2, Cedar Crest Acres." Motion to rescind the motion carried with all members voting for.

Clitty moved not to vacate the South 132 feet of Sandy Lane, Cedar Crest Acres, on the advice of the Sherburne County Planning and Zoning Commission and also the township attorney. Seconded by H. Johnson and carried with all members voting for. The original petition as presented by Joyce Friedrich improperly described the road. Sandy Lane is a platted township road, not an easement nor a part of lot 8. The board instructed the clerk to return the original Road Petition to Mrs. Friedrich along with a letter of explanation.

K. Johnson reported material for township hall repair is estimated as \$2600.00 and labor \$7500.00.

Spring Road Tour of Inspection of March 28th discussed. A copy of the results is on file.

Pouliot moved to pay warrants #5622 thru 5643. Seconded by H. Johnson and carried.

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

Judy Shermak
Clerk

MAY 7, 1987

BOARD OF EQUILIZATION

The Becker Township Board met on Thursday, May 7, 1987 at 7:00 p.m. at the Becker City Hall for the purpose of reviewing assessments for the township.

Present: K. Johnson, Pouliot, Olson, and Shermak.

Absent: H. Johnson and Clitty

Also Present: Ty Bischoff, County Assessor and John Cullen.

Chm. K. Johnson called the meeting to order.

Pearl Williams (Parcel #205-000-251302) was present and requested a change be made from non-homestead to homestead. The change was approved.

Dennis & Elaine Hamacher (Parcel #205-000-323106), represented by Pouliot, requested a change be made from non-homestead to homestead. The change was approved.

Mr. Bischoff stated that both were mistakes made at the county offices.

No further business Olson moved the meeting be adjourned.
Seconded by Pouliot and carried.

Judy Shermak, Clerk

MAY 18, 1987

The Becker Township Board met on Monday, May 18, 1987 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: None. Chm. K. Johnson called the meeting to order and the clerk read the minutes of the April 20, 1987 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>
Rec. \$78.27	Rec. - 0 -	Rec. - 0 -
Dis. 3,515.75	Dis. \$2,892.60	Dis. \$40.50
Bal. 6,870.80	Bal. -15,618.87	Bal. 1,541.08

<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
Rec. - 0 -	No Activity	Operating Funds -\$5,345.28
Dis. - 0 -	Bal. \$55,203.05	Total all Funds 49,857.77
Bal. 1,861.71		Checking 103.58
		MMDA 25,735.58
		CDs 24,018.61

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

William and Joann David were present and asked the board to approve a road agreement for Lot 4, Block 1, Highland Pond, stating the road is not maintained by township, county, state or any other government facility. The board approved and signed the agreement.

Mike Muellenbach asked about the salt and sand on the tar in Wildwood Acres by his residence and stated he would like to have it swept. Discussion held and the board informed him that the township has never done this before as the spring rains normally remove the sand and salt. The board will view the road.

Mr. & Mrs. Don Waclofs and Bob Mitchell were present regarding 50th and Druce Street. They asked whether the road would be plowed in winter and also said that there is one house built now. They asked whether the township would maintain the road if more houses were built. Discussion held and the board informed them that it is a minimum maintenance road, that is it must be passable, and there is no plans for Class 5 at this time.

Ted Friedrich, Cedar Crest Acres, was present regarding vacation of Sandy Lane. The original road petition was rescinded as it improperly described the road and Mr. Friedrich asked for another petition.

Jean Clitty, Fire Board Representative, reported bids for the addition to the fire hall had been opened and a bid of \$123,800.00 from Veit Construction, Inc., Loretto, Minn. was accepted. She also asked the board what they thought should be done with the old pagers. Discussion held and Olson moved, seconded by Clitty, that since they are public property they will advise the fire board to advertise for bids for the pagers. Motion passed with all members voting for.

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Vern Smith was present regarding the road on his property on the town line. He stated that the road has been worked on four times since he owned the property, he will furnish a turnaround if maintained, and the proposed house would be on the Santiago Twp. side. Becker and Santiago Township have not been able to find any records indicating this is a township road. The clerk will check the Town Road Book and the board informed him that a road cannot be recorded unless there is a town road order approved. The matter was tabled.

Todd Schendzielos presented bill for road work.

K. Johnson and Pouliot reported they had met with Schendzielos Constr. on May 14th and viewed 75th Avenue for quotes for upgrading the road. They will meet with another contractor on May 20th.

The clerk was asked to put a notice in the West Sherburne Tribune stating that off road vehicles are not allowed in township ditches and the township will not be liable for accidents, injuries, or damage.

Stan Lumley was present regarding running a scraper on the township road and the cracked pavement. He told the board they are tractor tires and damage was not done by scrapers. Discussion held and the board will view the road.

John Riebel, Twp. representative on Sherburne County Planning and Zoning Commission, was present and informed the board of zoning within the township. He also suggested the board check into the progress of the annexation of golf course land.

H. Johnson reported the manager from Carefree Country Club called him and requested a Stop Sign, which they will reimburse the township for, and also Slow and Curve signs on Apple Row. The township will purchase the signs and bill Carefree for the Stop sign.

Pouliot moved warrants #5644 thru 5660 be paid. Seconded by H. Johnson and carried.

Olson questioned who may obtain signs from the county for the township. Discussion held and Pouliot reported the county would like the road supervisors only be responsible for obtaining signs as they must keep an accurate count of all signs. The clerk is to send a letter to Russ Matchinsky, county highway engineer, listing the names of the current road supervisors.

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

Judy Shermak, Clerk

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June 15, 1987

The Becker Township Board met on Monday, June 15, 1987 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: None. Chm. K. Johnson called the meeting to order and the clerk read the minutes of the May 18, 1987 meeting. H. Johnson moved, seconded by Clitty, the minutes be approved as read. Carried. The clerk read the minutes of the Board of Equilization meeting of May 7, 1987. Olson moved, seconded by H. Johnson, the minutes be approved 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 -	Rec. - 0 -
Dis. \$872.48	Dis. \$3,210.40	Dis. \$88.00
Bal. 5,998.32	Bal. -18,829.27	Bal. 1,453.08
<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total all Funds</u>
No Activity	Rec. - 0 -	Operating Funds -\$9,516.16
Bal. 1,861.71	Dis. 7,686.25	All Funds 38,000.64
	Bal. 47,516.80	Ckg. 101.45
		MMDA 13,880.58
		CDs 24,018.61

Olson moved, seconded by Pouliot, the treasurers report be accepted.

Carried.

The following requests for a one year extension of Conditional Use Permits for Mobile Homes came before the board:

Olson moved, seconded by Pouliot, to approve permit for Milton and Alta Norlund.

H. Johnson moved, seconded by Clitty, to approve permit for Norman Sotendahl for Marie Martie.

Pouliot moved, seconded by Olson, to approve permit for Norman Sotendahl for David Sotendahl.

Olson moved, seconded by Clitty, to approve permit for Kendall Anderson.

Olson moved, seconded by H. Johnson, to approve permit for Robert A. Johnson.

All motions carried with all members voting for.

Jean Clitty, Fire Board Rep., informed the board that the old pagers have been advertised for bids and Royalton Fire Dept. may be interested. She also reported on the progress of the fire hall construction.

K. Johnson reported money may be available from large corporations for repairing the town hall. The board will check into the matter.

Pouliot reported cement and other heavy trucks have been doing damage on Peggy Place in Elk River Gardens. Residents would like the board to brush and maintain. The road will be graded.

June 15, 1987
Page 2

Pouliot, ~~H. Johnson~~, Clitty, and K. Johnson met with Essig Construction on 75th Avenue. They estimated 15,000 yards of fill will be needed and cost of upgrading \$10,000 to \$12,000. Discussion on where fill can be obtained and Pouliot will check on possible areas.

Discussion on Lumley Road, and on easements connecting developments.
No action taken.

Fire Board Minutes of April 13, April 29, and May 11, 1987 were received from Myers.

Discussion on golf course land. The Mayor of Becker informed the clerk the city is not going to annex the land as the city owns the property and is covered by insurance .

Mike Schendzielos presented bill for road grading and class 5.

Clayton Anderson informed the board the culvert by his property in ditch #19 should be lowered, extended, and a catch basin added. The board will view.

Olson moved to eliminate Dirk Drive in Elk River Gardens and name it Garden Grove Road, as it is a continuance of this road. Pouliot seconded and motion carried with all members voting for.

Clitty moved, seconded by H. Johnson, warrants #5661 thru 5671 be paid.
Carried.

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

Judy Shermak
Clerk

(F)

JULY 20, 1987

The Becker Township Board met on Monday, July 20, 1987 at 7:30 p.m. at the Becker City Hall. Present: Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. K. Johnson arrived at 8:10. Acting Chm. Pouliot called the meeting to order and the clerk read the minutes of the June 15, 1987 meeting. Olson moved, seconded by H. Johnson, the minutes be accepted as corrected. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$61.00	Rec.	\$32,901.79	Rec.	\$21.37
Dis.	612.19	Dis.	2,161.30	Dis.	- 0 -
Bal.	5,447.13	Bal.	11,911.22	Bal.	1,474.45
 <u>Fire Fund</u>		 <u>Road Imp. Fund</u>		 <u>Total all Funds</u>	
Rec.	2,200.05	Rec.	20,876.31	Operating	22,894.56
Dis.	- 0 -	Dis.	- 0 -	All Funds	91,287.67
Bal.	4,061.76	Bal.	68,393.11	Ckg.	114.21
				MMDA	67,154.85
				CD	24,018.61

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

The following requests for a one year extension of Conditional Use Permits for Mobile Homes came before the board:

H. Johnson moved, seconded by Olson, to approve permit for Norman Johnson. Clitty moved, seconded by H. Johnson, to approve permit for Waldon Anderson. Clitty moved, seconded by H. Johnson, to approve permit for Lester Olson. All motions carried with all members voting for.

Michael O'Rourke, representing United States Cellular, came before the board requesting approval for a 380' communications tower to be used for mobile telephones. Discussion held and H. Johnson moved, seconded by Olson the permit be approved. Motion carried with all members voting for.

Discussion on Clayton Anderson request for culvert. The board individually viewed and agreed that it will be lowered, extended, and a catch basin added.

Bob Mitchell came before the board regarding Druce St. He has built one house, may build more, and would like the road built up and the last one-fourth mile completed as per court order of March 4, 1979. Also, the board has not posted it as minimum maintenance and he would like a letter stating it is a township road and will be maintained. Lengthy discussion held and the board informed him again that as a minimum maintenance road it will be made passable, that is graded and plowed as needed. Also, at the time of road construction an easement was not obtained for the last one-fourth mile and the area was swamp. Atty. Clements was also present and will give the board an opinion letter regarding the matter.

Jean Clitty, Fire Board Rep., presented an update on the progress of the fire station construction.

Bob Essig, Essig Constr., presented bill for upgrading of 75th Ave. The road is completed.

Stan Lumley asked about damage by his property on the tar road. The board viewed and reported no damage was done by scrapers. He requested a letter to that effect and the clerk will send a letter to Mr. Lumley stating this. He also talked with Atty. Clements regarding the road going through his property. The east end is in dispute and Atty. Clements will check records for the road and give an opinion to the board.

Discussion with Vern Smith, Attorney, and Board regarding town line road on his property. He would like the township to plow, grade, and maintain it. No records have been located and since it has been worked on the attorney advised Mr. Smith to get a road order filed and the board will set up a joint meeting with Santiago Township and view together, then make a decision.

Olson reported a Dead-End sign is needed on 70th Ave.

The board reviewed the Public Officials and Employees Liability Policy and decided to renew for the same limit as last year.

The clerk asked about Stop Signs on 15th Avenue, Wildwood Acres. After discussion the board agreed to have the signs put up on East Beatrice Drive, West Beatrice Drive, and Oakwood Drive.

Pouliot reported ditch mowing will be starting the last two weeks in July.

Clitty moved warrants #5672 thru 5685 be paid. Seconded by H. Johnson and carried.

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

Judy Shermak
Clerk

AUGUST 17, 1987

The Becker Township Board met on Monday, August 17, 1987 at 7:30 p.m. at the Becker City Hall. Present: Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: K. Johnson. Acting Chm. Olson called the meeting to order and the clerk read the minutes of the July 20, 1987 meeting. H. Johnson moved, seconded by Clitty, 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. \$8,016.00	Rec. \$13,707.89	Rec. - 0 -
Dis. 321.89	Dis. 10,532.40	Dis. 21.09
Bal. 13,141.24	Bal. 15,086.71	Bal. 1,453.36

<u>FIRE FUND</u>	<u>ROAD IMP. FUND</u>	<u>TOTAL ALL FUNDS</u>
Rec. 874.97	Rec. 655.71	Operating 30,441.77
Dis. 4,176.27	Dis. - 0 -	All 99,490.59
Bal. 760.46	Bal. 69,048.82	Ckg. 112.56
		MMDA 75,359.42
		CD 24,018.61

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

Todd Schendzielos presented bill for road grading.

General discussion on road maintenance currently being done.

Vern Smith presented a Petition for Establishment of a Town Road, being the SE $\frac{1}{4}$ Sec. 32 Town 35N Range 28W - Santiago Twp., and NE $\frac{1}{4}$ Sec. 5, Town 34N Range 28W - Becker Twp. The road is located on the town line. Discussion held and the board will have Atty. Clements examine the petition before it is granted.

Pouliot moved warrants #5686 thru 5705 be paid. Seconded by H. Johnson and carried.

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

Judy Shermak
Clerk

SEPTEMBER 21, 1987

(F)

The Becker Township Board met on Monday, September 21, 1987 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: None. Chm. K. Johnson called the meeting to order and the clerk read the minutes of the August 17, 1987 meeting. Olson moved, seconded by Clitty, 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. \$302.00	Rec. -0-	Rec. -0-
Dis. 2,573.32	Dis. 2,835.25	Dis. \$75.00
Bal. 10,869.92	Bal. 12,251.46	Bal. 1,378.36
<u>Fire Fund</u>	<u>Road Imp. Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	Operating 25,260.20
Bal. 760.46	Bal. 69,048.82	All 94,309.02
		Ckg. 105.99
		MMDA 70,184.42
		CD 24,018.61

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

Mr. Michael Sleigh came before the board for the purpose of obtaining a Conditional Use Permit for a small, part time, sporting goods store specializing in firearms and accessories. He is presently federally licensed in South Carolina and in the process of transferring his license to Minnesota. Discussion held and the board unanimously approved his request.

Daniel and Julie Cooper presented road agreement for their property in Highland Pond stating the road has been dedicated to the public and is not maintained by Township, County, State or any other Government facility. The chairman signed the agreement and the clerk will forward original to Sherb. County Zoning.

Pouliot reported the following class 5 delivered:

Sept. 17 - 1026 yds.- 75th Ave.; 108 yds.-Gin Lane; 32 yds.-70th Ave. and needs more.
Sept. 18 - 864 yds.-Division Ave.; 18 yds.-Snake River; 36 yds.-Colt St.; 234 yds.-20th Ave. Total - 2318 yds.

Pouliot reported a twp. resident asked to have Candy St. running north to the town line road upgraded and maintained. The clerk will check with the recorders office to see if it is properly recorded and if so, when the resident has a permit to build that portion of the road will be upgraded and maintained.

Vern Smith was present and discussion on his petition to establish a road. Olson called Atty. Clements and was informed easements are needed from both parties concerned. The clerk will notify the attorney to have the easements drawn up and sent to the property owners.

September 21, 1987
Page 2

Myers informed the board the Sherburne County Association of Townships will meet at Santiago on October 21st at 8:00 p.m. Main topics to be covered will be the 911 Emergency Phone System and the Enhance System (phone number and address of caller is locked in computer).

Olson nominated Myers to represent Becker Twp. for the Sherburne County Association of Townships. H. Johnson seconded and carried with all members voting for.

Pouliot reported Bauerly repaired asphalt on 15th Ave. and Birch Lane.

Fall road viewing was set for Saturday, October 3rd at 9:00 a.m.

Fire Board minutes of July 9 and August 10, 1987 were reviewed.

Road viewing of Vern Smith road set for Monday, October 12th at 5:30 p.m. The clerk will notify Santiago Twp.

Pouliot moved warrants #5706 thru 5721 be paid. Seconded by Olson and carried.

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

Judy Shermak
Clerk

(F)

VERN SMITH ROAD VIEWING MEETING
OCTOBER 13, 1987

The Becker Township Board and Santiago Township Board met at the road site on the town line at 5:30 p.m. The proposed road is between the property of Vern Smith and John Ampe.
Present from Becker Twp. - K. Johnson, Pouliot, Olson, H. Johnson, and Shermak. Present from Santiago Twp. - Edwin Peterson, Bill Mork, Don Campbell, Kathy Woolard. Also present: Vern Smith.

Tim Clements, Atty. informed the board he has obtained a survey from John Ampe and he will give a road easement. The centerline is marked.

After discussion both boards agreed to work on the road. Mork moved, seconded by Peterson, to establish road for Santiago Twp. Motion carried with all members voting for.

Pouliot moved, seconded by H. Johnson, to establish road for Becker Twp. Motion carried with all members voting for.

Discussion on width of road surface and ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ both boards agreed on 28 feet.

Peterson moved, seconded by Mork, Santiago Twp. obtain an estimate for upgrading the road. Motion carried with all members voting for.

Pouliot moved, seconded by Olson, Becker Twp. obtain an estimate for upgrading the road. Motion carried with all members voting for.

Estimates will be obtained within one week.

Olson moved, seconded by H. Johnson, the meeting be adjourned. Carried. Peterson moved, seconded by Mork, the meeting be adjourned. Carried.

Judy Shermak
Clerk

October 19, 1987

The Becker Township Board met on Monday, October 19, 1987 at 7:30p.m. at the Becker City Hall. Present: K. Johnon, Clitty, Olson, Myers, and Shermak. Absent: Pouliot and H. Johnson. Chm. K. Johnson called the meeting to order and the clerk read the minutes of the September 21, 1987 meeting. Olson moved, seconded by Clitty, 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-	Rec.	-0-
Dis.	1,441.53	Dis.	213.22	Dis.	15.00
Bal.	9,428.39	Bal.	12,038.24	Bal.	1,363.36
 <u>Fire Fund</u>		 <u>Road Imp. Fund</u>		 <u>Total all Funds</u>	
No Activity		No Activity		Operating	
Bal.	760.46	Bal.	69,048.82		23,590.45
				All	92,639.27
				Ckg.	101.24
				MMDA	68,519.42
				CDs	24,018.61

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

Harold Miller, Wildwood Acres, was present and asked about upgrading East and West Beatrice Avenues. He stated there is no class 5 left. Discussion held and the board agreed it needed some new base and class 5. Todd Schendzielos, also present, suggested Class 2 for base. The board agreed to work on this road.

Jean Clitty, Fire Board Rep., presented and explained the 1988 Fire Dept. Budget. After discussion Clitty moved, seconded by Olson, to approve the 1988 budget. Carried.

Fire Board Minutes of September 14, 1987 were received from Myers.

The clerk read the minutes of the Road Viewing meeting of October 13, 1987 for Vern Smith town line road. Olson moved, seconded by Clitty the minutes be accepted as read. Carried. Discussion held with Vern Smith, A new culvert will be needed, easements obtained from both parties, and discussion on whether the fence will have to be moved. No action taken at the present time. The clerk will contact Atty. Clements regarding the above matters.

Olson reported water is backed up in a field by Apple Row from Beaver Dams. Olson will arrange to have the area cleaned, and also get culvert extension and band for C. Anderson road.

Clitty moved warrants #5722 thru 5734 be paid. Seconded by Olson and carried.

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

Judy Shermak, Clerk

NOVEMBER 23, 1987

The Becker Township Board met on Monday, November 23, 1987 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: None. Also present: John Ready, Jim Sowle, Jean Clitty, Mr. & Mrs. John Ampe, Vern Smith, Mike Schendzielos, John Riebel, and Atty. Tim Clements, Edwin Peterson, Doug Johnson, and Elaine Berquist.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the October 19, 1987 meeting. Olson moved, seconded by Clitty, 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 -	Rec. - 0 -
Dis. \$614.47	Dis. \$5,102.63	Dis. \$18.00
Bal. \$8,813.92	Bal. \$6,935.61	Bal. \$1,345.36

<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total</u>
No Activity	No Activity	Operating \$17,855.35
Bal. \$760.47	Bal. \$69,048.82	All Funds \$86,904.17
		Ckg. \$101.14
		MMDA \$62,784.42
		CDs \$24,018.61

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

John Ready and Jim Sowle presented a preliminary plat for a proposed subdivision in Elk River Gardens located in Outlot "A", named Ready-Sowle Addition. Discussion held and Clitty moved, seconded by Olson, the plat be accepted by the township. Motion carried with all members voting for.

Jean Clitty, Fire Board Rep., reported on Fire Board meeting. She stated D. Miller has not attended for the last four months. Pouliot reported he had informed him that he was working out of town but is now back and will be attending the meetings. Discussion held on the possibility of having an alternate when one representative could not attend. Jean Clitty suggested Henry Dyslin, as he was second in voting and had told her he would be interested. Discussion held and treasurer Myers suggested Randy Clitty because of previous experience on the board. Olson moved, seconded by H. Johnson, Randy Clitty be alternate for the board representative. Voting for: Olson, Clitty, H. Johnson. Voting against: Pouliot. Abstained: K. Johnson. Motion carried.

Olson reported the beaver dams have been cleaned out by Apple Row, the Sulvert on 15th Ave. (C. Anderson road) has been installed, and 31 loads of Class 2 spread on East and West Beatrice Drive.

Discussion on brush cutting being done. Olson moved, seconded by H. Johnson, an allowance of \$2.00 per hour be given to Chip Metzger to cover expenses for use of and gas for his chain saw. Motion carried with all members voting for.

November 23, 1987

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Discussion on construction of town line road on Smith and Ampe property. Easements of 20 feet from Mr. and Mrs. Ampe, and 46 feet from Mr. and Mrs. Smith were obtained. Mr. Ampe gave permission for the township to move the fence as needed as part of the road construction, at no charge to him. Discussion on Road Agreement for maintenance of this road held. The board approved the agreement and Mr. Edwin Peterson will take it to Santiago Township Board for their approval.

Discussion on the possibility of sloping on 75th Avenue. No action taken. Discussion on road work being done with M. Schendzielos.

The chairman declared the meeting closed for the purpose of discussion of litigation. After approximately 15 minutes of closed meeting the chairman re-opened the regular meeting.

Discussion on town hall. K. Johnson will arrange to have an electrician fix the lighting at the front entrance and also a fixture inside the building. He will purchase a water heater also and have it installed.

General discussion on county zoning with John Riebel, Zoning Rep. for the township.

H. Johnson moved, seconded by Olson, warrants #5735 thru 5753 be paid. Carried.

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

Judy Shermak
Clerk

NOVEMBER 16, 1987
VERN SMITH TOWN LINE ROAD MEETING

Becker and Santiago Townships met at 7:30 a.m. at the road site.
Present: Pouliot, K. Johnson, Olson - Becker Twp.
Don Campbell & Edwin Peterson - Santiago Twp.
Mike & Todd Schendzielos - Contractors

The board members measured the shoulder of the existing road and it is 14 feet from the fence. The fence will not have to be taken out from Cty. Rd. 23 to about half way, approx. 1/4 mile. It was decided the cul-de-sac at the east end won't be beyond the section corner, and a culvert approx. 42'x36" will be needed for the county ditch. Approximately two feet of fill will be hauled in across the low area on the west end.

Meeting adjourned at 8:45 a.m.

Lester Olson

December 21, 1987

The Becker Township Board met on Monday, December 21, 1987 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: None. Also present: Floyd Johnson, Mike and Todd Schendzielos. Chm. K. Johnson called the meeting to order and the clerk read the minutes of the November 23, 1987 meeting. Olson moved, seconded by H. Johnson, the minutes be accepted as corrected. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$8,022.90	Rec.	\$41,476.82	Rec.	\$10.46
Dis.	416.60	Dis.	11,606.95	Dis.	- 0 -
Bal.	16,420.22	Bal.	36,805.48	Bal.	1,355.82
 <u>Fire Fund</u>		 <u>Road Imp. Fund</u>		 <u>Total</u>	
Rec.	2,678.67	Rec.	20,578.02	Operating	
Dis.	- 0 -	Dis.	22,686.25		58,020.65
Bal.	3,439.13	Bal.	66,940.59	All	124,961.24
				Ckg.	99.95
				MMDA	61,905.04
				CDs	62,956.25

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

The clerk read the minutes of the November 16, 1987 town line road meeting. Pouliot moved, seconded by Clitty, to accept as read. Carried.

Discussion with Mike and Todd Schendzielos regarding the completion of Vern Smith town line road. There is no cul-de-sac at the east end as planned. The board feels it is too small for a turn-a-round. No action will be taken until spring when Schendzielos Constr. will finish the cul-de-sac. The rest of the road is completed. Discussion on maintenance of this road. Olson said Santiago Twp. suggested they are closer and would be willing to do it, which the board agreed to. Olson suggested Santiago Twp. maintain all of Division Avenue and will discuss it with them and report back.

Floyd Johnson from Cedar Crest Acres asked the board to have the road signs installed in Cedar Crest, as he has been having problems without them. Olson will have the signs installed as soon as possible.

Olson reported the township border signs are installed and three more signs are needed. The clerk will order them.

Olson moved, seconded by Clitty, the January regular board meeting be changed from January 18th to January 25th because of the legal holiday. Carried.

Olson moved, seconded by Pouliot, election hours for the town election be 9:00 a.m. to 7:30 p.m. Carried.

December 21, 1987

Page 2

Discussion on correspondence received from the county recorder regarding the changing of a road in Elk River Gardens from Dirk Drive to Garden Grove Road. In order to change the county records it must be done by Ordinance. The board instructed the clerk to have Atty. Clements review and give an opinion regarding the matter.

Discussion on Fire Board minutes of October 12 and November 9, 1987. Olson, Clitty, H. Johnson, and Myers viewed the First Responder Vehicle being considered for purchase by the Fire Dept.

K. Johnson and Pouliot checked the water heater at the town hall. Johnson will get a new heater and have it installed, and also have the furnace repaired. New lighting is needed on the north wall.

Olson submitted the township Weed Control Report for 1987.

Chm. Johnson closed the meeting for the purpose of discussing township litigation. After 10 minutes the meeting was opened again.

Olson stated Santiago Twp. suggested putting a load limit on the new town line road. Discussion held and the board feels no limits can be set as it is not in the best interest of the township.

Pouliot reported he had attended a road sign tour with Bill Wright and Bill Rice from St. Cloud, who were hired by the State of Minnesota. The purpose of this tour was to check for signs which must be legally put up by the township, such as dead-ends, curves, and stops. The final report will be sent to us by the state.

Olson moved warrants #5754 thru 5776 be paid. Seconded by Pouliot and carried.

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

Judy Shermak
Clerk

Dec. 21, 1987

Received from Judy, Thorne, Clerk,
Becker Twp. copies of August 17, 1987,
September 21, 1987, and October 19, 1987
& November 23, 1987
regular Becker Twp. Board meeting
minutes.

Signed Henry J. Wyszynski
Date Jan 16, 1988