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JANUARY 25, 1988

The Becker Township Board met on Monday, January 25, 1988 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: Henry Dyslin, and Mike Schendzielos, ^{Olson Nelson} Chm. K. Johnson called the meeting to order and the clerk read the minutes of the December 21, 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. \$690.68	Rec. \$1,203.76	Rec. 0
Dis. 754.95	Dis. 27,204.01	Dis. 50.00
Bal. 16,355.95	Bal. 10,805.23	Bal. 1,305.82

<u>Fire Fund</u>	<u>Road Imp. Fund</u>	<u>Total</u>
Rec. 78.94	Rec. 0	Operating
Dis. 4,176.27	Dis. 254.00	27,808.80
Bal. <u>-658.20</u>	Bal. 66,686.59	All 94,495.39
		Ckg. 97.72
		MMDA 31,441.42
		CDS 62,956.25

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

Pouliot reported he repaired the furnace in the Town Hall, and K. Johnson reported the outside light fixture has been repaired. An estimate has been received for lights on the north wall. Johnson will talk with the librarian about the lights.

Discussion on opinion received from Atty. Clements regarding the changing of the name of Dirk Drive to Garden Grove Road. ^{In the name of the township} The township is not operating under urban powers so does not have to pass an ordinance in order to change it. The board agreed to call it Garden Grove Road. The county records will not be changed.

Alan Nelson presented map of property he has purchased and intends to develop. The board informed him a cul-de-sac will be needed at the end of one road and also gave him a copy of the road specifications for the township.

Myers reported on the Sherburne Co. Assn. meeting of Jan. 20th. Townships were cautioned to keep all signs in good condition, that is not have them all replaced when signing roads. The townships are now in charge of deer kill on township roads. Olson volunteered to be the supervisor in charge and should be called when a deer is hit on a township road. Also, the 911 system is completely on line.

Olson moved the following be appointed election judges for the town election March 8th: Francis Pouliot, Cheryl Smith, Kay Nelson, and Lorna Boline. Seconded by H. Johnson and carried.

January 25, 1988
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Olson moved to change the regular meeting of Feb. 15th to Feb. 22nd because of the legal holiday. Seconded by H. Johnson and carried.

Pouliot moved the annual Board of Audit be held February 29, 1988 at 7:30 p.m. at the Becker City Hall. Seconded by Clitty and carried.

Discussion on Annual Meeting Agenda.

Discussion on road conditions.

Olson moved warrants #5777 thru 5793 be paid. Seconded by H. Johnson and carried.

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

Judy Shermak
Clerk

FEBRUARY 16, 1988

Leonard Stumvoll, Mayor of the City of Becker, called a joint meeting between Becker Township, Becker Joint Adv. Fire Board and the Becker City Council held at City Hall at 6:30 P.M. to discuss the bid for the new rescue squad for the Becker Volunteer Fire Department.

Present from Becker Twp.: K. Johnson, R. Clitty, J. Shermak.

Present from Joint Adv. Fire Board: C. Jean Clitty, Jan Moren and Randy Clitty.

Present from Becker City Council: Don Atchison, Dennis Voight, Jan Moren, Gerald Snyder and Mayor Leonard Stumvoll.

Also present: Janet Boettcher, Tom Smith, James Boettcher, Tom Skuza, Tom Schmidt.

Mayor Stumvoll called the meeting to order and turned it over to Jim Boettcher, Fire Chief. He explained only one bid had been received, unit price with all options and equipment is \$98,795.00 plus performance bond (100%) is \$1,087.00 for a total bid price of \$99,882.00. Discussion on the price and the prepayment discount amount of .833% per month which may be deducted from the total vehicle cost. Cost after these deductions would be \$95,507.

The Fire Dept. does not have enough money in the truck fund but the City Council can borrow the money until July when the County settlement comes in.

Motion by Don Atchison to purchase the new unit as per bid, seconded by Gerald Snyder and unam. carried.

Mayor Stumvoll adjourned the meeting at 7:15 p.m.

Judy Shermak
Clerk

FEBRUARY 25, 1988

The Becker Township Board met on Monday, February 25, 1988 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: Henry Dyslin, John Riebel, Tom Skuza, Dwayne Mickelson, and Todd Schendzielos.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the January 25, 1988 meeting. Clitty 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.	\$2,249.54	Rec.	\$6,576.58	Rec.	\$5.35
Dis.	433.28	Dis.	2,813.52	Dis.	325.13
Bal.	18,172.21	Bal.	14,568.29	Bal.	986.04

<u>Fire Fund</u>		<u>Road Improvement Fund</u>		<u>Total</u>	
Rec.	224.53	Rec.	225.30	Operating	33,292.87
Dis.	- 0 -	Dis.	- 0 -	All Funds	100,204.76
Bal.	-433.67	Bal.	66,911.89	Ckg.	100.85
				MMDA	37,147.66
				CDs	62,956.25

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

Marilyn Olson will be replacing Kay Nelson as Election Judge for the Annual Election as Kay is unable to work.

Discussion opened on the appointment of Fire Board Representatives. Henry Dyslin stated he is interested in the position, has the time as he is now retired and the board informed him of the duties involved. Clitty moved, seconded by Olson, Henry Dyslin be appointed to serve as Fire Board Representative for Becker Township replacing Dave Miller. Motion carried with all members voting for. Clitty reported Jean Clitty is still interested in serving on the board. Olson moved, seconded by H. Johnson, to appoint Jean Clitty as Fire Board Rep. also. Motion carried with all members voting for. Olson moved seconded by H. Johnson, Randy Clitty be appointed alternate to the Fire Board. Motion carried with all members voting for.

Tom Skuza and Duane Mickelson explained the bid from Road Rescue, Inc. for a new rescue truck. Original bid was \$99,882.00. Performance bond of \$1,087.00 will be deleted, and if prepaid at time of order discount of .833% per month. With all changes approximate cost of unit will be \$95,500. Becker City will loan ^{the fire district} ~~township~~ money for prepayment so the Certificate of Deposit will not have to be cashed in and penalty taken. No interest discussed and the board is under the understanding that there will be none. Olson questioned guarantee of delivery in 120 days or is there a penalty if late, and suggested the Fire Board check into this. Clitty moved, seconded by H. Johnson, to approve the purchase of the Rescue Unit. Motion carried with all members voting for.

February 25, 1988

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Discussion opened on appointment of Zoning Representative for the county. John Riebel stated he is still interested and has been appointed by the county for a term of three years. Olson moved, seconded by Clitty, Riebel be appointed as representative for a term of three years, until 1991. Motion carried with all members voting for. John also reported on current zoning matters being taken care of at the county level.

K. Johnson reported the new water heater is installed in the town hall. Vernon Brown will be starting on repairs this week. Labor estimate - \$4,000.00, Material estimate - \$3,200.00.

The clerk asked if the wet and dry vacuum being stored at the town hall could be used in the fire hall. The board approved.

Becker Township Board of Equilization has been set for April 20, 1988 at 7:00 p.m. at Becker City Hall.

The Local Government Forum being held on February 25th at the Holiday Inn, St. Cloud, will be attended by Olson, Pouliot, and K. Johnson.

Fire Board minutes of December 14, 1987 and January 11, 1988 were reviewed and discussed.

Todd Schendzielos presented bill for road work.

Discussion on maintenance of Division Avenue. The board feels Becker can maintain both the east and west end and bill Santiago Twp. for half the cost.

Clitty moved warrants #5794 thru 5804 be paid. Seconded by H. Johnson and carried.

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

Judy Shermak
Clerk

FEBRUARY 29, 1988
BECKER TOWNSHIP ANNUAL BOARD OF AUDIT

The Becker Township 1988 Annual Board of Audit was called to order by Chm. K. Johnson at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Olson, Myers, and Shermak. Absent: Clitty.

Myers gave the following treasurers report:

General Revenue Fund:

Beginning of Year Balance	\$11,506.40
Receipts	19,428.39
Disbursements	13,229.79
Ending Balance	17,705.00

Road and Bridge Fund:

Beginning of Year Balance	\$-16,526.15
Receipts	100,459.52
Disbursements	72,264.23
Ending Balance	11,669.14

Town Hall Fund:

Beginning of Year Balance	\$ 1,822.74
Receipts	45.97
Disbursements	882.67
Ending Balance	986.04

Fire Fund:

Beginning of Year Balance	\$ 3,199.41
Receipts	6,119.46
Disbursements	9,812.54
Ending Balance	-493.67

Road Improvement Fund:

Beginning of Year Balance	\$53,323.91
Receipts	44,214.48
Disbursements	30,626.50
Ending Balance	66,911.89

Total:

Total all Funds	\$53,326.31
Receipts	170,267.82
Disbursements	126,815.73
Ending Balance	96,778.40

Olson moved to transfer \$10,000.00 from the General Revenue Fund to the Town Hall Fund for the purpose of repairing the roof. 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 for Road & Bridge Fund, \$6,500.00 for Town Hall Fund, \$6,000.00 for Fire Fund, and General Revenue is per capita.

Discussion on roads suggested for paving. The board agreed on the following choices:

1. 70th Avenue - from Cty. 11 to Hwy. 10 - 1½ miles.
Cost \$50,000 to \$60,000.
2. 75th Avenue - on the condition Big Lake Twp. paves their end - approx. 1½ miles - \$50,000 to \$60,000.
3. Division Ave. - from Cty. 11 east, half way. Also needs upgrading

Discussion on future upgrading, culverts.

1. 20th Avenue - upgrading - \$20,000 (if the county can do it)
2. Candy Street - ½ mile - \$10,000.00 upgrading

Pouliot moved to approve the treasurers and clerks report as audited. Seconded by H. Johnson and motion carried with all members voiting for.

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

Judy Shermak
Clerk

MARCH 1, 1988

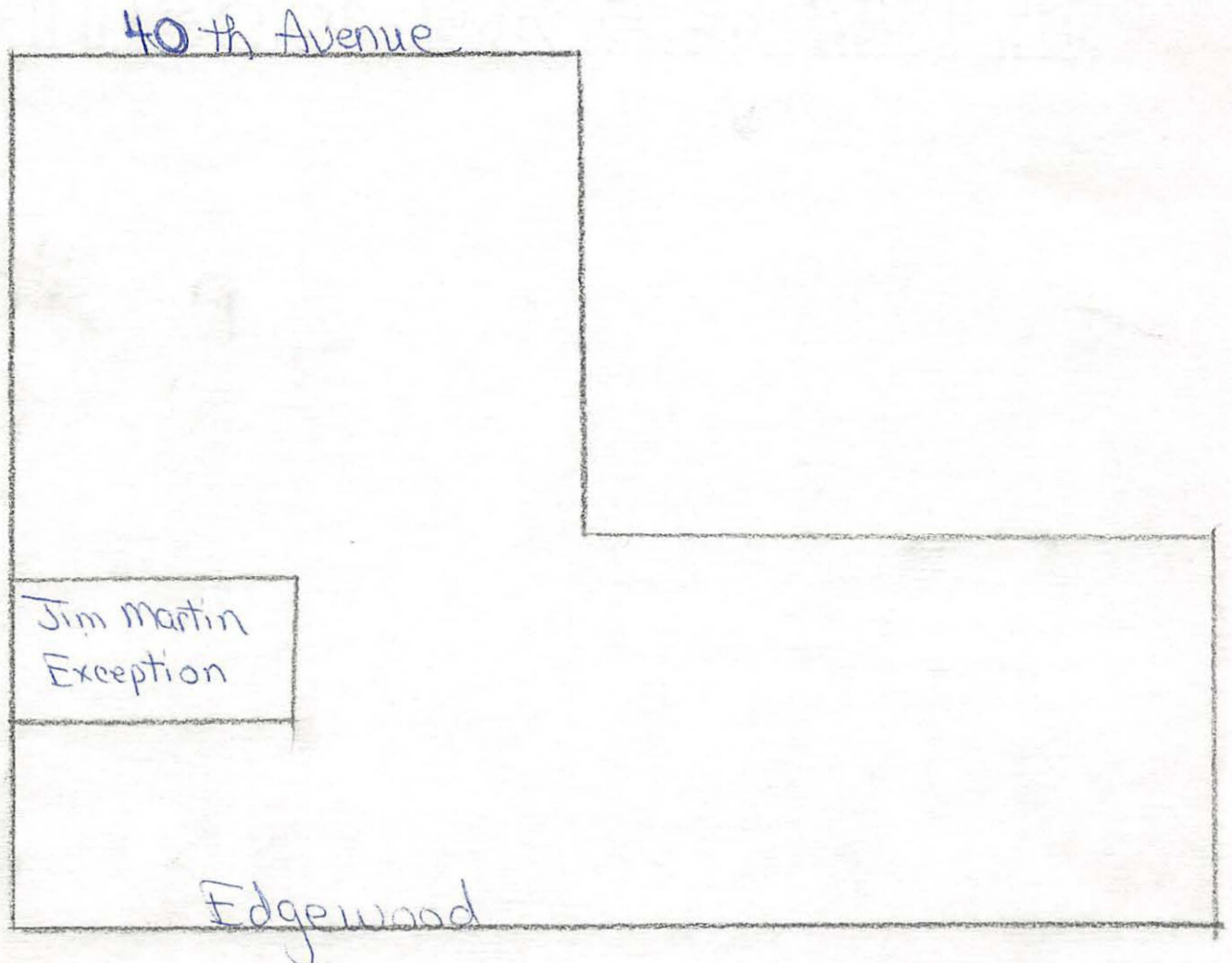
City Council meeting regarding Annexation of Golf Course

Present from City: Mayor Stumvoll, Voight, Moren, Atchison, Snyder, Janet Boettcher, Tom Smith

Present from Township: Pouliot, Clitty, Shermak

The city explained that they would like to annex 120 acres up to 40th Avenue, with the exception of Jim Martin property. The main reason for annexation will be for police protection and patrolling. As the land is owned by the city now it is tax exempt, so no tax base will be lost to the township.

~~Mayor~~ Kundrat informed them that it would require a resolution to annex this land.



Judy Shermak
Clerk

MARCH 21, 1988

The Becker Township Board met on Monday, March 21, 1988 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 Riebel, Vernon Brown, Alan Nelson, & Pete Klose.

Chm. K. Johnson called the meeting to order and clerk Shermak and Supervisors Olson and H. Johnson were sworn in for their new terms of office. K. Johnson was elected Chairman of the Board for fiscal year 1989.

The clerk read the minutes of the February 25, 1988 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. - 0 -	No Activity	Rec. - 0 -
Transfer out \$10,000.00	Bal. \$11,669.14	Transfer in \$10,000.00
Dis. - 0 -		Dis. - 0 -
Bal. 7,705.00		Bal. 10,986.04

<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total</u>
No Activity	No Activity	Operating 29,866.51
Bal. \$-493.67	Bal. 66,911.89	All 96,778.40
		Checking 99.49
		MMDA 33,722.66
		CDs 62,956.25

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

Vernon Brown reported on repairs being done to the Town Hall and stated he will be finishing the project this week.

Harvey & Carol Eckman presented Road Agreement for their property in Highland Pond stating the road has been dedicated to the public, is not maintained by Township, County, State or any other Government facility. The chairman signed the agreement.

Mr. Pete Klose, Minn. Landscaping, Inc., presented Preliminary Plat for Island Oak Development, 1st Addition, located on Hwy. 25. Discussion held. Sherburne County public hearing will be April 14th. Olson moved, seconded by H. Johnson, to accept the Preliminary Plat of Island Oak Development, 1st Addition. Motion carried with all members voting for.

Alan Nelson presented Preliminary Plat for Pebble Creek North, located on Hwy. 23. Discussion held. H. Johnson moved, seconded by Pouliot, to accept Preliminary Plat of Pebble Creek North. Motion carried with all members voting for.

March 21, 1988

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Discussion with John Riebel regarding county zoning.

The clerk read the minutes of the Annual Board of Audit of February 29, 1988. Pouliot moved, seconded by Clitty, the minutes be accepted as read. Carried.

Fire Board Minutes of February 8th and February 25th were reviewed. Myers reported the City of Becker will be charging 7% interest on money lent to the Fire District for the new rescue unit, the truck has not yet been ordered, and the Chm. of the Fire Board will contact the city council regarding the above.

Olson moved, seconded by Clitty, Spring Road Viewing be set for April 2nd at 8:30 a.m. Carried.

Discussion on upgrading of Candy Street. Records indicate it is a four rod road, slope easements may be needed, and the board will view during the spring road viewing.

It has been reported a semi trailer is being parked in Cedar Crest Acres obstructing a cul-de-sac for all vehicles and maintenance equipment. A letter will be sent to the owner requesting this matter be taken care of.

Olson asked about Life Insurance Policy for township board members through Minnesota Benefit Association. The cost is \$20.00 or \$50.00 per member, depending on which policy is chosen, and the entire board must participate. No action taken.

Discussion on salaries for fiscal year 1989. Pouliot moved, seconded by Olson, salaries of board members and employees remain the same as last year. Motion carried with all members voting for.

Supervisors - \$25.00 per mtg.; Clerk - \$35.00 per mtg.; Treasurer - \$35.00 per mtg.; Hourly wages of board members - \$6.00; Hourly wages of employees - \$5.00.

Olson moved any meetings other than regularly scheduled board meetings, all board members be paid \$25.00. Seconded by Clitty and carried with all members voting for.

Clitty moved, seconded by Olson, warrants #5805 thru 5824 be paid. Carried.

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

Judy Shermak
Clerk

1988

BECKER TOWNSHIP ANNUAL MEETING

Agenda:

- ✓ 1. Clerk calls the meeting to order
- ✓ 2. Election of Moderator
- ✓ 3. Reading of the 1987 Annual Meeting Minutes (discussion)
- ✓ 4. 1988 Treasurers Report (discussion) *attached*
- ✓ 5. Old Business (discussion)
 - A. 911 Emergency System - Renumbering
- ✓ 6. New Business (discussion) *1989 Gen. Rev - Per Capita*
 - ✓ A. Allocate funds for Fire Fund (~~\$75~~,000.00)
 - ✓ B. Allocate funds for Road & Bridge Fund (\$95,000.00)
 - ✓ C. Allocate funds for Town Hall Fund (\$6,500.00)
 - ✓ D. Select Newspaper for Publication of Notices for record
 - ✓ E. Set gopher bounty
 - ✓ F. Report of Annual Election
- ✓ 7. Set Day, Place, and Time of next Annual Meeting
(March 14, 1989, Becker City Hall, 8:00 p.m.)
- ✓ 8. Adjournment

2-8:50

SUMMARY OF FISCAL YEAR ENDED MARCH 1, 1988
TOWNSHIP OF BECKER

FUNDS	BALANCE 3-1-87	RECEIPTS	DISBURSEMENTS	BALANCE 3-1-88
GENERAL REVENUE	\$11,506.40	\$ 19,428.39	\$ 13,229.79	\$17,705.00
ROAD & BRIDGE	-\$16,526.15	\$100,459.52	\$ 72,264.23	\$11,669.14
TOWN HALL	\$ 1,822.74	\$ 45.97	\$ 882.67	\$ 986.04
FIRE	\$ 3,199.41	\$ 6,119.46	\$ 9,812.54	-\$ 493.67
 TOTAL ALL FUNDS	 <u>\$ 2.40</u>	 <u>\$126,053.34</u>	 <u>\$ 96,189.23</u>	 <u>\$29,866.51</u>
 ROAD IMPROVEMENT FUND	 <u>\$53,323.91</u>	 <u>\$ 44,214.48</u>	 <u>\$ 30,626.50</u>	 <u>\$66,911.89</u>

GENERAL REVENUE FUND RECEIPTS
FISCAL YEAR ENDED MARCH 1, 1988

Local Government Aid	\$16,032.00
County Taxes	6.90
MMDA Interest	780.16
Forfeited Land Sale	2,601.33
Filing Fees	<u>8.00</u>
	<u>\$19,428.39</u>

GENERAL REVENUE FUND EXPENSES

Compensation for Supervisors, Clerk, Treasurer	\$ 4,216.30
Election Judges	92.00
Gopher Feet	3,357.00
Telephone	183.99
Office Supplies	76.97
Newspaper Notices and Minutes Printing	904.58
Insurance	1,786.00
Legal	105.00
Assessing Fee	1,708.00
Minn Association of Townships	240.00
Misc.	<u>559.95</u>
	<u>\$13,229.79</u>

ROAD AND BRIDGE FUND RECEIPTS
FISCAL YEAR ENDED MARCH 1, 1988

Town Line Road		\$ 864.00
State Taxes		27,560.29
County Taxes		63,586.24
MMDA Interest		1,359.71
Town Road Apportionment		<u>7,089.28</u>
		<u>\$100,459.52</u>

ROAD AND BRIDGE FUND EXPENSES

Road Construction		
Division St.	\$12,480.00	
75th Ave.	<u>7,917.50</u>	\$ 20,397.50
Blading		18,797.50
Snow Removal		3,220.00
Salt - Sand		1,622.50
Supervisors		1,382.07
Class 5		14,771.30
Legal		1,048.15
Signing		1,234.66
Weeds		985.00
Fill		4,613.68
Culverts - Bands		1,024.98
House Numbering		36.00
Brush Cutting		207.00
Backhoe, Dumptruck, Labor		2,740.00
County Ditch Benefits		151.04
Misc.		<u>32.85</u>
		<u>\$ 72,264.23</u>

ROAD AND INSPECTION TOUR

The Becker Township Board met on Saturday, April 2, 1988, at 8:30 a.m. for the purpose of viewing the roads.

Present: K. Johnson, R. Clitty, F. Pouliot, L. Olson, and H. Johnson.

1. Acorn St. & 8th Ave. - check with Refuge on maintenance
2. Division Ave. - upgrade east mile
3. Birch St. to Birch Lane to Apple Row (one road) - Shoulder, patching, hole
4. 43rd Ave. & Birch Lane - Brush
5. 75th Ave. & Deer St. - possible tar
6. 70th Ave. - Brush east of Deer St.
7. Cedar Crest Acres - Patching
8. Oak Crest Estates (Winberg) - check on tar on 3rd Addition
9. 55th Ave. - Elk St. - cut ditches around corner and south, to old dump site
10. Elk River Gardens - Class 5 cul-de-sac
11. 40th Ave. - upgrade
12. Elm St. & 35th Ave. - sign missing
13. 10th & Deer-Doe Lane-Doe St.-15th Ave. (same road) - brushing
14. Candy St. - upgrade from 10th Ave. 1/4 mile north

Meeting adjourned at 12:00 P.M.

APRIL 18, 1988

The Becker Township Board met on Monday, April 18, 1988 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, ~~XXXXXX~~ Myers, and Shermak. Absent: Olson. Also present: Charles & Mary Lou Weber, Stanley Lumley, Joanne David, and Mike Schendzielos.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the March 21, 1988 meeting. Pouliot moved, seconded by H. Johnson, the minutes be accepted as read. Carried.

Myers gave the following treasurers report:

<u>General Revenue</u>	<u>Road & Bridge</u>	<u>Town Hall</u>
Rec. \$22.53	Rec. \$4,980.60	Rec. \$296.31
Dis. 2,555.47	Dis. 1,519.07	Dis. 9,197.24
Bal. 5,172.06	Bal. 15,130.67	Bal. 2,085.11

<u>Fire Fund</u>	<u>Road Improvement</u>	<u>Total</u>
Rec. 318.04	Rec. 225.30	Operating 22,212.21
Dis. - 0 -	Dis. - 0 -	All 89,349.40
Bal. -175.63	Bal. 67,137.19	Ckg. 102.71
		MMDA 26,290.44
		CDs 62,956.25

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

Charles and Mary Lou Weber presented a Conditional Use Permit Home Occupation- for making Cement Lawn Ornaments, located in Becker Township 33-34-28. They plan on constructing a 36'x60' pole building. Discussion held and Pouliot moved, seconded by H. Johnson, to approve the permit. Motion carried with all members voting for.

Stan Lumley asked the board to check with Atty. Clements regarding the status of the road on his property. He had asked the attorney about this last spring and would like a letter informing him of his findings.

Joanne David from Highland Ponds requested one Dead End sign and one Watch for Children sign. As this is not a township road the residents will have to purchase them and the clerk will check on prices for them.

Discussion on the voting procedures meeting attended by Pouliot and Shermak in Elk River Administration Building. A new counting machine was demonstrated which the county will possibly purchase for the upcoming elections.

Discussion on bill from Orrock Township for snow plowing and grading 43rd Ave. The board approved payment.

Discussion on road inspection tour of April 2nd. Road work and repair will begin after the weight limit restrictions are off. Pouliot suggested ~~XXXXXXXXXXXX~~ hiring Jeff Rhodes for crackfilling.

April 18, 1988

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Estimates for the upgrading of Candy Street were discussed. K. Johnson, Pouliot, and H. Johnson met at the road site on April 16th with Mike & Todd Schendzielos. An estimate of \$10,000 to \$15,000 was received from them to build the road. K. Johnson, Olson, and Pouliot met at the road site with Essig Construction Co. on April 9th. An estimate of \$8,800 was received from them to build the road and Pouliot stated he has been informed by Essig they will build the road and have it completely finished for driving on for \$11,500. H. Johnson moved, seconded by Pouliot, to accept bid of Essig Construction to build up Candy Street the first 1/4 mile from 10th Ave., to be completed within 30 days, for \$11,500. Motion carried with all members voting for.

The clerk was instructed to send a letter to Sherburne National Refuge requesting them to help maintain Acorn St. as it borders the township and the refuge.

K. Johnson received a call from a resident in Elk River Gardens requesting Class 5 on the cul-de-sac at the end of Garden Grove Road. The board also stated it should be bladed once a year.

Discussion on current road specifications. The board will consult with the attorney on changes that should be made in order to update them.

Pouliot moved, seconded by H. Johnson, warrants #5825 thru 5842 be paid. Carried.

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

Judy Shermak, Clerk

APRIL 20, 1988

BOARD OF EQUILIZATION

The Becker Township Board met on April 20, 1988 at 7:00 p.m. at the Becker City Hall for the annual Board of Equilization meeting. Present: K. Johnson, Pouliot, Clitty, and Shermak. Also present: Ty Bischoff and John Cullen, Sherburne County Assessors.

Chm. K. Johnson called the meeting to order and Mr. Bischoff and Mr. Cullen made the following changes of assessments for towship residents:

1. PID# 205-035-020030
Ernest & Elaine Hartwig (Oak Crest Estates)
Residents phoned during meeting stating their property is assessed at \$66,400, they felt it was too high as it is a one bedroom home. No action taken and Mr. Cullen will meet with them next week and inform clerk of findings.

Mr. Cullen called clerk and assessed valuation reduced to \$44,000
2. Larry & Nancy Stay - Lot 6, Block 2, Elk River Gardens
Error made in measurements by assessors - adjustments made from \$91,200 to \$61,200 assessed valuation.
3. PID# 205-000-021401
Arnie & Debbie Angell, 437 Birch St.
Valuation went from \$55,000 to \$82,000. 5% increase for inflation rolled back. New assessment-\$77,200.
4. PID# 205-000-322120
Wilma & Jim Martin
Garage for trucks & small office (Electrical Contractor) assessed commercial at \$25,500. Ty stated it is commercial based on use in ag zone as warehouse and office. The board changed it to residential because of intent to build home there and garage will be residential.
5. PID# 205-000-182400
Lester & Elaine Hugg
Home assessed at \$92,500. Owners felt it too high, there is no siding, deck is incomplete. Reassessed and 5% increase for inflation rolled back, - \$88,100.
6. PID# 205-045-010030
Paul & Barb Behl - Oak Crest Estates - 2nd Addition.
Phoned and spoke with Mr. Bischoff. 5% increase on new house rolled back.

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

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Judy Shermak, Clerk

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MAY 16, 1988

The Becker Township Board met on Monday, May 16, 1988 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: Mr. & Mrs. Clayton Anderson, Waldon Anderson, Mike Schendzielos. Chm. K. Johnson called the meeting to order and the clerk read the minutes of the April 18, 1988 meeting. Clitty 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. 0	Rec. \$478.45	Rec. 0
Dis. \$1,127.17	Dis. 2,342.55	Dis. \$153.00
Bal. 4,044.89	Bal. 13,266.57	Bal. 1,932.11

<u>Fire Fund</u>	<u>Road Imp. Fund</u>	<u>Total</u>
Rec. 0	No Activity	Operating
Dis. 1,400.00	Bal. 67,137.19	17,667.94
Bal. -1,575.63		All 84,805.13
		Ckg. 108.44
		MMDA 21,740.44
		CDs 62,956.25

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

Clayton and Waldon Anderson informed the board they are going to extend a ditch across a swamp east of Hwy. 23 and they proposed the township ditch along the road approx. 900 ft. to keep moisture out. The board will view individually and discuss at the next meeting.

Discussion on current road work. Pouliot reported the cul-de-sac in Elk River Gardens has been repaired.

Erma Hirsch called Olson and wants trees replaced which were removed beyond right-of-way. Olson will call her and make arrangements.

Bob Hamner called Olson and stated the fence has been torn out on Candy St. Olson will repair.

Candy Street construction started May 16th.

Pouliot moved, seconded by H. Johnson, the Optical Scan Voting Machine along with 8 sleeves for ballots and 1 ballot box be purchased from the county. Motion carried with all members voting for.

Olson moved, seconded by Pouliot, the Township of Becker has no objection to the proposed ordinance of the City of Becker to annex approximately 120 acres of land owned by the City in Sec. 30 of Becker Twp. to be utilized for the municipal golf course. *Motion carried all for.*

Olson will install stop signs in Wildwood Acres.

Pouliot moved, seconded by Clitty, the Board of Equilization minutes of April 20, 1988 be approved. Carried.

May 16, 1988
Page 2

Fire Board Minutes of April 11 and March 14, 1988 were reviewed.

Discussion on possible paving to be done. The board felt if Big Lake Twp. would pave their end of 75th Avenue (their 217th Ave.) they would do that road first. The clerk will contact Big Lake clerk. If this cannot be done 70th Ave. would be done.

Discussion on crackfilling. Pouliot will contact Jeff Rhodes. Class 5 is needed on Division St. (Smith & Ampe road).

Pouliot moved, seconded by Clitty, warrants #5843 thru 5863 be paid. Carried.

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

Judy Shermak, Clerk

JUNE 20, 1988

The Becker Township Board met on Monday, June 20, 1988 at 7:30p.m at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: None. Also present: Leonard Pearson, Paul Gotzian, LeRoy and Yvonne Lutz, Betty Sottendahl, Waldon Anderson, Sherry Anderson, Robert & Vickie Johnson, Dave and Julie Dosh, Mike Schendzielos, Alan Nelson, Bob Essig, Don & El Garland, Terry & Sandy Hansen, and Duane Gates.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the May 16, 1988 meeting. Pouliot moved, seconded by H. Johnson, 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. \$105.77	Rec. \$175.00	Rec. 0
Dis. 778.12	Dis. 2,531.91	Dis. 249.34
Bal. 3,372.54	Bal. 10,909.66	Bal. 1,682.77

<u>Fire Fund</u>	<u>Road Imp. Fund</u>	<u>Total</u>
No Activity	Rec. 1,109.98	Operating
Bal. -1,575.63	Dis. 7,086.25	14,389.34
	Bal. 61,160.92	All 75,550.26
		Ckg. 104.84
		MMDA 19,575.42
		CDs 55,870.00

Clitty moved, seconded by H. Johnson, 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:

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

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

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

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

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

Motions carried with all members voting for.

Request for mobile home permit by Terry and Sandra Hansen tabled until the board can consult with township zoning representative.

Crackfilling has been completed by Jeff Rhodes, who provided proof of insurance through M. Schendzielos. The board will remit payment to Schendzielos.

Dave & Julie Dosh questioned the board on the possibility of blacktopping 20th Ave. The board projects the road will be tarred within five years, unless residents pay for the project themselves before that time.

Leonard Pearson, Paul Gotzian, & LeRoy and Yvonne Lutz asked about tarring 43rd Ave. The board stated the Orrock Twp. end of the road needs upgrading before anything can be done.

Alan Nelson presented hardcopies of Pebble Creek North Plat. Discussion on road bonding and because there is a township road on the site where he is going to start development a bond is not needed at this time. Pouliot moved to accept Pebble Creek North Plat Block 1, Lot 1 & 2; Block 2, Lots 1, 2, 3, 4, 5, & 6; Block 3, Lot 1. Seconded by Olson and carried with all members voting for. The chairman signed the copies.

Bob Essig presented bill for construction of Candy St. which was approved.

Gambling License Application of Carefree Country Club RV Park reviewed. The license application is for informational purposes only.

Discussion on current road work as follows:

The board informed Waldon Anderson they will wait until he is done ditching before any action is taken.

Pouliot reported the following class 5 has been delivered:

- 500 yds. - Division Avenue
- 60 yds. - Acorn Street
- 326 yds. - Candy Street
- 52 yds. - 10th Ave.

Olson said there is not enough on Division Ave. and Pouliot will have more delivered.

Pouliot will ask the county to stripe tar roads, also to mow ditches. If they cannot a private contractor will be hired.

A letter from Big Lake Twp. stated they would be interested in doing Big Lake's portion of 217th Ave. if the prices come in low enough, and asked that their portion be included when calling for bids. Pouliot will contact Harvey Richner and the board will meet at the road site.- 75th Avenue.

A letter from Sherburne National Wildlife Refuge Manager informed the township that they cannot help maintain Acorn St. at this time.

Fire Board Minutes of May 9, 1988 were reviewed.

Duane Gates, Cedar Crest Acres, requested Watch for Children signs on Cedar Crest Circle and Shady Circle. After discussion the board approved one sign at the entrance of Cedar Crest Acres.

Olson moved, seconded by Clitty, warrants #5864 thru 5886 be paid. Carried.

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

Judy Shermak, Clerk

JULY 18, 1988

The Becker Township Board met on Monday, July 18, 1988 at 7:30 p.m. at Becker City Hall. Present: Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: K. Johnson. Also present: Mary Jo Mosier, Keith Pearson, Mike Wallin, Bob Dawson, Todd Schendzielos, Margaret Johnson.

Acting Chm. Pouliot called the meeting to order and the clerk read the minutes of the June 20, 1988 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. \$259.24	Rec. \$36,534.96	Rec. \$2,069.28
Dis. 1,133.40	Dis. 16,297.03	Dis. 5.00
Bal. 2,498.38	Bal. 31,147.59	Bal. 3,747.05
<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total</u>
Rec. 1,931.10	Rec. 13,649.98	Operating
Dis. 2,713.20	Dis. - 0 -	35,035.29
Bal. -2,357.73	Bal. 74,810.90	All 109,846.19
		Ckg. 99.84
		MMDA 53,876.35
		CDs 55,870.00

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

Discussion on Votomatic machines owned by the township. They will not be used for the upcoming elections and have been offered \$15.00 credit on each. Clerk will check with county auditor on the possibility of keeping them in the event they may be used in future elections.

Olson moved, seconded by H. Johnson, to approve one year extension of conditional use permit for Norman Johnson for mobile home. Motion carried with all members voting for.

Keith Pearson, Mike Wallin, and Bob Dawson requested information on what it would take to bring their road up to specifications and have the township accept and maintain it. Discussion held and the board will also get an opinion from the attorney.

Emery and Sherry Cox requested information on obtaining an easement for a driveway on 36th Avenue. They stated they would extend the present cul-de-sac. The board informed them they must obtain Right-of-Way Easements from current landowners.

Fire Board Minutes of June 6, 1988 were reviewed.

July 18, 1988

Page 2

Discussion on current road work. Pouliot said the county will stripe 10th Ave., 15th Ave., Apple Row, and Birch St. They will also mow ditches. Pouliot will talk to the city about brushing. Culverts have been installed on W. Anderson road. Pouliot reported Harvey Richner is preparing bids for blacktopping 75th Avenue.

Discussion on insurance. Contractors must have a workers compensation insurance certificate on file with the township in order to be eligible for employment.

Olson inquired about a new day care on County Rd. 11 which has not been reported to the town board. The clerk will check with our zoning representative.

Clitty moved warrants #5887 thru 5907 be paid. Seconded by H. Johnson and carried.

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

Judy Shermak, Clerk

AUGUST 11, 1988

PEBBLE CREEK NO. - ROAD SITE MEETING

Becker Twp. Board met at Pebble Creek No. road site as requested by Alan Nelson, Developer, and Mike Schendzielos, Contractor. Present: K. Johson, Olson, Clitty, Pouliot, & Shermak. The road was found to be of the correct width. No preliminary approval will be given until the black dirt is pushed back into ditches and the road is finished.

Judy Shermak, Clerk

SEPTEMBER 19, 1988

The Becker Township Board met on Monday, September 19, 1988 at 7:30 p.m. at Becker City Hall. Present: K. Johnson, Pouliot, Clitty, Myers, and Shermak. Absent: H. Johnson and Olson. Also present: Erma Selg and Clayton Anderson.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the August 15, 1988 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. \$6.60	Rec. - 0 -	Rec. - 0 -
Dis. 403.87	Dis. \$3,022.27	Dis. \$40.00
Bal. 9,532.34	Bal. 39,734.02	Bal. 4,677.38

<u>Fire Fund</u>	<u>Road Improvement Fund</u>	<u>Total</u>
No Activity	No Activity	Operating \$52,574.34
Bal. -1,369.40	Bal. 74,810.90	All 127,385.24
		Ckg. 100.78
		MMDA 71,414.46
		CDs 55,870.00

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

Clayton Anderson requested approval of Mobile Home Permit for a farm employee, starting this fall. Discussion held, and the board approved if it is used only for a farm employee. Sherburne County Public Hearing is October 13th. Pouliot moved, seconded by Clitty, the permit be approved. Motion carried with all members voting for.

Irma Selg came before the board regarding removal of trees from beyond the 33 ft. easement of 75th Ave. on her property. She would like the conservation trees replaced. The board asked her to make an outline and approximate list of the number of trees she would like replaced. K. Johnson will contact the Conservation Dept. for trees.

Discussion on north end of Candy Street. Some residents have asked about abandoning a section. No action taken.

The Minn. Assn. of Twps. has formed their own insurance agency and will handle all insurance policies for Public Officials and Employees Liability and Workers' Compensation.

Current road work and conditions discussed. Division Ave. (Smith) needs class 5. K. Johnson will contact Santiago Twp. about it.

Pouliot moved warrants #5923 thru 5939 be paid. Seconded by Clitty and carried.

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

Judy Shermak
Clerk

SEPTEMBER 21, 1988

The Becker Township Board met on Monday, September 21, 1988 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: Kirk Nelson, Pete Klose, Charles Weber, Todd Schendzielos, John Riebel.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the October 17, 1988 meeting. H. Johnson moved, seconded by Pouliot, 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.	\$514.92	Dis.	\$2,955.32	Dis.	\$18.00
Bal.	7,612.84	Bal.	35,149.10	Bal.	4,659.38
<u>Fire Fund</u>		<u>Road Improvement Fund</u>		<u>Total</u>	
No Activity		Rec.	\$5.00	Operating	\$46,051.92
Bal.	-1,369.40	Dis.	- 0 -	All	120,768.82
		Bal.	\$74,815.90	Ckg.	103.36
				MMDA	64,894.46
				CDs	55,870.00

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

Six residents from Highland Pond came before the board to discuss their road situation. Discussion held and the board feels that the township will not accept the road until it is brought up to current specifications. Pouliot presented a copy of a letter the developer wrote on June 19, 1979 regarding the status of the road, stating he would contract for maintenance. No action taken.

Kirk Nelson requested opinions from board members on a paint ball game field in Section 22. Discussion held. Olson moved to deny preliminary request. Voting no: Olson, Clitty, K. Johnson. Pouliot and H. Johnson abstained until more information can be obtained. Motion carried.

Pete Klose, Minn. Valley Landscaping, presented preliminary plat of Island Oaks West development located off State Hwy. 25, and west of the Elk River. John Riebel will check with the county regarding the widths of the lots. Olson moved, seconded by Pouliot, to accept the preliminary plat of Island Oaks West. Motion carried with all members voting for.

Discussion held with Charles Weber about home occupancy laws.

Discussion with John Riebel. The county is looking at changing Home Occupation Zoning Ordinance and is asking the boards opinion.

Clitty moved, seconded by H. Johnson, to have Erin Mickelson shovel snow at the town hall for the winter. Motion carried with all members voting for.

September 21, 1988
Page 2

Olson moved, seconded by Clitty, the township charge \$5.00 for all assessment searches. Motion carried with all members voting for.

Pouliot reported Waldon Anderson called and wants a culvert extension by his mother's, and it is plugged. Also work needs to be done on the culvert by Virgil Holt's. Pouliot will find a backhoe and have the work done.

A dead-end sign is need on new section of Candy St. Pouliot will check with the county.

Pouliot attended the Minn. Association of Townships Annual Meeting in Alexandria Sept. 16th and 17th.

Myers presented Fire Board minutes of October 12 and Sept. 12, 1988.

Pouliot explained 75th Ave. blacktopping project came in over bid because of patching done by Cty. 11. Class 5 was needed for fill.

Pouliot moved warrants #5955 thru 5979 be paid. Seconded by Olson and carried.

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

Judy Shermak
Clerk

OCTOBER 17, 1988

The Becker Township Board met on Monday, October 17, 1988 at 7:30p.m. at Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent: None. Also present: Tim Clements, Attorney; 6 residents from Highland Pond; 6 residents from Pearson road; Waldon Anderson.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the September 19, 1988 meeting. H. Johnson moved, seconded by Olson, 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. 0	Rec. 0	No Activity
Dis. \$1,404.58	Dis. \$1,629.60	Bal. \$4,677.38
Bal. 8,127.76	Bal. 38,104.42	

<u>Fire Fund</u>	<u>Road Improvement</u>	<u>Total</u>
No Activity	No Activity	Operating 49,540.16
Bal. -1,369.40	Bal. 74,810.90	All 124,351.06
		Checking 103.60
		MMDA 67,954.46
		CDs 55,870.00

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

Pouliot reported the 75th Avenue blacktopping project has been completed according to specifications.

The Sherburne County Association of Townships Annual Meeting will be held October 19th at 8:00 p.m. at Santiago Twp. Hall.

H. Johnson reported he attended the Tri-County Landfill Public Hearing on September 19th and informed the board of the proceedings.

K. Johnson reported Irma Selg's trees will be replaced next spring.

Residents of Highland Pond requested information on the specifications required by the township for road acceptance. Discussion held and no action taken at this time. Sherburne County accepted the development in 1979, but since there was objection from the City of Becker because of the 2 mile jurisdiction law, Becker Twp. did not accept it.

Keith Pearson informed the board he had obtained estimates for the upgrading and tarring of their road, located off Cty. Rd. 11, and is not a recorded township road. It is approximately 1/4 mile and they would like a 10 year bonding program through the township. Discussion held and no action taken at this time. The board feels if the road is brought up to specifications, including tar, it would be accepted.

Fire Board minutes of August 8, 1988 were reviewed.

October 17, 1988

Page 2

Olson moved, seconded by H. Johnson, the following Election Judges be appointed for the General Election of November 8, 1988: Francis Pouliot, Cheryl Smith, Marilyn Olson, Kay Nelson, Joyce Richwine, and Norma Miller. Motion carried with all members voting for.

Waldon Anderson asked about ditching along 15th Ave. He will be completing his ditching soon and asked if the township will be using the same contractor. The board stated when he is done they will do the townships section, and informed him the contractor must have a copy of insurance filed with the township.

Pouliot moved warrants #5940 thru 5954 be paid. Seconded by Clitty and carried.

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

Judy Shermak, Clerk

November 21, 1988

The Becker Township board met on Monday November 21, 1988 at 7:30 PM at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Clitty, Olson, Myers, and Shermak. Absent- none. Also present Kirk Nelson, Pete Klose, Charles Weber, Todd Schendzelos, John Riebel,

Chairman K. Johnson called the meeting to order and the clerk read the minutes of the October 17, 1988 meeting. H. Johnson moved, seconded by Pouliot, the minutes be accepted as read. Carried.

Myers gave the following treasurers report:

General Revenue Fund	Road and Bridge Fund	Town Hall Fund
Rec. -0-	Rec. -0-	Rec. -0-
Dis.--\$514.92	Dis. --\$2,955.32	Dis.--\$18.00
Bal.--\$7,612.84	Bal.--\$35,149.10	Bal.--\$4,659.38
Fire Fund	Road Improvement Fund	Total
No activity	Rec.--\$5.00	Operating- \$46,051.92
Bal. \$- 1,369.40	Dis.-- -0-	All--\$120,768.82
	Bal.--\$74,815.90	Ckg.--\$103.36
		MMDA- \$64,894.46
		CD's--\$55,870.00

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

Six residents from Highland Pond came before the board to discuss their road situation. Discussion held and the board feels that the township will not accept the road until it is brought up to current specifications. Pouliot presented a copy of a letter the developers wrote on June 19, 1979 regarding the status of the road, stating he would contract for maintenance. No action taken.

Kirk Nelson requested opinions from board members on a paint ball game field in Section 22. Discussion held. Olson moved to deny preliminary request. Voting no: Olson, Clitty, and K. Johnson. Pouliot and H. Johnson abstained until more information can be obtained. Motion carried.

Pete Klose, Minn. Valley Landscaping, presented preliminary plat of Island Oaks West development located off State Hwy. 25 and West of the Elk River. John Riebel will check with the county regarding the widths of the lots. Olson moved, seconded by Pouliot, to accept the preliminary plat of Island Oaks West. Motion carried with all members voting for.

Discussion held with Charles Weber about home occupancy laws.

Discussion with John Riebel. The county is looking at changing Home Occupancy Zoning Ordinance. And is asking the boards opinion.

Clitty moved, seconded by H. Johnson to have Erin Mickelson shovel snow at the townhall for the winter. Motion carried with all members voting for.

Olson moved , seconded by Clitty. The township charged \$5.00 for all assessment searches. Motion carried with all members voting for.

Pouliot reported Waldon Anderson called and wants a culvert extension by his Mothers and it is plugged. Also work needs to be done on the culvert by Virgil Holtz. Pouliot will find a backhoe and have the work done.

A dead end sign is needed on new section of Candy Street. Pouliot will check with the county. Pouliot attended the Minnesota Association of Townships Annual Meeting in Alexandria Sept. 16th and 17th.

Myers presented Fire Board minutes of October 12 and Sept. 12, 1988.

Pouliot explained 75th Ave. blacktopping project came in over bid because of patching done by Cty.11, class 5 was needed for fill.

Pouliot moved warrents #5955 thru 5979 be paid. Seconded by Olson and carried.

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

Becker Township Clerk
Judy Shermak

Minutes typed from handwritten minutes on September 20,2017 by Fran Seeley- Township Deputy Clerk

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DECEMBER 19, 1988

The Becker Township Board met on Monday, December 19, 1988 at 7:30 p.m. at the Becker City Hall. Present: K. Johnson, Pouliot, H. Johnson, Olson, Myers, and Shermak. Absent: Clitty. Also present: Gerry Demeules, Randy Peterson, Sheriff Witschen, Deputy Dave Anderson, Chuck Demeules, Mr. & Mrs. Clayton Anderson, Mike Schendzielos, Tom Skuza.

Chm. K. Johnson called the meeting to order and the clerk read the minutes of the Sept. 21, 1988 meeting. Pouliot moved, seconded by Olson, 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.	\$41,362.14	Rec.	\$2,755.92
Dis.	3,413.81	Dis.	50,813.73	Dis.	57.00
Bal.	12,215.03	Bal.	25,697.51	Bal.	7,358.30

<u>Fire Fund</u>		<u>Road Imp. Fund</u>		<u>Total</u>	
Rec.	2,672.63	Rec.	17,147.34	Op.	46,574.07
Dis.	0	Dis.	22,086.25	All	116,451.06
Bal.	1,303.23	Bal.	69,876.99	Ckg.	100.12
				MMDA	82,567.19
				CDs	33,783.75

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

Gerry Demeules requested approval for conditional use permit to open and operate an emergency shelter facility at Lot 4, Block 1, Wildwood Acres 2nd Add., owned by Randy Peterson, to house adolescent girls ages 12 thru 17 and declared by the County to be victimized and in need of services. Discussion held and Olson moved, seconded by H. Johnson, to approve Conditional Use Permit. Motion carried with all members voting for.

Dave Anderson and Sheriff Witschen explained the addressing system being used in conjunction with the 911 Emergency number for the county. Becker township's streets and avenues run opposite of the rest of the county and they explained the problems being incurred. Chuck Demeules explained how he addressed other areas in the county. Clayton Anderson expressed concern with the address system because it took the sheriff's dept. one hour to find his place to respond to a call. Olson moved, seconded by H. Johnson, to hold a special meeting January 9th, 1989 at 7:00 p.m. to discuss the current addressing system and possible change to conform with the county 911 system. Motion carried with all members voting for.

Discussion on home occupation survey from Sherburne County. Board members are to answer individually to John Riebel, Zoning Rep.

Discussion on road upkeep and bill from Schendzielos.

Pouliot reported he attended the Local Government Forum planning meeting on Dec. 13th at the Stearns County Extension Office.

Dec. 19, 1988
Page 2

Olson moved, seconded by H. Johnson, the Jan. 16th meeting be changed to Jan. 23rd because of a legal holiday. Carried.

Olson moved, seconded by H. Johnson, the Feb. 20th meeting be changed to Feb. 27th because of a legal holiday. Carried.

Pouliot moved, seconded by H. Johnson, warrants #5980 thru 5991 be paid. Carried.

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

Judy Shermak
Clerk

ROAD AND INSPECTION TOUR


The Becker Township Board met on Saturday, April 2, 1988, at 8:30 a.m. for the purpose of viewing the roads.

Present: K. Johnson, R. Clitty, F. Pouliot, L. Olson, and H. Johnson.

1. Acorn St. & 8th Ave. - check with Refuge on maintenance
2. Division Ave. - upgrade east mile
3. Birch St. to Birch Lane to Apple Row (one road) - Shoulder, patching, hole
4. 43rd Ave. & Birch Lane - Brush
5. 75th Ave. & Deer St. - possible tar
6. 70th Ave. - Brush east of Deer St.
7. Cedar Crest Acres - Patching
8. Oak Crest Estates (Winberg) - check on tar on 3rd Addition
9. 55th Ave. - Elk St. - cut ditches around corner and south, to old dump site
10. Elk River Gardens - Class 5 cul-de-sac
11. 40th Ave. - upgrade
12. Elm St. & 35th Ave. - sign missing
13. 10th & Deer-Doe Lane-Doe St.-15th Ave. (same road) - brushing
14. Candy St. - upgrade from 10th Ave. 1/4 mile north

Meeting adjourned at 12:00 P.M.

ROAD AND INSPECTION TOUR - PAGE 2

25. 20th Ave.
26. Bluebird St. ✓
27. 27th Ave. ✓
28. Acorn St. & 8th Ave. ✓ (CHECK WITH REFUGE ON MAINTENANCE)
29. Division Ave. (town line road) UP GRADE EAST MILE
30. Birch St. to Birch Lane to Apple Row (all one road) ✓
35TH ✓ VERMED SHOULDER PATCHING HOLE
31. 30th Ave. & Birch St. (tar road) ✓
32. 43rd Ave. & Birch Lane (Orrock?) BRUSH
33. 46th Ave. (Ole) ✓
34. 55th Ave. ✓
35. 60th Ave. ✓
36. 70th Ave. & Deer St. (possible tarring) ✓
37. 75th Ave. & Deer St. (Malc. Olson) POSSIBLE TAR → 
38. 70th Ave. ~~(Ole)~~ BRUSH EAST OF DEER ST.
39. 84th Ave. (Peterson Potato Warehouse) ✓
40. Cedar Crest Acres PATCHING
41. Oak Crest Estates (Winberg) CHECK ON TAR ON 3RD ADDITION
42. Cedar Oak Estates (Eoline) ✓
43. 85th Ave. ✓
44. 55th Ave. - Elk St. (Red) ✓ CUT DITCHES AROUND CORNER AND SO, TO OLD DUMP SITE
45. Candy St. & Deer Lane (Cty. Rd. 50) ✓
46. Elk River Gardens (R. Olson) #5 CULVERT
47. 40th Ave. (H. Johnson) ✓

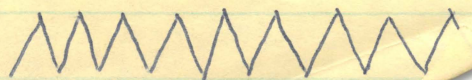
ROAD AND INSPECTION TOUR

MILEAGE 535

1. 40th Avenue *UPGRADE*
2. 36th Ave. (tar road-K&S Lands) ✓
3. Gin Lane ✓
4. 30th Ave. ✓
5. 20th Ave. & Innsberry (Strawberry Farm-C. Bender) *24' TOP*
6. 10th Ave. & Innsberry (Bowatz) *24' TOP & Culvert 24" IN.*
7. Wildwood I ✓
8. Grouse St. ✓
9. 15th Ave. (tar road) ✓
10. Wildwood II ✓
11. 10th Ave. (Bernard Nelson) ✓
12. Fern St. & Frontier Blvd. to Pilly Trail ✓
13. 15th Ave. & Frontier Blvd. (Anderson road)
14. 35th Avenue ✓
15. Elm St. - Elm & 35th Ave. ✓ *SIGN MISSING 60" IN. CULVERT*
16. 40th Ave. & Elm St. ✓
17. 30th Ave. & Eagle St. (E. Kolbinger) ✓
18. Duroc St. (R. Kolbinger) ✓ *25th ← DUROC. 22' TOP - 18" IN CULVERT*
19. 10th & Deer - Doe Ln. & 10th - Doe St. - 15th Ave. (same road) ✓ *(BRUSHING)*
20. 10th East & Deer St. ✓ *20th ←*
21. Candy St. ✓ *UPGRADE - CANDY 10th FROM 1/2 MI NO.*
22. 15th & Candy St. (vacate?) ✓
23. 46th Ave. ✓
24. Colt St. ✓

Becker Town met for Rd Viewing
April 2 8:30 AM Present Kyle J., R. Clitty,
F. Pouliot S. Olson & H Johnson.

MEETING AGOUBN 12 AM



Booker Room met for Bd. Meeting
April 2 8:30 AM Present: [unclear], R. [unclear]
F. [unclear] & [unclear] + H. [unclear]

MEETING AGAIN 12 AM

W