

JANUARY 28, 1991

The Becker Township Board met on Monday, Jan. 28, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne, H. Johnson, Clitty, K. Johnson, Myers and Shermak.

Also present: Francis Pouliot and Patty from Schendzielos Constr., Becker City Planning Commission.

Chairman Olson called the meeting to order and minutes of the Dec. 17, 1990 meeting were read. K. Johnson moved seconded by Payne minutes be accepted as read. Carried.

Myers gave the following treasurers report:

General Revenue Fund		Road & Bridge Fund		Town Hall Fund	
Rec.	\$ 232.71	Rec.	\$15,329.59	Rec.	\$1,054.60
Dis.	50.32 <sup>out of cash</sup> not cashed 638.32	Dis.	41,438.66	Dis.	0
Bal.	16,072.24	Bal.	12,522.26	Bal.	17,382.84

  

Fire Fund		Road Improvement Fund		Total all Funds	
Rec.	\$1,232.89	Rec.	\$1,776.19	All	\$141,013.30
Dis.	0	Dis.	247.75	Operating	56,753.88
Bal.	10,776.54	Bal.	84,259.42	Checking	110.74
				MMDA	56,380.06
				CD's	84,522.50

Discussion on invoice from Bauerly Bros. for tarring 109th Street. Olson will call them to correct billing.

Payne moved seconded by Clitty the treasurers report be accepted. Carried.

Pouliot updated the board on fire board changes and purchases.

Myers reported on Sherburne County Association of Townships meeting. The association recommends all townships pay \$1.00 per pair for gopher feet.

K. Johnson moved seconded by H. Johnson hours for annual election March 12th be 9:00 a.m. to 7:30 p.m. Carried.

Olson moved Board of Audit be held March 4, 1991 at 7:30 p.m. Seconded by Payne and carried.

February board meeting was changed to February 11, 1991 because of legal holiday on February 18.

Becker City Planning Commission requested establishment of annexation board which would be a recommending body, not decision making, made up of township and city members for the purpose of orderly annexation. Discussion held and a seven person board was agreed on - 3 from township, 3 from city, and 1 at large. The city attorney will draw up resolution. No further action taken.

Local Board of Equilization has been set for Thursday, April 4, 1991  
at 7:00 p.m. by county assessor.

Clitty moved warrants #6351 thru 6365 be paid. Seconded by Payne and  
carried.

Olson moved seconded by Payne meeting be adjourned. Carried.

Judy Shermak, Clerk

FEBRUARY 11, 1991

The Becker Township Board met on Monday, Feb. 11, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Clitty, K. Johnson, Myers and Shermak. Absent: Payne.

Also present: Francis Pouliot, Henry Dyslin, Dwight Lundeen, Patty Empting from Schendzielos Constr.

Chairman Olson called the meeting to order and minutes of the Jan. 28, 1991 meeting were read. H. Johnson moved seconded by Clitty minutes be accepted as read. Carried.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$1,692.93	Rec. \$ 8,766.07	Rec. \$ 597.77
Dis. 408.56	Dis. 8,308.31	Dis. 36.00
Bal. 17,356.61	Voided Check	Bal. 17,944.61
	33,782.55	
	Bal. 46,762.57	

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. \$ 645.97	Rec. \$ 336.75	All \$176,913.06
Dis. 1,169.41	Dis. 0	Operating 92,316.89
Bal. 10,253.10	Bal. 84,596.17	Checking 103.46
		MMDA 92,289.10
		CD's 84,522.50

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

Henry Dyslin and Francis Pouliot reported on fire board business for the past year. Written report is on file. Dyslin and Pouliot were unanimously approved by board as representatives for Becker Twp. for the Fire Board for fiscal year 1992.

Dwight Lundeen asked the board to check into cable TV service for the township. Authorization from the township is needed to work in the area.

Discussion on bill for tarring 109 Street. New invoice submitted was approved for payment.

The board agreed to send Keith Metzger to Gravel Road Maintenance Workshop in Alexandria on February 13 if he is able to attend.

Discussion on RFD ash hauling. NSP will maintain the township road as per the Environmental Assessment Worksheet received by the chairman.

Clitty moved warrants #6366 thru 6378 be paid. Seconded by H. Johnson and carried.

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

Judy Shermak, Clerk

MARCH 4, 1991  
ANNUAL BOARD OF AUDIT

The Becker Township Annual Board of Audit for 1991 was called to order by Chm. Olson at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Clitty, K. Johnson, Myers, and Shermak. Absent: Payne.

General discussion on town funds. The board will recommend funds to be levied at the annual meeting remain the same as last year. They are:

General Revenue	- \$18,000
Road & Bridge	- \$95,000
Town Hall	- \$ 6,500
Fire	- \$ 7,000

Treasurer and Clerks books were audited, approved, and signed by town board supervisors.

K. Johnson moved seconded by Olson to adjourn. Carried.

Judy Shermak  
Clerk

MARCH 18, 1991

Becker Township Board met on Monday, March 18, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Clitty, K. Johnson, Myers, and Shermak. Absent: Payne. Also present: Jim Boettcher, Jim Vorderbruggen-MSI Insurance Agent, Jeff Peterson, Mike Schendzielos.

Chairman Olson called the meeting to order. Re-elected supervisors Lester Olson and Howard Johnson, and re-elected treasurer Alan Myers were sworn in. Lester Olson was elected Chairman for fiscal year 1992.

Minutes of the February 11, 1991 meeting were read. H. Johnson moved seconded by Clitty minutes be approved as read. Motion carried, all voting for. Clitty moved seconded by K. Johnson minutes of the March 4, 1991 Annual Board of Audit be approved. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Bal. \$16,993.50	Bal. \$12,532.96	Bal. \$17,958.54

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Bal. \$10,269.83	Bal. \$84,596.17	All \$142,351.00
		Operating 57,754.83

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

Jim Boettcher presented information on proposed clean-up day for Becker City and Township on April 27, 1991. The proposal was accepted at the annual meeting of March 12, 1991. Cost will be divided proportionately and Clitty was appointed to work with Boettcher.

Jim Vorderbruggen, MSI Insurance Agent, presented insurance premium for township.

The following appointments and salaries were set for FY 1992:

Weed Inspector - Lester Olson  
Road Supervisors - Kyle Johnson and Howard Johnson  
Sherburne County Association of Townships - Alan Myers  
Salaries: Supervisors - remain at \$25.00 per meeting  
Treasurer - remain at \$35.00 per meeting  
Clerk - remain at \$35.00 per meeting

Hourly rate for board members and employees - remain at \$6.00 per hour.

Official Depository of Town Funds - Santiago State Bank

Spring road viewing was set for April 13, 1991, 8:00 a.m. Jeff Peterson and Keith Metzger are being asked to attend.

Proposed Joint Resolution creating a Joint Annexation study committee prepared by City of Becker reviewed. K. Johnson moved seconded by Clitty to accept the following resolution:

WHEREAS, the City of Becker continues to grow and urbanize; and  
WHEREAS, the City Council of the City of Becker (the City) and the Town Board of Becker Township (the Town) desire to coordinate its responsibilities in planning the future growth and urbanization of land in and around the City; and

WHEREAS, the City and Town believe that it is in the best interest of the residents of both the City and the Town and the provision of services to both communities to coordinate planning efforts;

March 18, 1991

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NOW, THEREFORE, BE IT RESOLVED that the City Council of the City and the Town Board of the Town desire to create a joint planning committee to study and make recommendations to their respective Council and Board relating to growth management and future coordinated annexation efforts;

BE IT FURTHER RESOLVED that the City Council of the City and the Town Board of the Town do hereby authorize the creation of the City of Becker/Becker Township Land Ad Hoc Planning and Annexation Committee (the Committee); and

BE IT FURTHER RESOLVED that the Committee shall be seven members, consisting of three representatives of the City to be appointed by the recommendation of the Mayor of the City with approval by Becker City Council and three representatives of the Town to be appointed upon recommendation of the Chair of the Town Board of Supervisors upon approval by the Town Board of Supervisors and one member representing Sherburne County to be appointed upon recommendation of the Chair of the Sherburne County Board of County Commissioners upon approval of the Sherburne County Board of Commissioners.

BE IT FURTHER RESOLVED that the Committee shall be charged with the study and evaluation of making recommendations to the City Council of the City and the Town Board of Supervisors relating to the growth management and identification of those areas that may properly be designated and subject to a Joint Resolution as to Orderly Annexation between the City and the Town for the Becker urbanizing area pursuant to Minnesota Statutes Section 414.0325. Costs incurred by the Committee in carrying out its charge shall be the responsibility of and paid for by the City.

Motion carried with all members voting for.

Chairman Olson moved to appoint the following to the Joint Annexation Study Committee representing Becker Township: Kyle Johnson, Alan Myers, and Lonnie Seeley, and Jon Payne as alternate. Motion seconded by Clitty and carried, all voting for.

January 14, 1991 Becker Joint Advisory Fire Board minutes were reviewed.

K. Johnson will contact cable companies regarding the feasibility of cable TV within the township and report on results at April 15 meeting.

K. Johnson moved seconded by H. Johnson warrants #6379 thru 6396 be paid, carried all voting for.

Clitty moved seconded by H. Johnson meeting be adjourned, carried all voting for.

Judy Shermak, Clerk

BECKER TOWNSHIP  
BOARD OF EQUALIZATION  
APRIL 4, 1991

Becker Township Board met on Thursday, April 4, 1991 at 7:00 p.m. at Becker City Hall for the purpose of Board of Equalization. Present: K. Johnson, Clitty, H. Johnson, Shermak. Absent: Olson and Payne. Also present: Ty Bischoff and Bill Riley, Sherburne County Assessors.

The meeting was called to order and the following action was taken on properties for taxes payable in 1992:

1. Paul Cheney - Lot 19 Block 1, Elk River Gardens. Appointment made with Mr. Riley to reappraise property.
2. Louis M. Weed - PID #05-403-0136. No changes.
3. Gary Gilbert - PID #05-134-1101. Appointment made with Mr. Riley to reappraise.
4. Duane T. Anderson - PID #05-115-1101. Appointment made with Mr. Riley to reappraise.

K. Johnson moved seconded by Clitty meeting be adjourned. Carried, all voting for.

Judy Shermak, Clerk

APRIL 13, 1991  
SPRING ROAD VIEWING MEETING

The Becker Town Board met on Saturday, April 13, 1991 at 8:00 a.m. for the purpose of road viewing. Present: Olson, H. Johnson, Payne, Clitty, Shermak. Absent: K. Johnson. Also present: Keith Metzger, Jeff Peterson. Chm. Olson called the meeting to order.

Results are as follows:

97th Street - spot class 5 (Stultz, Cox)  
128th Avenue - Build up and class 5  
82nd Street - Shouldering  
107th Street - Brushing  
97th Street - Class 5 from E. Kolbinger to around curve, cut tree limbs by A. Kolbinger and C. Anderson.  
77th Street - Backhoe to clean culvert  
67th Street - Upgrade  
95th Street - Cover concrete in ditch  
Sandy Lane - Patch Tar

Signs:

New signs needed - 2 Riverview Drive SE and post  
1 125th Avenue SE and post  
Sandy Lane & Sandy Court - signs and post  
3 County Road 50 SE and remove 175 Ave. signs  
1 Jeff Circle SE  
Warning signs for T's - 173rd and 180 Streets

Dead End sign down - 87th Street  
82nd Street - sign upside down

Meeting adjourned at 12:00 p.m.

Judy Shermak, Clerk



APRIL 15, 1991

Becker Township Board met on Monday, April 15, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne, H. Johnson, Clitty, K. Johnson, Myers, and Shermak. Absent: None. Also present: Henry Dyslin, Francis Pouliot, Arnie Cox, Leslie Schumacher-County Commissioner, Waldon Anderson, Clayton Anderson, Bob Essig, Joyce Snow, Mike Schendzielos.

Chairman Olson called the meeting to order. Dyslin and Pouliot, Fire Board representatives, stated Hepatitis B vaccine shots were given to all members of the fire department as is mandated by federal law at a cost of \$1,381.98. They were asking the township to pay half as this was not included in their budget. K. Johnson moved seconded by Clitty the township pay half the bill contingent on the city agreeing to paying half. Motion carried, all voting for.

Minutes of the March 18, 1991 meeting were read. Clitty moved seconded by H. Johnson minutes be approved as read. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 0	Rec. 0	No Activity
Dis. 2,375.51	Dis. 5,993.20	Bal. \$17,958.54
Bal. \$14,617.19	Bal. \$6,539.76	

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
No Activity	No Activity	All \$133,982.29
Bal. \$10,269.83	Bal. \$84,596.17	Operating 49,386.12
		Checking 100.47
		MMDA 49,359.32
		CDs 84,522.50

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

Bill and Betty Schmidt asked when road construction would begin on 127 Street, stated it is cleared of trees by their property. Trees are not cleared by Hammer and Martin and construction will start after it is entirely cleared, *if funds permit.*

Arnie Cox asked about the township bonding for tarring in Highland Pond. He stated there are 16 lots with 6 lots belonging to State of Minnesota. The board said it must be petitioned by 75% or more of landowners. All costs would be assessed to Highland Pond landowners.

Bob Essig informed the board he is also selling culverts now - Essig Culvert Sales - along with his construction business.

Joyce Snow, Realtor from Century 21 had general questions regarding possible annexation and zoning.

Discussion with Mike Schendzielos on current road work. Olson and Schendzielos will meet to discuss road work to be done following the spring road viewing.

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Leslie Schumacher discussed current issues of importance concerning local and county government, stated she is on the county land planning use committee, and agreed to serve on the joint annexation study committee for the township and city of Becker, upon recommendation by the Chairman of Sherburne County Commissioners

Olson moved seconded by Payne Board of Equilization minutes of April 4, 1991 be approved as read. Motion carried, all voting for.

Payne moved seconded by Clitty Spring Road Viewing Meeting minutes of April 13, 1991 be approved as read. Motion carried, all voting for.

Clitty moved seconded by H. Johnson warrants #6397 thru 6412 be paid. Motion carried, all voting for.

H. Johnson moved seconded by K. Johnson meeting be adjourned. Motion carried, all voting for.

Judy Shermak, Clerk

MAY 20, 1991

Becker Township Board met on Monday, May 20, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne, Clitty, K. Johnson, Myers at 8:10, and Shermak at 7:50. Absent: H. Johnson. Also present: Clayton Anderson, Mike Schendzielos.

Chairman Olson called the meeting to order. Clayton Anderson discussed problem with clean-out of culvert on corner of 77th Street and 163rd Avenue. Olson showed the contractor where to clean but the wrong culvert was cleaned, rock left in field, ditches messed up, and he requested it be cleaned up by the township. Discussion with Mike Schendzielos and he agreed to clean the area at no charge. Chm. Olson also informed him that no digging is to be done unless a town board member was present.

Minutes of the April 15, 1991 meeting were read. K. Johnson moved seconded by Payne minutes be approved as corrected. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 65.00	Rec. 9,921.99	Rec. 0
Dis. 859.03	Dis. 4,315.37	Dis. \$ 183.90
Bal. \$13,823.96	Bal. \$12,146.38	Bal. 17,774.64

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. \$449.35	All \$137,660.33
Dis. \$1,400.00	Dis. 0	Operating 52,614.81
Bal. 8,869.83	Bal. \$85,045.52	Checking 102.17
		MMDA 53,035.66
		CDs 84,522.50

Clitty moved seconded by K. Johnson treasurers report be accepted. Motion carried, all voting for.

Olson reported he attended the Sherburne County Comprehensive Plan and Zoning Ordinance meeting where planning land use and zoning were discussed. Main concerns were not using prime farmland for developing, junkyards, trailers, recycling.

Discussion on 911 addressing in Highland Pond. The current addresses are not consistent and some will need changing.

Discussion on field and driveway approaches. Landowner is responsible for making own approach and installing culvert if needed. The board will view if necessary.

K. Johnson presented landscaping design from Dan & Jerry's Greenhouses, shrubs, plastic, rock and barrels, in the amount of \$587.55. Olson moved seconded by K. Johnson to landscape around the township hall, have Jeff Peterson do labor, purchase items stated in quote from Dan & Jerry's Greenhouses, and purchase landscape timbers as needed. Motion carried, all voting for.

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Payne moved seconded by Clitty bids be let for tarvia surfacing that portion of 87th Street from County Rd. 11 to intersection of 175th Avenue. Motion carried, all voting for.

Clitty moved seconded by Payne warrants #6413 thru 6428 be paid. Motion carried, all voting for.

Payne moved seconded by Olson meeting be adjourned. Motion carried, all voting for.

Judy Shermak, Clerk

JUNE 17, 1991

Becker Township Board met on Monday, June 17, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne, H. Johnson, K. Johnson at 7:45, Myers, and Shermak. Absent: Clitty. Also present: Mike Schendzielos, Robert & Vickie Johnson, Alta Norlund, Bernie Lutz, Bernard & Ruth Nelson.

Chairman Olson called the meeting to order. Minutes of the May 20, 1991 meeting were read. H. Johnson moved seconded by Payne minutes be approved as read. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 235.73	Rec. 0	Rec. 0
Dis. 429.74	Dis. 7,994.20	Dis. 0
Bal. \$13,629.95	Bal. \$4,152.18	Bal. \$17,774.64

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 4,184.56	All \$127,078.45
Dis. 1,381.98	Dis. 5,196.25	Operating 43,044.62
Bal. \$7,487.85	Bal. \$84,033.83	Checking 100.08
		MMDA 38,720.66
		CDs 88,257.71

H. Johnson moved seconded by Payne treasurers report be accepted. Motion carried, all voting for.

The following one year extensions of Conditional Use Permits for mobile homes came before the board:

Olson moved seconded by H. Johnson permit for Milton Norlund be approved. Olson moved seconded by H. Johnson permit for Lester Olson be approved. K. Johnson moved seconded by Payne permit for Robert Johnson be approved. Motions carried with all voting for.

Bernie Lutz requested upgrading of minimum maintenance road between Sections 2 and 3, Twp. 34, R28 (175 Avenue), approximately 1/4 mile. He would like to start building as soon as possible. The board will view - no action will be taken until after viewing.

Schendzielos reported the culvert on 77th Street will be installed by the end of this week and the other culvert cleaned out.

Chm. Olson received a letter from Sherburne County Attorney Hayes requesting verification the cartway in Wildwood Acres was properly established. The clerk will deliver copies of records pertaining to this cartway in Sec. 12 & 13, T34-R29, to the county attorney. Bernard & Ruth Nelson stated it is registered in both the Auditors and Recorders office.

Discussion on current road maintenance. Road ditch mowing will begin this week. Becker City will brush 137th Street and install 4-way Stop signs where ash hauling is being done. Becker Twp. is working with NSP to upgrade the road because of heavy truck traffic.

K. Johnson moved seconded by Olson to ratify the .5% local option general sales tax. Motion carried, all voting for.

H. Johnson moved seconded by K. Johnson warrants #6429 thru 6442 be paid. Motion carried, all voting for.

K. Johnson moved seconded by Payne meeting be adjourned. Motion carried, all voting for.

Judy Shermak, Clerk

Meeting Minutes  
Becker Township  
July 15, 1991

**Present:** Olson, Payne, K. Johnson, Meyers

**Absent:** Shermak, H. Johnson, Clitty

**Also Present:** Lewis Seely (CON-AGG), Frank Kosowski, Bernie Lutz, Ken & Connie Bauman, Linda Corrigan.

**Minutes:** Olson called the meeting to order and Payne read the June 1991 minutes. K. Johnson moved, Olson seconded, that the June minutes be approved. Carried, all voting for.

**Treasurer's Report:**

<u>General Revenue</u>	<u>Road &amp; Bridge</u>	<u>Town Hall</u>
Rec. 6,458.54	34,081.96	2,335.97
Dist. 616.54	11,378.00	0
Bal. \$19,471.95	<del>\$22,600.24</del>	\$20,110.61

26,856.14

<u>Fire Fund</u>	<u>Bond Redemption</u>
Rec. 2,516.34	6,813.45
Dist. 2,105.35	0
Bal. \$7,898.84	\$90,847.28

<u>Total</u>	
All Funds	\$165,184.82
Operating	74,337.54
Checking	100.19
MMDA	76,826.92
CD's	88,257.71

J. Payne seconded by K. Johnson to accept the treasurer's report as read. Carried, all voting for.

Lewis Seely from CONN-AGG was present for a Conditional Use Permit. Permit is to remove clay from the Davis property for an ash pit liner. Motion to approve K. Johnson, seconded by J. Payne. Carried, all voting for.

Frank Kosowski requesting a Conditional Use Permit for a mobile home. Motion to approve K. Johnson, seconded by J. Payne. Carried, all voting for.

Bernie Lutz requested a culvert and some maintenance be done on the minimum maintenance road leading to his property. The existing road is acting as a dam and holding back water. L. Olson will view road and discuss with Mike Schendzielos.

Ken and Connie Bauman were present to request a culvert under West Beatrice Drive by thier property. Road is acting as a dam in holding back the water. Lester will view the road and take care of getting the culvert or check to see if there is an existing one available to have put in.

Culvert on 87th and the Snake River needs a flare end.

Allan Myers made a request to the board to appoint someone else to the Tree Board. Current meetings are on the evenings Allan works. The board is open for recommendations.

Motion to accept warrents 6443 thru 6450 by L. Olson, seconded by J. Payne. Carried, all voting for.

Motion to adjourne J. Payne, seconded by L. Olson. Carried, all voting for.

AUGUST 19, 1991

Becker Township Board met on Monday, August 19, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne at 8:00, H. Johnson, Clitty, Myers, and Shermak. Absent: K. Johnson. Also present: Mike Schendzielos, Clayton Anderson, Lewis Seeley, Bernie Lutz, Margaret Johnson, Jeff Peterson.

Chairman Olson called the meeting to order. Minutes of the July 15, 1991 meeting were read. Clitty moved seconded by H. Johnson minutes be approved as corrected. Road & Bridge fund balance should be \$26,856.14 instead of \$22,600.24. Motion carried, all voting for.

Myers gave the following treasurers report:

General Revenue Fund		Road & Bridge Fund		Town Hall Fund	
Rec.	287.00	Rec.	\$18,511.24	Rec.	1,262.13
Dis.	498.75	Dis.	4,349.38	Dis.	0
Bal.	\$19,260.20	Bal.	41,018.00	Bal.	\$21,372.74

Fire Fund		Bond Redemption Fund		Total all Funds	
Rec.	1,262.13	Rec.	1,234.42	All	\$182,893.61
Dis.	0	Dis.	0	Operating	90,811.91
Bal.	\$9,160.97	Bal.	\$92,081.70	Checking	102.06
				MMDA	90,709.85
				CDs	82,081.70

H. Johnson moved seconded by Clitty treasurers report be accepted. Motion carried, all voting for.

Lewis Seeley for Northern CON-AGG requested approval of conditional use permit to mine clay from Eugene W. Anderson property, 30 acres in Section 20, T34-R28. H. Johnson moved second by Clitty to approve permit. Motion carried, all voting for.

Clitty moved second by H. Johnson conditional use permit for mobile home for Norman Johnson be approved. Motion carried, all voting for.

Discussion on Bernie Lutz request for upgrading road to his property, .4 mile, culvert and fill would be needed, and all trees removed. \$13,000 estimate from Schendzielos was received, this did not include Class 5. No work will be done until trees are removed. It would also have to be surveyed.

Clayton Anderson asked about repairs on culvert - 82nd Street - not completed yet. The board told him they are waiting for the Snake River to go down as the township has three jobs in the area to do and would like to do them all at the same time. Clayton also suggested cutting down bank on curve 1/4 mile east of County Road 11.

Discussion with Clayton Anderson on Sherburne County Tree Board representative. Olson moved second by H. Johnson to appoint Clayton to the tree board.

Discussion on current road work and class 5 to be hauled by Schendzielos.

August 19, 1991



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Bid specifications received for tarring 87th Street - opening will be September 16, 1991 at 8:00 p.m.

Olson moved second by H. Johnson \$150.00 Patron Membership for Historical Society be paid. Motion carried all voting for.

Myers reported Fire Board budget went up. Clerk will ask representative to come to next meeting to update.

Clitty moved second by Payne warrants #6451 thru 6469 be paid. Motion carried all voting for.

Payne moved second by Olson meeting be adjourned. Motion carried all voting for.

Judy Shermak, Clerk

SEPTEMBER 16, 1991

Becker Township Board met on Monday, September 16, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne, H. Johnson, Clitty, K. Johnson, Myers, and Shermak. Absent: None. Also present: Mike Schendzielos, Clayton Anderson, Henry Dyslin, Atty. Tim Clements.

Chairman Olson called the meeting to order. Minutes of the August 19, 1991 meeting were read. Payne moved seconded by K. Johnson minutes be approved as corrected. Culvert being repaired should be on 163rd Avenue, not 82nd Street. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 6.60	Rec. 0	Rec. 0
Dis. 2,761.51	Dis. 4,633.54	Dis. 21.75
Bal. \$16,505.29	Bal. 36,384.46	Bal. \$21,350.99

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 0	All \$175,483.41
Dis. 0	Dis. 0	Operating 83,401.71
Bal. \$9,160.97	Bal. \$92,081.70	Checking 100.26
		MMDA 83,301.45
		CDs 92,081.70

Clitty moved seconded by H. Johnson treasurers report be accepted. Motion carried, all voting for.

Henry Dyslin, Township representative on the Fire Board, presented Fire Board minutes of August 12, 1991 for review, also proposed budget for 1992. Dyslin updated the board on activities, equipment, budget, and public hearings to be held before the budget is approved by Becker City.

At 8:00 p.m. bids for tarring 87th Street were opened with the following results: Bauerly Brothers, Inc. - \$38,278.90  
Bituminous Consulting & Contracting Co. - \$48,595.00  
Buffalo Bituminous, Inc. - \$43,765.00

Clitty moved second by H. Johnson bid of \$38,278.90 from Bauerly Brothers, Inc. be accepted. Motion carried, all voting for.

Clayton Anderson requested work to improve intersection of 163rd Ave. and 77th Street. H. Johnson moved second by Clitty, to level curve to approximate height of the grade of road, after trees are removed by Clayton Anderson, and to purchase any excess dirt from Mr. Anderson for 35 cents per cubic yard. The township will remove stumps. Motion carried, all voting for.

Atty. Tim Clements updated the board on status of cartway dispute in Wildwood Acres involving Nelson, Muellenbach, and Foss. Becker Township Board maintains that it is a cartway and gates should be left open. The court will close the file if the township does not contest. Mr. Clements advised to leave the dispute up to parties involved as a court order has been issued to keep gates open.

September 16, 1991

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Correspondence received from NSP regarding their intent to upgrade 137th Street because of the heavy truck traffic hauling ash, at no cost to the township.

Olson moved second by H. Johnson warrants #6470 thru 6483 be paid. Motion carried all voting for.

Payne moved second by K. Johnson meeting be adjourned. Motion carried all voting for.

Judy Shermak, Clerk



OCTOBER 21, 1991

Becker Township Board met on Monday, October 21, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne, H. Johnson, Clitty, K. Johnson, Myers, and Shermak. Absent: None. Also present: Scott Schendzielos, Bill & Betty Schmidt, Gary & Tracy Braatz, Wayne Halverson, John Gustafson, 3 other residents from 182nd Ave., Jeff Peterson, Don Johnson, Waldon Anderson.

Chairman Olson called the meeting to order. Minutes of the September 16, 1991 meeting were read. K. Johnson moved seconded by H. Johnson minutes be approved as read. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 100.00	Rec. 542.02	Rec. 0
Dis. 677.92	Dis. 5,047.23	Dis. 39.90
Bal. \$15,927.37	Bal. 31,879.25	Bal. \$21,311.09
<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 1,717.91	All \$172,078.29
Dis. 0	Dis. 0	Operating 78,278.68
Bal. \$9,160.97	Bal. \$93,799.61	Checking 110.21
		MMDA 79,886.38
		CDs 92,081.70

Clitty moved seconded by Payne treasurers report be accepted. Motion carried, all voting for.

Bill and Betty Schmidt requested status on progress of road construction on 127th Street, they would like to build next spring. K. Johnson reported Hammer will remove trees. Board members will contact other owners regarding tree removal.

Gary Braatz requested information for residents of 182nd Avenue regarding road requirements. It is not a township road, .4 mile, 14 lots affected. The board informed them 75% must petition before bonding would be considered.

Don Johnson presented plans for Phase 2 of Elkwood, along with perc test results done on lots 1,3, & 6, as requested by Sherburne County Zoning Board. After reviewing H. Johnson moved second by K. Johnson to approve Phase 2, Elkwood. Motion carried all voting for.

Jeff Peterson will paint the Township Gazebo.

Waldon Anderson asked if spraying could be done next spring after brushing because brush grows too fast. No action taken at this time. Waldon requested approval of Conditional Use Permit for mobile home. K. Johnson moved second by Clitty to approve permit. Motion carried all voting for.

Olson reported 87th Street was being paved today (October 21st). Discussion on current road work. Road viewing was set for November 2, 1991, at 8:30 a.m.

October 21, 1991  
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Correspondence reviewed from Sherburne County regarding hearing on Nov. 7, 1991 for Pebble Creek North 2nd Addition, to vacate portion of the protective covenants relating to keeping livestock on Lot 8, Block 1 only.

Clerk instructed to send letter to Sherburne County Zoning approving a 7 ton rather than 9 ton road for 137th Street for ash hauling by NSP.

Clitty moved second by Payne warrants #6484 thru 6499 be paid. Motion carried all voting for.

K. Johnson moved second by H. Johnson meeting be adjourned. Motion carried all voting for.

Judy Shermak, Clerk

NOVEMBER 18, 1991

Becker Township Board met on Monday, November 18, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, Payne, H. Johnson, Clitty, K. Johnson, Myers, and Shermak. Absent: None. Also present: Leslie Schumacher, County Commissioner, Mary Wenck, County Zoning, Mike Schendzielos, Gary & Tracy Braatz, Daryl Gunnarson.

Chairman Olson called the meeting to order.

Leslie Schumacher and Mary Wenck presented a plaque to Becker Township from Sherburne County in appreciation of help and cooperation for clean-up day held jointly with the city. They also informed the board that funding is in the 1992 budget similar as last year's for clean-up days.

Minutes of the October 21, 1991 meeting were read. K. Johnson moved seconded by Clitty minutes be approved as read. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 21.10	Rec. 0	Rec. 0
Dis. 398.70	Dis. 4,267.06	Dis. 496.65
Bal. \$15,549.77	Bal. 27,612.19	Bal. \$20,814.44

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 0	All \$166,936.98
Dis. 0	Dis. 0	Operating 73,137.37
Bal. \$9,160.97	Bal. \$93,799.61	Checking 100.43
		MMDA 74,754.85
		CDs 92,081.70

H. Johnson moved seconded by Payne treasurers report be accepted. Motion carried, all voting for.

Olson reported there was no opposition to changing protective covenants on Lot 8, Block 1 Pebble Creek North 2nd Addition relating to keeping livestock on that lot.

Gary Braatz presented petition requesting a public hearing be scheduled to consider improving and bonding 182 Avenue. 71.5% of residents signed, and 75% is needed before the board would take any action. Also the power poles will have to be moved—they are not on easement lines, and the township attorney has recommended payment in advance of \$500.00 for engineering costs.

Correspondence reviewed: Clerk and Treasurer are covered by the MAT Association Bond Program in the amount of \$100,000 each. Town Road Mileage certification to Sherburne County is 44.01 which includes one mile addition of Elkwood. Sherburne County Water Plan Draft received and will be reviewed by board members. It is now in the 60 day review process.

Fall road viewing cancelled because of Thanksgiving snowstorm. The next viewing will be spring 1992.

November 18, 1991  
Page 2

Daryl Gunnarson presented preliminary plan for Buck Lake Estates development, Section 10-T33N-R28W, 100 acres, 26 to 28 two and one-half acre lots. The board gave approval as long as it meets county zoning regulations.

K. Johnson received estimate of \$9,835.63 to replace Town Hall windows with Marvin Windows. He will check with other companies for quotes.

H. Johnson moved second by Olson warrants #6500 thru 6513 be paid. Carried, all voting for.

Clitty moved second by K. Johnson meeting be adjourned. Motion carried all voting for.

Judy Shermak, Clerk

(F)

DECEMBER 16, 1991

Becker Township Board met on Monday, December 16, 1991 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Clitty, K. Johnson, Myers, and Shermak. Absent: Payne,. Also present: Clayton Anderson, John Riebel, Mike Schendzielos.

Chairman Olson called the meeting to order. Minutes of the November 18, 1991 meeting were read. H. Johnson moved seconded by K. Johnson minutes be approved as read. Motion carried, all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road &amp; Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 3,490.35	Rec. 18,208.42	Rec. 1,247.90
Dis. 369.20	Dis. 7,507.50	Dis. 885.42
Bal. \$18,670.92	Bal. 38,313.11	Bal. \$21,176.92

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 1,344.27	Rec. 6,539.26	All \$168,808.81
Dis. 0	Dis. 20,196.25	Operating 88,666.19
Bal. 10,505.24	Bal. \$80,142.62	Checking 113.31
		MMDA 98,496.32
		CDs 70,199.18

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

K. Johnson reported Imholte will work on furnace on town hall and give another opinion. If new one is needed cost may be \$1500 to \$2000. Also Marvin windows is the only company that make custom windows. H. Johnson moved second by Clitty to install new windows and gas furnace in town hall. Motion carried, all voting for.

Olson moved second by K. Johnson January and February regular meetings be changed to the fourth Monday of the month because of legal holidays, and the Board of Audit be held March 2, 1992. Carried, all voting for.

K. Johnson moved second by Clitty Annual Meeting election hours be 9:00 a.m. to 7:30 p.m. and election judges be Francis Pouliot, Cheryl Smith, Kay Nelson, Marilyn Olson. Carried, all voting for.

Clayton Anderson reported on Sherburne County Tree Board meetings. They will be selling 5 foot trees in the spring, promote tree planting and vibratory plowing for oak wilt disease.

K. Johnson left the meeting at 8:25 p.m.

Olson moved second by Clitty to re-appoint John Riebel for a three year term on the Sherburne County Zoning Board. Carried, all voting for. John reported on county zoning, comprehensive zoning task force and asked the board for suggestions and opinions on zoning laws.

H. Johnson moved second by Clitty to transfer the following funds to the Road & Bridge fund: \$15,000 from General Revenue, \$5,000 from Fire Fund, and \$5,000 from Town Hall Fund. Motion carried all voting for.

Clitty moved second by H. Johnson warrants #6514 thru 6528 be paid. Carried, all voting for.

H. Johnson moved second by Clitty meeting be adjourned. Motion carried all voting for.



1991

BECKER TOWSHIP ANNUAL MEETING

Agenda:

1. Clerk calls the meeting to order
2. Election of Moderator
3. Reading of 1990 Annual Meeting Minutes (discussion)
4. 1990 Treasurer's Report (discussion)
5. Old Business (discussion)
6. New Business (discussion)
  - A. Allocate funds for General Revenue Fund
  - B. Allocate funds for Fire Fund
  - C. Allocate funds for Road & Bridge Fund
  - D. Allocate funds for Town Hall Fund
  - E. Select Newspaper for Publication of Notices and Minutes for record
  - F. Set gopher bounty
  - G. Sherburne County Tree Board (Alan Myers)
  - H. Annexation Board
  - I. Cable TV
  - J. Report of Annual Election
7. Set Day, Place, and Time of next Annual Meeting  
(March 10, 1992, Becker City Hall, 8:00 p.m.)
8. Adjournment

SUMMARY OF FISCAL YEAR ENDED MARCH 1, 1991  
TOWNSHIP OF BECKER

FUNDS	BALANCE 3-1-90	RECEIPTS	DISBURSEMENTS	BALANCE 3-1-91
GENERAL REVENUE	\$ 13,984.95	\$ 14,716.11	\$ 11,707.56	\$ 16,993.50
ROAD AND BRIDGE	\$ 44,425.79	\$101,936.41	\$133,829.24	\$ 12,532.96
TOWN HALL	\$ 13,137.28	\$ 7,007.08	\$ 2,185.82	\$ 17,958.54
FIRE	\$ 6,279.97	\$ 7,728.69	\$ 3,738.83	\$ 10,269.83
TOTAL OPERATING FUNDS BALANCE	\$ 77,827.99	\$131,388.29	\$151,461.45	\$ 57,754.83
BOND REDEMPTION FUND	\$ 85,922.92	\$ 25,603.50	\$ 26,930.25	\$ 84,596.17
TOTAL ALL FUNDS	<u>\$163,750.91</u>	<u>\$156,991.79</u>	<u>\$178,391.70</u>	<u>\$142,351.00</u>

ROAD AND BRIDGE FUND  
FISCAL YEAR ENDED MARCH 1, 1991

RECEIPTS:	
COUNTY TAX RECEIPTS	\$ 71,067.67
STATE TAX RECEIPTS	\$ 28,020.46
MMDA INTEREST	<u>\$ 2,848.28</u>
TOTAL ROAD AND BRIDGE FUND RECEIPTS	<u>\$101,936.41</u>

DISBURSEMENTS:	
ROAD UPGRADING	\$ 10,237.00
BLACKTOPPING	\$ 33,253.29
BLADING	\$ 19,625.00
SNOW REMOVAL	\$ 7,262.50
SALT-SAND	\$ 7,186.20
DITCH BENEFIT	\$ 439.03
SCRAPER-CAT	\$ 3,365.00
SUPERVISOR	\$ 861.50
LEGAL	\$ 1,472.45
CLASS 5	\$ 24,426.00
LABOR	\$ 2,334.27
CRACK FILLING	\$ 8,468.80
CULVERTS-BANDS	\$ 6,335.61
FILL	\$ 1,854.00
SIGNING	\$ 1,413.59
SURVEYING	\$ 550.00
MOWING	\$ 2,885.00
TRAFFIC LANE MARKING	<u>\$ 1,860.00</u>
TOTAL ROAD AND BRIDGE FUND DISBURSEMENTS	<u>\$133,829.24</u>

FIRE FUND  
FISCAL YEAR ENDED MARCH 1, 1991

RECEIPTS:	
COUNTY TAX RECEIPTS	\$ 5,246.30
STATE TAX RECEIPTS	\$ 2,254.52
MMDA INTEREST	<u>\$ 227.87</u>
TOTAL FIRE FUND RECEIPTS	<u>\$ 7,728.69</u>
DISBURSEMENTS:	
RELIEF AND BENEFIT	\$ 1,400.00
BUDGET	<u>\$ 2,338.83</u>
TOTAL FIRE FUND DISBURSEMENTS	<u>\$ 3,738.83</u>

GENERAL REVENUE FUND  
FISCAL YEAR ENDED MARCH 1, 1991

RECEIPTS:

COUNTY TAX RECEIPTS	\$13,342.83
MMDA INTEREST	\$ 531.69
INSURANCE REFUND	\$ 344.00
ASSESSMENT SEARCHES	\$ 335.00
OTHER	\$ 162.59

TOTAL GENERAL REVENUE FUND RECEIPTS \$14,716.11

DISBURSEMENTS:

COMPENSATION FOR SUPERVISORS, CLERK, TREASURER	\$ 3,976.23
ELECTION JUDGES	\$ 1,229.00
GOPHER FEET	\$ 777.00
TELEPHONE	\$ 242.04
NEWSPAPER	\$ 989.90
OFFICE SUPPLIES	\$ 54.47
INSURANCE	\$ 1,646.44
MAT DUES	\$ 260.00
APPRASAL FEES	\$ 1,940.00
OTHER	\$ 592.48

TOTAL GENERAL REVENUE FUND DISBURSEMENTS \$11,707.56

TOWN HALL FUND  
FISCAL YEAR ENDED MARCH 1, 1991

RECEIPTS:

COUNTY TAX RECEIPTS	\$ 4,884.79
STATE TAX RECEIPTS	\$ 1,932.45
MMDA INTEREST	\$ 189.84

TOTAL TOWN HALL FUND RECEIPTS \$ 7,007.08

DISBURSEMENTS:

WATER-SEWER	\$ 72.00
REPAIR & MAINTENANCE	
PAINTING	\$ 1,100.00
ELECTICAL	\$ 1,013.82

TOTAL TOWN HALL FUND DISBURSEMENTS \$ 2,185.82

# Minutes of the Proceedings of the Annual Town Meeting

The Annual Town Meeting, held in the Town of Becker in the County of Sherburne and State of Minnesota, at Becker City Hall on the 12th day of March, 1991, was called to order by Clerk

and Judy Shermak and Willard Cox was then chosen to preside as Moderator at the meeting. same, as follows: To elect one Supervisor for the term of three years, to fill the place of \_\_\_\_\_ whose term expires; one Town Clerk, one Treasurer, one Assessor, \_\_\_\_\_ Constable, one Town School Superintendent \_\_\_\_\_

(9 people attending)

Also to determine by ballot \_\_\_\_\_  
\_\_\_\_\_

and to do any other business proper to be done at said meeting.

That said business would be entertained in the following order: 1st—the election by ballot of Town officers; the voting by ballot whether \_\_\_\_\_

the polls to be kept open throughout the day. 2nd—The general business of the Town to be taken up and proceeded with until disposed of.

The Moderator then stated that the following By-Law \_\_\_\_\_ had been proposed to be voted on by ballot: "Resolved, That \_\_\_\_\_

That the ballots for such purpose must be in these words, viz: \_\_\_\_\_

and must be placed in the same ballot-box with the votes cast for Town officers, and to be canvassed in the same manner as the votes cast for Town officers.

It was then, on motion, Resolved, that the compensation of the Town officers elected at this meeting shall be \_\_\_\_\_

Proclamation of opening of the polls was then made by the Moderator, and the polls opened and the election of Town officers proceeded.

By Yea and Nay vote \_\_\_\_\_ was elected Poundmaster of said Town.

On motion, Ordered, that a Pound for impounding animals be established at \_\_\_\_\_

within \_\_\_\_\_ days from this date, not to exceed in cost the sum of \_\_\_\_\_ Dollars, to be under the care and direction of the Poundmaster.



The following three places were determined and designated by the voters present as the most public places in said Town for the posting up of legal notices and suitable posts for such purposes were ordered to be erected and maintained by the Supervisors at each of said places, viz:

The Supervisors submitted to the electors a report of all the places at which Guide Posts are erected and maintained within the Town, and of all places at which in their opinion, they ought to be erected and maintained. Thereupon, it was ordered that Guide Posts be erected and maintained at the following places, viz:

*Minutes of the 1990 Annual Meeting were read and accepted as read. The Treasurers report was given, discussed, and motion to accept, as read was seconded and carried.*

The Town Clerk read publicly the Report of the Board of Audit, including a statement of the fiscal concerns of the Town, and an estimate of the sums necessary for the current and incidental expenses of the Town for the ensuing year.

The Supervisors rendered to the meeting a report in writing, stating the amount of road taxes levied and the amount collected during the year ending March \_\_\_\_\_ 19\_\_\_\_, also all money paid into the road and bridge fund from all other sources; a statement of the improvements needed on roads, cartways and bridges, for the ensuing year, and an estimate of the probable expense of making such improvements; also a statement in writing of all expenses and damages occasioned by establishing, altering or vacating roads; and of all sums expended for machinery, implements, stone, gravel and other materials during the year, with an estimate of the amount required for the ensuing year.

On motion, it was ordered, that the following sums of money be raised by tax upon the taxable property in said Town for the following purposes for the current year: 1992

For <i>General Revenue Fund</i>	\$ <i>18,000.00</i>
For <i>Road + Bridge Fund</i>	\$ <i>125,000.00</i>
For <i>Town Hall Fund</i>	\$ <i>6,500.00</i>
For <i>Fire Fund</i>	\$ <i>7,000.00</i>
For _____	\$ _____
For _____	\$ _____

On motion, it was Resolved to raised by taxation for road and bridge purposes during the current year a tax of \$ \_\_\_\_\_ on all the real and personal property of the Town liable to taxation, other than "moneys and credits" taxed under Chapter 285, General Laws 1911.

On motion, it was ordered that the following additional sum of money be raised by tax upon the taxable property in said Town pursuant to Laws 1937, Chapter 379.

For general township purposes \_\_\_\_\_ \$ \_\_\_\_\_  
For \_\_\_\_\_ \$ \_\_\_\_\_

*On motion, it was Resolved Discussion held on general maintenance of roads and future improvements. Possibly paving a portion of 8th St. and upgrading 127th St. Jerome Edling explained the Firemen's Relief + Benefit Association and asked the Township*

*On motion, it was Resolved to continue the yearly \$1400 payment as the 10 year commitment has now ended.*

*Glen Myers gave a report on the progress of the Sherburn County Tree Board and the oak wilt problem. Discussion on Joint Annexation Study Committee being formed by the City of Becker + Township of*

*On motion, it was Resolved Becker, to be made up of 3 from the city, 3 from the town, and 1 at large. Discussion on <sup>joint</sup> clean-up day being proposed by Becker City. Motion made, seconded + carried to cooperate with clean-up day + spend what is necessary to cover costs from Township residents.*

\_\_\_\_\_ received \_\_\_\_\_ votes for Constable  
\_\_\_\_\_ received \_\_\_\_\_ votes for Constable  
\_\_\_\_\_ received \_\_\_\_\_ votes for Constable  
\_\_\_\_\_ received \_\_\_\_\_ votes for Constable  
\_\_\_\_\_ was declared elected Constable  
\_\_\_\_\_ was declared elected Constable

\_\_\_\_\_ received \_\_\_\_\_ votes for Town School Superintendent  
\_\_\_\_\_ received \_\_\_\_\_ votes for Town School Superintendent  
\_\_\_\_\_ was declared elected Town School Superintendent  
\_\_\_\_\_ votes for \_\_\_\_\_  
\_\_\_\_\_ votes for \_\_\_\_\_  
\_\_\_\_\_ was declared elected \_\_\_\_\_

\_\_\_\_\_ received \_\_\_\_\_ votes for \_\_\_\_\_  
\_\_\_\_\_ received \_\_\_\_\_ votes for \_\_\_\_\_  
\_\_\_\_\_ was declared elected \_\_\_\_\_

\_\_\_\_\_ ballots were cast for \_\_\_\_\_  
\_\_\_\_\_ ballots were cast for \_\_\_\_\_  
\_\_\_\_\_ ballots were cast for \_\_\_\_\_  
\_\_\_\_\_ ballots were cast for \_\_\_\_\_  
\_\_\_\_\_ ballots were cast for \_\_\_\_\_

On motion the meeting adjourned without day.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ } Judges

Attest: \_\_\_\_\_ Clerk.

**Minutes of the Proceedings**  
**OF THE**  
**ANNUAL TOWN MEETING**  
**OF THE**

Town of \_\_\_\_\_  
held March \_\_\_\_\_, 19\_\_\_\_\_  
Filed the \_\_\_\_\_ day  
of March, 19\_\_\_\_\_  
\_\_\_\_\_  
Town Clerk.  
\_\_\_\_\_



On motion, it was Resolved that the gopher bounty remain at  
\$1.00 per pair,

On motion, it was Resolved that the West Sherburne Tribune  
remain the official newspaper for publication  
of minutes and notices for record.  
Discussion on Maps - suggestion was made  
to have the maps redone professionally.

The next Annual Town Meeting was ordered to be held at the polling place  
of election on March 10, 1992, 8:00 p.m.  
and the same place was designated for holding the next General Election in the Town.

At \_\_\_\_\_ o'clock the polls were closed, proclamation thereof being made by the Moderator. The Judges then proceeded to publicly canvass the votes, and the persons having the greatest number of votes for the respective offices voted for were declared elected.

**STATEMENT OF RESULT OF CANVASS - To be Read Publicly by the Clerk**

The following is a statement of the result of the canvass of votes for the election of officers, and for the various propositions submitted at the Annual Town Meeting in the Town of Becker  
County of Sherburne and State of Minnesota, March 12 1991  
as publicly canvassed by the Judges at said meeting:

Howard Johnson received 42 votes for Supervisor, term of 3 years  
Lester Olson received 40 votes for Supervisor, term of 3 years  
Howard Johnson + Lester Olson was declared elected Supervisors for the terms of 3 years  
to fill the place of themselves whose term expires.

Francis Pouliot received 2 <sup>Supervisor</sup> votes for ~~Town Clerk~~  
received \_\_\_\_\_ votes for Town Clerk  
was declared elected Town Clerk

Alan Myers received 41 votes for Treasurer  
received \_\_\_\_\_ votes for Treasurer  
Alan Myers was declared elected Treasurer

received \_\_\_\_\_ votes for Assessor  
received \_\_\_\_\_ votes for Assessor  
was declared elected Assessor