

JANUARY 13, 1993

Becker Township Board met on Monday, January 13, 1993 at 7:30 p.m. at Becker City Hall. Present: H. Johnson, Clitty, Martin, Myers and Shermak. Absent: Olson and K. Johnson. Also present: Troy Gilchrist, John Riebel, Jill Shermak, Ryan Seavert, Brian Mooney.

Acting Chairman Martin called the meeting to order. Minutes of the December 21, 1992 meeting were read. H. Johnson moved second Clitty minutes be approved as read. Motion carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 0	Rec. 0	Rec. 0
Dis. 710.09	Dis. 44,538.37	Dis. 0
Bal. 7,402.84	Bal. 34,483.89	Bal. 5,794.49

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 4,040.00	All \$194,646.29
Dis. 2,619.93	Dis. 2,800.20	Operating 51,432.41
Bal. 3,751.19	Bal. 143,213.88	Checking 102.56
		MMDA 150,933.49
		CDs 43,610.24

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

Discussion held on budget for fiscal year 1994. The board will discuss recommendations to be made at the annual meeting at the February regular board meeting.

John Riebel updated the board on current and proposed zoning ordinances and changes on the new land use plan for Sherburne County. Discussion on new and changed ordinances, some main concerns being trailer houses and home occupations.

Clitty moved second H. Johnson warrants #6733 thru ~~6738~~ be paid. Carried all voting for. 6739

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

Judy Shermak, Clerk

FEBRUARY 8, 1993

Becker Township Board met on Monday, February 8, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, Clitty, Martin, K. Johnson, Myers and Shermak. Absent: H. Johnson. Also present: Dave Anderson, Lonny Seeley, Mike Schendzielos, Clayton Anderson, Bernard Nelson, Jeff Peterson, Gary Hammer.

Chairman Olson called the meeting to order. Minutes of the January 11, 1992 meeting were read. K. Johnson moved second Martin minutes be approved as read. Motion carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	2,460.47	Rec.	34,790.32	Rec.	1,906.04
Dis.	417.42	Dis.	0	Dis.	0
		Fund Adj	+10,584.23		
Bal.	9,445.89	Bal.	79,858.44	Bal.	7,700.53
 <u>Fire Fund</u>		 <u>Bond Redemption Fund</u>		 <u>Total all Funds</u>	
Rec.	1,944.54	Rec.	2,302.41	All	\$237,632.65
Dis.	0	Dis.	0	Operating	102,700.59
Bal.	5,695.73	Adj.	-10,584.23	Checking	128.20
		Bal.	134,932.06	MMDA	193,894.21
				CDs	43,610.24

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

Dave Anderson, Sheriff's Department, requested approval of Conditional Use Permit to build a 260' Communications Antenna Tower for use by Sherburne County Sheriff's radio systems and Emergency Services Radio systems located in NW1/4 of NW1/4 Sec. 21-T34N-R28W. This is 3.871 acres in addition to 2.5 already owned (6.371 acres total). Clitty moved second K. Johnson to approve permit. Motion carried all voting for.

Lonny Seeley reported there will be an annexation board meeting on February 18, 1993 at 7:30 p.m. at Becker City Hall. NSP and Richard Hesley have requested annexation into the city.

Daryl Gunnarson, Minnesota Delta Corp., presented preliminary for Hidden Pines, 21 Lots, 65 Acres in N1/2 of SE1/4 Sec. 14-T34-R28, with two exceptions. The board instructed him to decrease slope of road from 3:1 to 4:1. K. Johnson moved second Clitty to accept preliminary plat, excluding roads, of Hidden Pines. Motion carried all voting for.

Clayton Anderson and Bernard Nelson requested membership renewal of Becker Township to Historical Society. Olson moved, second K. Johnson, to pay \$150 for Patron Membership. Yes: Olson, K. Johnson. No: Martin, Clitty. Motion failed. The board decided to bring the issue to the Annual Meeting.

Discussion on budget to be discussed at annual meeting. Recommendations will be as follows:

- General Revenue Fund - \$18,000
- Road & Bridge Fund - \$125,000 - possibly blacktop 97th St. between Hwy. 25 and townline
- Town Hall Fund - \$4,500
- Fire Fund - \$7,000

Clitty moved second Martin annual election hours be 9:00 a.m. to 8:00 p.m. Carried all voting for.

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Olson moved second K. Johnson Board of Audit meeting be March 1, 1993 at 7:30 p.m., Becker City Hall. Carried all voting for.

Board of Equilization meeting has been set for April 7, 1993 at 7:00 p.m. by county assessor.

Martin moved second Clitty warrants #6740 thru 6752 be paid. Carried all voting for.

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

Judy Shermak, Clerk

MARCH 1, 1993
ANNUAL BOARD OF AUDIT

The Becker Township Annual Board of Audit for 1993 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: Martin.

General discussion on town funds, Bond Redemption Funds and payment schedule.

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 15, 1993

Becker Township Board met on Monday, March 15, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Clitty, Martin, K. Johnson, Myers and Shermak. Absent: None. Also present: Gary Hammer, Lonny Seeley, Vern Smith, Eric Peterson, Jim Ennis, Craig Schwarzkopf, Bob Dingman, Mike Schendzielos, Chris Hammer, James Vorderbruggen.

Chairman Olson called the meeting to order. Minutes of the February 8, 1993 meeting were read. H. Johnson moved second K. Johnson minutes be approved as read. Motion carried all voting for.

Re-elected Treasurer Alan Myers and newly elected Supervisor Gary Hammer were then sworn in by the clerk. Olson was re-elected Chairman of the Board of Supervisors.

Myers gave the following treasurers report which are the balances reported at the annual meeting:

General Revenue Fund	Bal.	8,661.25
Road & Bridge Fund	Bal.	80,010.36
Town Hall Fund	Bal.	7,745.10
Fire Fund	Bal.	5,770.02
Bond Redemption Fund	Bal.	185,483.11
Total all Funds		237,669.84
Total Operating Funds		102,186.73
Checking		104.62
MMDA		193,954.98
CDs		43,610.24

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

Jim Vorderbruggen, Twp. Insurance Agent from Mutual Service Ins. Co. presented insurance package and bill for public officials liability and township building and contents. He will re-evaluate the town hall because of repairs and improvements made.

Jim Ennis, Ennis Cabinets, requested approval of zone change from A-1 Ag. Conservation to B-2 General Business District. Property is 5 acres in Sec. 15-T33-R28. He is adding 5,000 sq. ft. to present building. Martin moved second K. Johnson to approve zone change. Motion carried all voting for.

Eric Peterson requested approval of conditional use permit for Home Occupation-Dog Grooming, Sec. 18-T34-R28, located on Cty. Rd. 23. No dogs will be kenneled, business will be run out of home. H. Johnson moved second Martin to approve permit. Motion carried all voting for.

Lonny Seeley, Martin, and H. Johnson reported on annexation board meeting of February 18, 1993 held with Becker City. NSP and Richard Hesley have requested annexation into the city. Hesley property has withdrawn request for annexation. NSP property is 627 acres located in township with tax base of \$3,300 in 1992. Board feels they should prove need and also negotiate with city for tax base.

Craig Schwarzkopf and Bob Dingmann presented financial report and budget for 1993 and long range plans for Becker Cemetery Board. They are requesting financial donations for upkeep, etc. The township may give up to \$2500 per year for cemetery upkeep. There are also three other cemeteries located in the city and township. Olson moved second Hammer to hold a public hearing on April 19, 1993 at 7:00 p.m. for the purpose of discussing appropriations for cemeteries. Motion carried all voting for.

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Minnesota Association of Townships has created a Workers' Compensation self insurance pool. H. Johnson moved second K. Johnson and carried unanimously to accept the proposal of MAT Agency and adopt the following resolution:

WHEREAS, Minnesota Statutes section 471.98, subd. 3, authorizes political subdivisions to establish self insurance pools; and

WHEREAS, the Minnesota Association of Townships Workers' Compensation Insurance Trust joint powers organization organized under M.S. Section 471.59 has created a Workers' Compensation self insurance pool to offer Workers' Compensation coverage to eligible political subdivisions; and

WHEREAS, Becker Township desires to obtain such coverages and become a member of the Minnesota Association of Townships Workers' Compensation Insurance Trust;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Becker Township formally apply for membership in the Minnesota Association of Townships Workers' Compensation Insurance Trust.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Becker Township acknowledges and certifies that Becker Township shall be bound by the terms of the Bylaws of the Minnesota Association of Townships Workers' Compensation Insurance Trust.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the appropriate officers of the Minnesota Association of Townships Workers' Compensation Trust for further action.

Adopted this 15th day of March, 1993.

The following appointments were made by the board:
Weed Inspector - Lester Olson
Sherburne County Association Rep. - Alan Myers
Fire Board - Lonny Seeley and Francis Pouliot

The spring road viewing was set for April 3rd, 8:00 a.m.

K. Johnson moved second Martin warrants #6753 thru 6774 be paid. Carried all voting for.

Olson moved second by Martin meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

April 3, 1993
Spring Road Viewing

Becker Township Board met on Saturday, April 3, 1993 at 8:00 p.m. for the purpose of viewing township roads for maintenance and repairs needed.

Present: K. Johnson, H. Johnson, Hammer, Martin and Shermak. Absent: Olson.

Results are as follows:

- 107 Street by golf course - Class 5
- 97 Street - Hwy. 25 to town line - shape and call for bids for tarring
- East & West Beatrice Drive - Contractor to finish shouldering
- 82 Street - between Hwy. 25 and Cty. Rd. 23 - patch tar where needed
- 97 Street & 157 Avenue - fix sign (Kolbinger hill)
- 82 Street (Clayton Anderson) contact county ditch inspector - lower dirt pile - install warning signs by culvert (2 right and 2 left)
- 67 Street - (town line Erickson) check with Santiago Twp. to reshape for future taring
- 190 Avenue (Riebel) - brushing
- 82 Street (D. Barker) - brushing
- 175 Avenue (Lutz) - trees need to be removed
- install warning signs 77 Street & 175 Avenue (Borst) *Class 5*
- 87 Street & 175 Avenue - fill in corner, riprap culvert
- 102 Street (Vekved) - Class 5
- 112 Street & 173 Avenue - dead end sign down
- 95 Street (Oscar Nelson road) - brush
- 185 Avenue - spot tar patching - replace 2 winding curve signs
- Peggy Place - brush
- Buck Lake Boulevard - contact D. Gunnarson, Developer, and make arrangements to repair
- 109 Street - contact Bob Weis, contractor, to fix busted tar
- Install Township of Becker sign on east end
- 167 Street (off Cty. 11) - install street sign
- Ridgewood Lane - trees planted in right of way, contact owner (16843 Ridgewood Lane)
- Oak Crest Drive, Sandy Lane - patch tar
- Sandy Court, Oak Crest Court - patch cul-de-sac
- Barth Drive (by stop sign and Cty. 50) patch tar
- Cedar Crest Drive - patch tar (north of Barth Drive)
- 153 Avenue - build up road to Lonny Nelson

Elkwood - signs needed

Meeting adjourned at 12:00 p.m.

Judy Shermak, Clerk

So has some ←

BECKER TOWNSHIP
BOARD OF EQUALIZATION
APRIL 7, 1993

Becker Township Board met on Wednesday, April 7, 1993 at 7:00 p.m. at Becker City Hall for the purpose of Board of Equalization. Present: H. Johnson, Martin, Hammer, Shermak, and Myers.. Absent: Olson and K. Johnson. Also present: Ty Bischoff and Bill Riley, Sherburne County Assessors, Jerry Kritzeck, Commercial Appraiser.

The meeting was called to order and the following action was taken on properties for taxes payable in 1993:

1. Joe Felix - had general questions on process of assessment valuation, levy's, and appeals. No action required.
2. Franklin Anderson - has 2 farm buildings being assessed that are no longer on the property. Bill Riley will inspect and re-evaluate.
3. James Evens, Elkwood Addition - assessed at \$117,100 and had 1 year old appraisal of \$108,000. After discussion Martin moved second Hammer assessments remain at \$117,100. Motion carried all voting for.
4. K. C. Foster - general questions on assessment valuation process. No changes made.

Hammer moved seconded by H. Johnson meeting be adjourned. Carried, all voting for.

Judy Shermak, Clerk

APRIL 19, 1993

Becker Township Board met on Monday, April 19, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Martin, Hammer, Myers and Shermak. Absent: K. Johnson. Also present: Troy Gilchrest, Craig Schwarzkopf.

Chairman Olson called the meeting to order. Minutes of the March 15, 1993 meeting were read. H. Johnson moved second Martin minutes be approved as read. Motion carried all voting for.

H. Johnson moved second Hammer Board of Audit minutes of March 1, 1993 be approved. Motion carried all voting for.

Martin moved second H. Johnson Board of Equalization minutes of April 7, 1993 be approved. Voting yes: H. Johnson, Hammer, Martin. Abstained: Olson. Motion carried.

- Martin moved second Hammer to change Fiscal Year end from Feb. 28 to Dec 31. Carried all voting for

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 5,020.00	Rec. 0	Rec. 0
Dis. 3,516.51	Dis. 4,185.00	Dis. 23.05
Bal. 10,164.74	Bal. 75,825.36	Bal. 7,722.05

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 0	All \$232,965.25
Dis. 2,000.00	Dis. 0	Operating 97,482.17
Bal. 3,770.02	Bal. 135,483.11	Checking 100.06
		MMDA 189,254.98
		CDs 43,610.24

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

Discussion on road viewing of April 3, 1993. Quotes will be obtained for 153rd Avenue and 127 Street road work, each being approx. 1/2 mile. Signs are needed in Elkwood. Tar on West Beatrice Drive has been broken up by DNR track truck during a fire. Olson moved second H. Johnson road viewing minutes of April 3, 1993 be approved. Motion carried all voting for.

Sherburne County Tree board has donated 4 trees to the township for Arbor Day observance.

General discussion on annexation. The next meeting with City of Becker will be Monday, April 26th at 8:00 p.m. at Becker City Hall.

A check for \$418.00 was received from Sherburne County which is the balance of last year's Score Grant, to be used toward the recycling center at Atchinson's Bike Shop.

Discussion on salaries and comparisons provided by Myers of the other townships in Sherburne County were made. The following action was taken:

Brushing and misc. jobs done by Jeff Peterson remain at \$10.00/hr., plus mileage, -he provides his own equipment and vehicle.

Hourly wages for board members and judges remain at \$6.00/hr.

H. Johnson moved second Hammer supervisors meeting salary be raised to \$35.00 per meeting, carried all voting for.

Martin moved second H. Johnson clerk and treasurer meeting salary be raised to \$50.00 per meeting, carried all voting for.

Discussion on Township Shortcourse held in St. Cloud and correct procedure for cutting trees and brush on right of ways.

April 19, 1993

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Discussion on cemetery board request for funding. The township may provide monies if the cemeteries are open to all of the public. Craig Schwarzkopf discussed future plans for purchase of land for parking lot, driveway, and cemetery lots. Olson moved second H. Johnson a public informational hearing be held on May 17, 1993 at 7:00 p.m. to discuss and take suggestions on possible allocation of funds from the township for local cemeteries. Motion carried all voting for.

Myers reported the Sherburne County Association of Townships will hold their quarterly business meeting on Wednesday, April 21, 1993 at 7:00 p.m. at Santiago Town Hall. Paul McAlpine will be discussing noxious weeds and laws.

H. Johnson moved second Hammer warrants #6775 thru 6785 be paid. Carried all voting for.

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

Judy Shermak, Clerk

MAY 17, 1993
PUBLIC HEARING

The Becker Township Board met on Monday, May 17, 1993 at 7:00 p.m. for the purpose of discussing and obtaining information and taking suggestions on possible allocation of township funds for local cemeteries.

Chairman Olson called the meeting to order at 7:00 p.m.
Present: Olson, K. Johnson, Hammer, Martin, Myers, and Shermak. Absent: H. Johnson. Also present: None.

Olson reported he had talked with caretakers of Snake River Cemetery where they are planning on buying 1/2 acre to expand in the future. Danetown cemetery has nothing planned in the near future.

General discussion on laws pertaining to township involvement ~~in~~ ^{and} cemetery funding.

Chm. Olson closed the public hearing at 7:30 p.m.

Judy Shermak, Clerk

1993

BECKER TOWNSHIP ANNUAL MEETING

Agenda:

1. Clerk calls the meeting to order
2. Election of Moderator
3. Reading of 1992 Annual Meeting Minutes (discussion)
4. 1992 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. Set wages for board members, election judges
 - H. Sherburne County Tree Board
 - I. Historical Society Patron Membership-\$150
 - J. 1993 All Night Graduation Party
 - K. Clean-up day-April 24, 1993 - volunteers needed
 - L. John Riebel-update of Land Use Plan
 - M. Annexation Board discussion
 - N. Becker Cemetary Board
 - O. Report of Annual Election
7. Set Day, Place, and Time of next Annual Meeting
(March 8, 1994, Poling Place of Election 8:00 p.m.)
8. Adjournment

GENERAL REVENUE FUND
FISCAL YEAR ENDED MARCH 1, 1993

RECEIPTS:

ASSESSMENT SEARCHES	\$ 675.00
COUNTY TAX RECEIPTS	\$13,268.27
MONEY MARKET DEPOSIT ACCOUNT INTEREST	\$ 459.88
ELECTION EXPENSE RECEIPT - STATE OF MN	\$ 565.00
FILING FEES	\$ 8.00

TOTAL GENERAL REVENUE FUND RECEIPTS \$14,976.15

DISBURSEMENTS

COMPENSATION FOR SUPERVISORS, CLER, TREASURER	\$ 4,233.00
GOPHER FEET	\$ 1,894.50
INSURANCE	\$ 1,496.56
NEWSPAPER	\$ 1,355.19
ELECTION JUDGES	\$ 1,636.45
APPRAISER FEE	\$ 2,112.00
RECYCLING	\$ 1,470.00
DUES TO MN ASSOCIATION OF TOWNSHIPS	\$ 458.44
PHONE	\$ 206.49
OFFICE SUPPLIES	\$ 74.66
MISC.	\$ 612.03

TOTAL GENERAL REVENUE FUND DISBURSEMENTS \$15,549.32

TOWN HALL FUND
FISCAL YEAR ENDED MARCH 1, 1993

RECEIPTS

COUNTY TAX RECEIPTS	\$ 4,269.83
STATE TAX RECEIPTS	\$ 2,798.10
MONEY MARKET DEPOSIT ACCOUNT INTEREST	\$ 114.97

TOTAL TOWN HALL FUND RECEIPTS \$ 7,182.90

DISBURSEMENTS

WINDOWS	\$10,163.33
FURNACE	\$ 1,618.80
CHIMNEY	\$ 240.00
WATER/SEWER	\$ 67.85
MAINTENANCE	\$ 491.55

TOTAL TOWN HALL FUND DISBURSEMENTS \$12,581.53

ROAD AND BRIDGE FUND
FISCAL YEAR ENDED MARCH 1, 1993

RECEIPTS

COUNTY TAX RECEIPTS	\$ 81,138.25
STATE TAX RECEIPTS	\$ 50,365.80
MONEY MARKET DEPOSIT ACCOUNT INTEREST	\$ 3,065.91
PERFORMANCE BOND RECEIPT	\$ 29,839.00
1993 ROAD ALLOTMENT	\$ 11,237.96

TOTAL ROAD AND BRIDGE FUND RECEIPTS \$175,646.92

DISBURSEMENTS

BLADING	\$ 15,697.50
SNOW REMOVAL	\$ 10,763.50
SALT - SAND	\$ 9,900.00
LABOR	\$ 972.82
SUPERVISORS	\$ 736.67
SIGNING	\$ 448.77
SURVEYING	\$ 1,522.31
CLASS 5	\$ 13,965.00
MOWING	\$ 2,295.00
LOADER	\$ 2,507.50
DUMPTRUCK	\$ 2,380.00
CULVERTS AND BANDS	\$ 573.80
DITCH BENEFITS	\$ 676.57
CRACK FILLING	\$ 316.50
NEWSPAPER	\$ 248.42
SWEEPING	\$ 25.00
PERFORMANCE BOND	\$ 26,855.10
ROAD CONSTRUCTION:	
127TH	\$ 2,105.00
175TH	\$ 8,980.00
67TH	\$ 1,502.50
BLACKTOP - 87TH	\$ 36,616.00

TOTAL ROAD AND BRIDGE FUND DISBURSEMENTS \$139,087.96

FIRE FUND
FISCAL YEAR ENDED MARCH 1, 1993

RECEIPTS

COUNTY TAX RECEIPTS	\$ 4,593.75
STATE TAX RECEIPTS	\$ 2,798.10
MONEY MARKET DEPOSIT ACCOUNT INTEREST	\$ 191.62

TOTAL FIRE FUND RECEIPTS \$ 7,583.47

DISBURSEMENTS

RELIEF AND BENEFIT ASSOCIATION	\$ 2,000.00
1992 FIRE DEPARTMENT BUDGET PAYMENTS	\$ 5,239.86

TOTAL FIRE FUND DISBURSEMENTS \$ 7,239.86

SUMMARY OF FISCAL YEAR ENDED MARCH 1, 1993
TOWNSHIP OF BECKER

FUNDS	BALANCE 3-01-92	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	BALANCE 3-01-93
GENERAL REVENUE	\$ 4,234.42	\$14,976.15	\$ 5,000.00	\$15,549.32		\$ 8,661.25
ROAD & BRIDGE	\$43,451.40	\$175,646.92		\$139,087.96		\$80,010.36
TOWN HALL	\$18,143.73	\$ 7,182.90		\$12,581.53	\$ 5,000.00	\$ 7,745.10
FIRE	\$ 5,426.41	\$ 7,583.47		\$ 7,239.86		\$ 5,770.02
TOTAL OPERATING FUNDS	<u>\$71,255.96</u>	<u>\$205,389.44</u>	<u>\$ 5,000.00</u>	<u>\$174,458.67</u>	<u>\$ 5,000.00</u>	<u>\$102,186.73</u>
BOND REDEMPTION FUNDS	<u>\$82,561.76</u>	<u>\$208,050.15</u>		<u>\$155,128.80</u>		<u>\$135,483.11</u>
TOTAL ALL FUNDS	<u><u>\$153,817.72</u></u>	<u><u>\$413,439.59</u></u>	<u><u>\$ 5,000.00</u></u>	<u><u>\$329,587.47</u></u>	<u><u>\$ 5,000.00</u></u>	<u><u>\$237,669.84</u></u>

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 9th day of March, 1993, was called to order by Clerk

and Judy Shermak and John Riebel 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 _____

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 1992 Annual Meeting were read and approved. The treasurers report was given, discussed, and motion to accept as read was made, 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: 1994

For	General Revenue Fund	\$ 18,000.00
For	Fire Fund	\$ 7,000.00
For	Road + Bridge Fund	\$ 125,000.00
For	Town Hall Fund	\$ 4,500.00
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 that the West Sherburne Tribune remain the official newspaper for publication of notices and minutes for record.

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

Clayton Anderson, Becker Twp. representative, reported on Sherburne County Tree Board, progress of oak wilt control, and tree sales held by the tree board.

On motion, it was Resolved

Kurt Kragness, Executive Director, Sherburne County Historical Society, gave presentation on purpose and operation of the society. Motion made, seconded, and carried to buy Patron Membership of \$150.00.

On motion, it was Resolved \$400.00 be donated to the 1993 Becker All Night Chemical Free graduation party.

Discussion on clean-up day held jointly with Becker City in April.

John Riebel, Zoning Rep. gave update on progress of county land use plan.
On motion, it was Resolved of county land use plan.
Discussion held on Annexation Board formed with City of Becker.

State Rep. Mark Olson reported on legislative actions.

The next Annual Town Meeting was ordered to be held at Poling Place of Annual Meeting March 8, 1994 at 8:00 p.m.

and the same place was designated for holding the next General Election in the Town.
At 8:00 p.m. 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 9th 1993 as publicly canvassed by the Judges at said meeting:

Kyle Johnson received 64 votes for Supervisor, term of 3 years
Mary Hammer received 48 votes for Supervisor, term of 3 years
Kyle Johnson + Mary Hammer were declared elected Supervisors for the term of 3 years to fill the place of Kyle Johnson + Randy Cletty whose term expired.

Clayton Anderson received 35 votes for Supervisor
Tom Hammer received 1 votes for Supervisor
Clayton Anderson was declared elected Town Clerk

Alan Myers received 75 votes for Treasurer
Alan Myers was declared elected Treasurer

received _____ votes for Assessor
received _____ votes for Assessor
was declared elected Assessor

_____ 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: Judy Shornak Clerk.

Minutes of the Proceedings
OF THE
ANNUAL TOWN MEETING

Town of Becket
held March 9th, 1993

Filed the _____ day
of March, 19____

Judy Shornak
Town Clerk.

SUMMARY STATEMENT OF VOTES

To be signed by the Judges of Election and filed with the Town, City or Village Clerk for Immediate Public Inspection and before Official Canvass.

State of Minnesota,

County of Sherburne

At an Election held at Becker City Hall in the Becker Twp. Election District composed of the _____ in the County of Sherburne in the State of Minnesota on the 9th day of March, 19 93, the following named persons and the following questions received the number of votes as indicated below, to-wit:

Total Number of Names on Register of Electors, 1337

Total Number of Ballots Cast and Counted, _____

For the Office of Supervisor

<u>Kyle Johnson</u>	Received <u>Sixty-Four</u>	(<u>64</u>)	Votes
<u>Gary Hammer</u>	Received <u>Forty-Eight</u>	(<u>48</u>)	Votes
<u>Clayton Anderson</u>	Received <u>Thirty-Five</u>	(<u>35</u>)	Votes
<u>Tom Hammer</u>	Received <u>one</u>	(<u>1</u>)	Votes
.....	Received	(.....)	Votes

For the Office of Treasurer

<u>Alan Myers</u>	Received <u>Seventy-Five</u>	(<u>75</u>)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes

For the Office of

.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes

For the Office of

.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes

For the Office of

.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes

For the Office of

.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes

For the Office of

.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes
.....	Received	(.....)	Votes

For the Office of.....

Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes

For the Office of.....

Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes

For the Office of.....

Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes

For the Office of.....

Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes
Received..... (.....) Votes

On the question:

Yes received (.....) Votes
No received (.....) Votes

On the question:

Yes received (.....) Votes
No received (.....) Votes

We hereby certify that the foregoing returns are correct.

Attest:

Cheryl Smith
Kay Nelson
Gloria Posilist
Clerks of Election.

Edward Johnson
Randy Elly
Judges of Election.

(SUMMARY)
RETURN OF ELECTION

Town of Becker

For an election held on the 9th

day of March, 1993

Filed this 9th

day of March, 1993

Judy Shevick
Clerk

MAY 17, 1993

Becker Township Board met on Monday, May 17, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, K. Johnson, Hammer, Martin, Myers & Shermak. Absent: H. Johnson. Also present: Janice Norlund, Bernard Nelson, Mike Schendzielos, Troy Gilchrist, Walter Gustavson, Henry Sakry, Jack Helmer.

Chairman Olson called the meeting to order. Minutes of the April 19, 1993 meeting were read. Hammer moved second Martin minutes be approved as read. Motion carried all voting for.

Janice Norlund stated concerns of residents on the proposed Hidden Pines Development. Their main concerns are septic systems and water contamination. They are requesting an EAW (Environmental Assessment Worksheet) be done. The Sherburne County Commissioners will be holding a public hearing on May 18th for this plat.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	583.00	Rec.	0	Rec.	0
Dis.	1,518.86	Dis.	1,837.50	Dis.	0
Bal.	9,228.88	Bal.	73,987.86	Bal.	7,722.05
 <u>Fire Fund</u>		 <u>Bond Redemption Fund</u>		 <u>Total all Funds</u>	
Rec.	0	Rec.	3,636.00	All	233,827.92
Dis.	0	Dis.	0	Operating	94,708.81
Bal.	3,770.02	Bal.	139,119.11	Checking	103.70
				MMDA	190,113.98
				CD's	43,610.24

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

Jack Helmer stated he purchased 5.22 acres, Sec. 11-T34-R29 along Hwy. 25, which is a controlled access and is now landlocked. The board advised him to contact the Mn. Dept. of Transportation, Al Zahler for an easement, and the County Attorney's office for correct procedures and laws regarding his situation.

Walter Gustavson requested approval of Conditional Use Permit to construct a trap, rifle, and pistol range at owner's homesite for personal use/not for commercial. Location is Section 13-T34-R29, 72.88 acres. Martin moved second Hammer to approve permit. Motion carried all voting for.

Discussion on township areas in violation of solid waste laws. No action taken.

Hammer reported he attended May 11th public hearing at Sherburne County for proposed Hidden Pines development. Also solid waste laws were discussed and a plaque presented for clean-up day efforts.

Henry Sakry reported the township has 1460 yards of class 5 stockpiled yet and they instructed him as to where it was needed.

Hammer moved second K. Johnson the following changes to Requirements for Acceptance of Roads, ~~for Maintenance~~ Township of Becker be made:

All roadways which contain dead-ends or cul-de-sacs shall be bituminous surfaced the entire 110 feet for turn-around.

Increase depth of outer six (6) feet edge of cul-de-sac to 3 inches compacted blacktop.

in developments/plats

Roadways shall have minimum 4:1 inslope and backslope -changed from 3:1.

Carried all voting for.

Discussion on current road work. Ditching and shouldering in Highland Pond and Wildwood Acres needs to be completed. Olson will contact the engineering firm. K. Johnson will mark areas on Buck Lake Blvd. that need repairing.

Cemetery issues discussed. No action taken.

Myers and Olson attended and reported on Sherburne County Association of Twps. meeting of April 21st.

Martin moved second Hammer warrants #6786 thru 6801 be paid. Carried all voting for.

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

*Judy Shermak
Clerk*

JUNE 21, 1993

Becker Township Board met on Monday, June 21, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson at 8:45 p.m., K. Johnson, Martin, Hammer, Myers and Shermak. Absent: None. Also present: Alta Norlund, Robert & Vickie Johnson, LuVerne Hogfeldt, Realtor and Mrs. Richard Hesley, Troy Gilchrist, Jack Helmer, John Gurney, Mark Schafer, Brian Kluver, Daryl Gunnarson, Ron Hoglund, Craig Schwarzkopf, Ann Johnson, Gertrude Borst.

Chairman Olson called the meeting to order. Minutes of the May 17, 1993 Public Hearing were read. K. Johnson moved second Hammer minutes be approved as read. Motion carried all voting for.

K. Johnson moved second Martin minutes of May 17, 1993 regular meeting be approved as corrected. Motion carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 300.69	Rec. 0	Rec. 0
Dis. 993.52	Dis. 1,947.42	Dis. 65.05
Bal. 8,536.05	Bal. 72,040.44	Bal. 7,657.00

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 924.36	All \$228,396.98
Dis. 0	Dis. 3,650.00	Operating 92,003.51
Bal. 3,770.02	Bal. 136,393.47	Checking 106.02
		MMDA 123,645.96
		CDs 104,645.00

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

K. Johnson moved second Martin to approve one year extension of Conditional Use Permit for Mobile Home for Robert A. Johnson. Carried all voting for.

K. Johnson moved second Hammer to approve one year extension of Conditional Use Permit for Mobile Home for Milton Norlund. Carried all voting for.

Brian Kluver, Tri-County Action Program, asked for the board's approval of resolution authorizing grant participation. Hammer moved second Martin and carries unanimously, the following Resolution be adopted:

WHEREAS, SHERBURNE COUNTY is sponsoring a county-wide housing rehabilitation program grant request to the State of Minnesota, and

WHEREAS, the Township of Becker has assessed its Community Development and Housing needs and

WHEREAS, the Township desires to address the identified housing deficiencies in the community by joining with other townships in Sherburne County in a county-wide application for funding such activities, with the understanding that Sherburne County is to be the applicant for the grant and the administrative services and responsibility will be assigned to the Tri-County Action Programs, Inc.

NOW THEREFORE, BE IT RESOLVED:

That the township of Becker agrees to support and participate with housing rehabilitation activities requested through a 1993 Small Cities Development Program grant, and the township will not be requesting similar funds through a separate request during the 1993 submission cycle.

Adopted by the Township of Becker on this 21st day of June, 1993.

LuVerne Hogfeldt, Realty World, and Mrs. Richard Hesley presented preliminary plat for Hesley Estates, 7 lots, 19.95 acres in Sec. 30-T34-R28. Martin moved second K. Johnson to approve plat with the addition of 110 foot paved cul-de-sac on dead end road where 100 foot easement is indicated. Motion carried all voting for.

John Gurney and Mark Schafer presented petition for Oak Crest Estates residents requesting the road known as Sandy Lane SE which now ends in a cul-de-sac remain as such. They do not want it to be a "through street" with a new housing development. The board tabled the request until further research can be done on land surrounding the area. They also requested Watch for Children and Advisory Speed signs which the board approved.

Ron Hoglund presented plans for preliminary plat for Hoglund Hills, 16 lots, 50 acres, located in Sec. 27-T33-R28. K. Johnson moved second Martin to approve plat provided a 110 ft. cul-de-sac be added on unnamed dead-end road and roads meet township road specifications grade. Motion carried all voting for.

Daryl Gunnarson presented hardcopy of Hidden Pines plat. The final plat has been approved by the Sherburne County Commissioners and Planning and Zoning. Drainfield sizes have been doubled in size from 400 to 800 feet because of water table and water quality concerns. Martin moved second K. Johnson to accept final plat of Hidden Pines, excluding roads. Motion carried all voting for.

Mr. Gunnarson has arranged to have road repairs done on Buck Lake Blvd. and would like to meet with board members at the site. He will contact Chm. Olson.

Jack Helmer updated board on his landlocked property in Sec. 11-T34-R29 along Hwy. 25. MnDOT will not give access. Discussion with MAT Attorney Troy Gilchrist and options are to petition the town board to establish a cartway wherein owner pays all expenses or pursue an easement by necessity. Costs that could be incurred by Mr. Helmer if petition route is chosen will be researched and no action taken at this time.

Craig Schwarzkopf, Ann Johnson, and Gertrude Borst presented letter stating "That the Becker Cemetery Association is a non-discriminatory, non-profit organization, made up of a volunteer board, open to the public for the purpose of burial and memorializing of the deceased, abides by all laws as set forth in Minn. Statutes Chapter #306 and would be eligible for assistance from local governments as provided in Minn. Statute #471.84." Discussion followed regarding funding assistance and the board will put on Annual Meeting Agenda in March for discussion and possible funding.

Martin moved second H. Johnson to approve Becker Jaycees request to sell concessions on township property during the parade on July 3rd. Carried all voting for.

Becker City Council has given notice of intent to annex by ordinance Snuffy's Landing. Discussion held and the board felt before approving any annexation a public informational meeting be held and any negotiating with city should be done now. Olson moved second H. Johnson a meeting be held on July 19th from 7:15 to 7:30 p.m. before the regular meeting. Carried all voting for.

June 21, 1993 - Page 3

Discussion on current road work. 97th Street from Hwy. 25 to Cty. 53 needs upgrading. 2 written quotes will be obtained. 142nd Street to Big Lake Town Line needs sealcoating. Bids will be obtained. Town Line road -67th St.- needs upgrading and board will contact Santiago Twp.

K. Johnson moved second Olson to change Requirements for Acceptance of Roads-Township of Becker- regarding cul-de-sacs:

At the discretion of the board and if it is feasible, a ditch cut around cul-de-sac shall be installed at ~~3~~:1 inslope and backslope.
Motion carried all voting for. 4

Martin moved second Hammer warrants #6802 thru 6817 be paid. Carried all voting for.

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

Judy Shermak, Clerk

JULY 19, 1993

Becker Township Board met on Monday July 19, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, ~~H. Johnson~~, K. Johnson, Hammer, Myers and Shermak. Absent: Martin. H. Johnson

Also present: Margaret Johnson, Stephanie Jost, Don Bauer, Oak Crest Estates residents, Charlie Melcher, Randy Clitty, Mike Schendzielos.

Chairman Olson called the meeting to order and minutes of June 21, 1993 were read. K. Johnson moved second Hammer minutes be approved as read. Carried all voting for.

Myers gave the treasurers report:

<u>General Revenue Funds</u>	<u>Road & Bridge Funds</u>	<u>Town Hall Funds</u>
Rec. \$2,292.69	Rec. \$14,510.58	Rec. \$757.39
Dis. 1,027.46	Dis. 19,234.97	Dis. 0
Bal. 9,801.28	Bal. 67,316.05	Bal. 8,414.39

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 815.82	Rec. 13,273.13	Operating \$90,117.56
Dis. 0	Dis. 5,685.02	All 234,099.14
Bal. 4,585.84	Bal. 143,981.58	Ckg. 108.57
		MMDA 129,345.57
		CDs 104,645.00

Hammer moved second K. Johnson treasurers report be accepted. Carried all voting for.

K. Johnson moved second Hammer one year extension of Conditional Use Permit for mobile home for Norman and Margaret Johnson be approved. Carried all voting for.

Stephanie Jost, Intern for Sherburne County Zoning, advised of the abandoned wells and storage tanks inventory Sherburne County is doing in an effort to obtain grants to assist county residents with well sealing and storage tank removal programs.

Don Bauer requested zone change from A-1 to A-2 for Deer Ridge development. Residents of Oak Crest Estates expressed concern and opposition to connecting Deer Ridge with Oak Crest Estates and closing Sandy Lane cul-de-sac. The board recommended extending Sandy Lane cul-de-sac to Lot 1 Block 1, and Lot 1 Block 2, Deer Ridge, and retaining the easement through. K. Johnson moved second Hammer to approve zone change for Deer Ridge from A-1 to A-2. Carried all voting for.

Hammer moved second K. Johnson to approve preliminary plat of Deer Ridge with the above recommended changes. Carried all voting for.

Charlie Melcher, Ulteig Engineering, and Randy Clitty presented proposed plans for storm water drainage system for Evergreen Forrest development in city of Becker. The board asked that residents of Highland Pond be notified of the project. K. Johnson moved second Hammer to approve plans as presented. Carried all voting for.

Lonny Seeley updated on the Fire Board. They have purchased a new pumper and would like to donate the old pumper to the city. Board had no objections.

K. Johnson moved second Hammer to approve zone change from A-1 to A-2 for Heglund Hills development. Carried all voting for.

July 19, 1993

Page 2

Discussion with Jack Helmer on landlocked property. Board suggested he contact Dept. of Transportation in Brainerd.

Discussion on Snuffy's Landing and future orderly annexation. Board would like the annexation committee members only to meet to discuss possible revenue sharing and areas being considered for future annexation.

Olson moved second K. Johnson to approve annexation of Snuffy's Landing by the City of Becker. Carried all voting for.

Hammer moved second Olson to pay warrants #6818 thru 6829. Carried all voting for.

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

AUGUST 16, 1993

Becker Township Board met on Monday, August 16, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Hammer, Myers and Shermak. Absent: K. Johnson, Martin. Also present: Troy Gilchrist, Bill and Betty Schmidt, Kathy Hemze, Mike Schendzielos.

Chairman Olson called the meeting to order. Minutes of the July 19, 1993 meeting were read. One minor correction made. Minutes to be approved at the August 16th meeting with quorum of those present at July meeting.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 11,983.08	Rec. 52,781.99	Rec. 2,820.53
Dis. 708.91	Dis. 7,575.91	Dis. 0
Bal. 21,075.45	Bal. 112,522.13	Bal. 11,234.92

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 2,946.25	Rec. 0	All \$293,576.22
Dis. 2,663.79	Dis. 106.16	Operating 149,576.22
Bal. 4,868.30	Bal. 143,875.42	Checking 103.80
		MMDA 149,595.42
		CDs 143,877.00

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

Bill and Betty Schmidt presented hardcopies of Schmidt's River Place, Plat Two. Hammer moved second H. Johnson to accept final plat. Carried all voting for. The chairman and clerk signed the hardcopies.

Kathy Hemze asked that the ditch grade be improved by their property on West Beatrice Drive. Ditch is too steep since road improvements were made last year. Board members will view individually as soon as possible and contact the project engineer if more fill is needed.

Discussion on the following road work:

- Quotes received for 97th Street upgrade:
\$13,000.00 - Essig Construction
- Quotes received for 67th Street upgrade:
\$11,000.00 - Essig Construction
\$12,500.00 - Schendzielos & Son
- Quotes received for 153rd Avenue upgrade:
\$13,200.00 - Essig Construction
\$13,500.00 - Schendzielos & Son

Current patching of tar, brushing, cutting road shoulders
Hesley Estates Plat, should road be a name or number (143rd Ave.)?
Backslope easements needed for 97th Street and 67th Street
142nd Street is sealcoated. Big Lake Township let contract and will bill us.
Snake River culvert on 87th Street needs repair east of 175th Avenue.
102nd Street from Cty. 11 to Cty. 51 - upgrade
97th Street from Hwy. 25 to Cty. 23 - upgrade
The board decided to do road upgrading and tar roads early next year.

H. Johnson moved second Hammer warrants #6830 thru 6846 be paid. Carried all voting for.

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

SEPTEMBER 20, 1993

Becker Township Board met on Monday, September 20, 1993 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, K. Johnson, Hammer, Martin, Myers and Shermak. Absent: None. Also present: Don Bauer, Kathy & Mike Hemze, William Radzwill, Mike Couri, Mike Schendzielos, Teresa and Mark Allen, Ron Hoglund.

Chairman Olson called the meeting to order. Minutes of the August 16, 1993 meeting were read. H. Johnson moved second K. Johnson minutes be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 41.60	Rec. 0	Rec. 0
Dis. 3,390.01	Dis. 6,579.42	Dis. 23.05
Bal. 17,727.04	Bal. 105,942.71	Bal. 11,211.87
<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u> ^{250.15}
Rec. 0	Rec. 624.01	All \$284,749.92
Dis. 0	Dis. 0	Operating 139,749.92
Bal. 4,868.30	Bal. 144,500.23	Checking 113.32
		MMDA 140,259.83
		CDs 143,877.00

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

Attorneys William Radzwill and Mike Couri, Radzwill Law Office of St. Michael, MN, gave proposal for legal services to Becker Township.

Mike and Kathy Hemze stated no fill had been hauled in to the ditch by their property as requested at last meeting. Olson will contact the engineer and New Look Landscaping, the original sub-contractors, to haul more fill.

Teresa Allen presented petition requesting 77th Street SE located between 165th Avenue SE and 175th Avenue SE be paved as soon as possible. She also requested chevrons on intersection of 175th Ave. SE and 77th St. SE. The board stated the road is scheduled to be tarred in 2 to 3 years.

Ron Hoglund presented hardcopies of Hoglund Hills Development. Hammer moved second Martin to approve the development, excluding roads, and the chair and clerk signed. Motion carried all voting for.

Discussion with Mike Schendzielos on current road work.

The board appointed Larry Shermak as representative for Becker Township on Monticello-Big Lake Community Hospital District task force to develop plans to upgrade ambulance service.

K. Johnson moved second Olson July 19, 1993 minutes be approved as read. Motion carried all voting for.

Hammer reported a Watch For Children sign has been requested by residents on West Beatrice Drive. Board approved.

Myers reported Don Atchinson is asking the township to consider using a different location for recycling because of personal property damage, non recyclable items left, or that the township use the new building D&K Refuse plan to build in the Industrial Park.

Page 2

Olson reported on the meeting he attended for Sherburne County Government Study Commission.

H. Johnson moved second Martin warrants #6847 thru 6858 be paid. Carried all voting for.

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

Judy Shermak, Clerk

OCTOBER 18, 1993

Becker Township Board met on Monday, October 18, 1993 at 7:30 p.m. at Becker City Hall. Board members present: H. Johnson, K. Johnson, Hammer, Myers and Shermak. Absent: Olson and Martin. Also present: Mr. & Mrs. Stuart Lund, Troy Gilchrist, Jeff Peterson, Mike Schendzielos.

Acting Chairman H. Johnson called the meeting to order. Minutes of the September 20, 1993 meeting were read. Hammer moved second K. Johnson minutes be accepted as corrected. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 25.00	Rec. 0	Rec. 0
Dis. 840.53	Dis. 3,627.00	Dis. 0
Bal. 16,911.51	Bal. 102,315.71	Bal. 11,211.87

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 1,818.00	All 281,625.62
Dis. 0	Dis. 0	Operating 135,307.39
Bal. 4,868.30	Bal. 146,318.23	Ckg. 100.20
		MMDA 137,648.22
		CDs 143,877.00

Hammer moved second K. Johnson treasurers report be accepted. Carried all voting for.

Troy Gilchrist requested 2 Watch for Children signs be installed in Elk River Gardens. The board approved.

Discussion with Jeff Peterson on road signs he is installing.

K. Johnson reported on progress of Hoglund Hills and Deer Ridge development roads.

Easements have been obtained for 97th Street upgrading.

Culvert extensions have been put on 87th Street - rip rap needed for erosion control.

Washout on north side of cul-de-sac in Buck Lake Blvd. Developer will be notified.

127th Street upgrade is half done at this time.

Trees and pile of dirt on corner of 82nd Street and 163 Avenue needs to be removed. Schendzielos will do the work after property owner removes trees.

K. Johnson will get quotes for wrought iron hand rail for the Township Hall handicap ramp, and also quotes for other miscellaneous repairs needed.

Myers reported on the Annual Meeting of Sherburne County Association held Oct. 12th. New maps were received from the county surveyor's office. Dan Nichols, County Surveyor, and Brian Bensen, Zoning Adm., have proposed their offices do addressing for townships. The update on Comprehensive Land Use Plan was received.

Troy Gilchrist, MAT attorney, reported on orderly annexation agreements and on current legislation.

K. Johnson moved second Hammer warrants #6859 thru 6869 be paid. Carried all voting for.

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

NOVEMBER 15, 1993

Becker Township Board met on Monday, November 15, 1993 at 7:30 p.m. at Becker City Hall. Board members present: Olson, K. Johnson, Hammer, Myers, and Shermak. Absent: H. Johnson, Martin. Also present: Mike Schendzielos, Don Bauer.

Chairman Olson called the meeting to order. Minutes of the October 18, 1993 meeting were read. K. Johnson moved second Hammer minutes be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. \$ 105.00	Rec. 0	Rec. 0
Dis. 775.07	Dis. \$17,113.83	Dis. 0
Bal. 16,241.44	Bal. 85,201.88	Bal. \$11,211.87
<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Total all Funds</u>
Rec. 0	Rec. 363.06	All \$264,204.78
Dis. 0	Dis. 0	Operating
Bal. 4,868.30	Bal. 146,681.29	117,523.49
		Ckg. 111.30
		MMDA 120,216.48
		CDs 143,877.00

Hammer moved second K. Johnson treasurers report be accepted. Carried all voting for.

Don Bauer presented final plat of Deer Ridge. Hammer moved second K. Johnson to approve Deer Ridge plat, excluding roads. Carried all voting for. The chairman and clerk signed the hardcopies.

Discussion on current road work. Washout on Buck Lake Boulevard has been repaired. Culvert on 87th Street installed - fill is needed.

H. Johnson and Hammer will be attending the Minnesota Association of Townships Annual Meeting.

Discussion on purchasing computer. No action taken.

Hammer moved second K. Johnson warrants #6870 thru 6887 be paid. Carried all voting for.

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

Judy Shermak, Clerk

(F)

DECEMBER 20, 1993

Becker Township Board met on Monday, December 20, 1993 at 7:30 p.m. at Becker City Hall. Board members present: Olson, H. Johnson, Hammer, K. Johnson, Martin, Myers, and Shermak. Absent: None. Also present: Clayton Anderson, Troy Gilchrist, Mike Schendzielos, State Rep. Mark Olson.

Chm. Olson called the meeting to order. Minutes of the November 15, 1993 meeting were read. K. Johnson moved second Martin minutes be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$3,887.65	Rec.	\$25,994.42	Rec.	\$1,353.13
Dis.	906.33	Dis	3,686.68	Dis.	73.05
		Trans out	2,983.90		
Bal.	19,222.76	Bal.	104,525.72	Bal.	12,491.95
 <u>Fire Fund</u>		 <u>Bond Redemption Fund</u>		 <u>Performance Bond Fund</u>	
Rec.	1,457.73	Rec.	17,576.73	Rec.	17,054.00
Dis.	0	Dis.	27,476.95	Trans in	2,983.90
Bal.	6,326.03	Bal.	136,781.07	Bal.	20,037.90

Total All Funds	\$299,385.43
Operating Funds	142,566.46
Checking Account	101.42
MMDA	162,003.01
CDs	137,281.00

The board questioned whether a performance bond is needed for Hoglund and Bauer developments. No action taken.

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

Clayton Anderson reported on Sherburne County Tree Board, tree sales, oak wilt, and they asked him to be a director.

H. Johnson and Hammer reported on the Annual Minnesota Association of Townships meeting they attended.

State Representative Mark Olson reported on major legislative concerns including annexation, commercial and industrial property tax reform, and metro designation.

Discussion on road work with Mike Schendzielos.

K. Johnson moved second H. Johnson, because of legal holidays, to change January meeting to January 24, and February meeting to February 14, with Board of Audit at 7:00^{AM} on Feb. 14. Carried all voting for.

H. Johnson moved second Olson warrants #6888 thru 6908 be paid. Carried all voting for.

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