

JANUARY 23, 1995

Becker Township Board met on Monday, January 23, 1995 at 7:30 p.m. at Becker Township Hall. Present: K. Johnson, Hammer, H. Johnson, Myers and Shermak. Absent: Olson, Martin. Also present: Mike Schendzielos.

Acting Chm. Hammer called the meeting to order. H. Johnson moved second K. Johnson minutes of December 20, 1994 meeting 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. 1,626.07	Rec. 25,384.02	Rec. 871.13
Dis. 979.55	Dis. 6,616.78	Dis. 190.38
Bal. 19,040.92	Bal. 66,110.40	Bal. 18,091.32

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 1,384.30	Rec. 65,615.66	Rec. 0
Dis. 2,790.60	Dis. 14,579.25	Dis. 0
Bal. 4,877.18	Bal. 151,724.15	Bal. 9,110.35

Total all Funds
Operating 108,119.82
All \$268,954.32
Checking 55.64
MMDA 168,157.68
CDs 100,741.00

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

Correspondence reviewed. Board instructed clerk to send letter to Sherburne County informing them we are not interested in taking over issuing permits and conducting septic system inspections within the township.

Discussion with Schendzielos on sanding and snow plowing policies. High traffic areas were identified and prioritized.

Discussion on possible road work for spring 1995. Possible paving projects included 77th St. and 175th Ave. (east of Cty. 11) and 180th Ave. Sealcoating of Oak Crest Estates also discussed.

H. Johnson moved second K. Johnson warrants #7108 thru 7125 be paid. Carried all voting for.

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



Judy Shermak, Clerk

FEBRUARY 27, 1995

Becker Township Board met on Monday, February 27, 1995 at 7:30 p.m. at Becker Township Hall. Present: Olson, Hammer, Martin, Myers and Shermak. Absent: K. Johnson, H. Johnson. Also present: Steve Pearson, Yvonne Schendzielos, Linda Corrigan.

Acting Chm. Hammer called the meeting to order.

Hammer moved second Martin minutes of January 23, 1995 regular meeting 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. 0	Rec. 0	Rec. 0
Dis. 995.62	Dis. 8,489.84	Dis. 498.30
Bal. 19,659.37	Bal. 57,620.56	Bal. 17,593.02

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 0	Rec. 0	Rec. 0
Dis. 0	Dis. 1,474.71	Dis. 0
Bal. 4,877.18	Bal. 150,249.44	Bal. 9,110.35

Total all Funds

Operating 99,750.13
All \$259,109.92
Checking 82.17
MMDA 158,320.75
CDs 100,741.00

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

Steve Pearson presented sketch for possible cluster development for 80 acres, 28 lots, Section 19. The road is approximately 1/3 mile long, one entrance. Mr. Pearson was requesting approval for road at this time. The board recommended the cul-de-sac be extended to the end of the property line.

Linda Corrigan has been researching the possibility of having a mail route change for East Beatrice Drive, West Beatrice Drive, and Woodland Lane from Clear Lake to Becker. The postal system needs approval from the local unit of government before proceeding. Olson moved second Martin to request the above route change. Motion carried all voting for.

Hammer moved second Martin to approve Conditional Use Permit for Howard and JoAnn Johnson for a second farm-related dwelling. Motion carried all voting for.

Discussion on request for funds from cemetary board. The board will include this on the Annual Meeting Agenda March 14th.

Olson moved second Martin and carried unanimously to pass Resolution Supporting Township Government

WHEREAS, the federal government has learned that large government is too remote from those it serves and is innefficient;

WHEREAS, township government is close to the people and provides services in accordance with locally established needs;

WHEREAS, township government is the most efficient and cost effective form of government to provide those services;

WHEREAS, township government was established as an essential part of our democracy and remains the purest form of democratic government in the nation;

February 27, 1995

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NOW THEREFORE BE IT REVOLVED that Becker Township, Sherburne County, MN strongly opposes any efforts to eliminate townships or otherwise limit their role in providing services to their constituents.

Dated this 27th day of February, 1995.

Budget recommendations for annual meeting are: General Revenue - \$18,000; Road & Bridge Fund - \$150,000 to \$175,000; Fire Fund - \$7,000; Town Hall Fund - \$4,500.

Discussion on fire contract with City of Becker. Hammer will contact Mayor Jensen regarding meeting with them and renewing contract.

Martin moved second Hammer warrants #7126 thru 7137 be paid. Carried all voting for.

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

Judy Shermak, Clerk



MARCH 20, 1995

Becker Township Board met on Monday, March 20, 1995 at 7:30 p.m. at Becker Township Hall. Present: Olson, K. Johnson, H. Johnson, Hammer, Riebel, Myers and Shermak. Absent: None. Also present: Judy Bowatz-Becker City Council, Jeff Peterson, Bob Olson, Craig Schwarzkopf, Gertie Borst, Mike Schendzielos.

Chm. Olson called the meeting to order. Newly elected Supervisor John Riebel and re-elected Treasurer Alan Myers were sworn in. Gary Hammer was elected Chairman.

Olson moved second K. Johnson minutes of February 27, 1995 regular meeting 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. 1,929.73	Rec. 12,996.17	Rec. 472.78
Dis. 447.17	Dis. 4,203.50	Dis. 344.64
Bal. 21,141.93	Bal. 66,413.23	Bal. 17,721.16

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 729.30	Rec. 870.47	Rec. 0
Dis. 0	Dis. 0	Dis. 0
Bal. 5,606.48	Bal. 151,119.91	Bal. 9,110.35

Total all Funds

Operating 110,882.80
All \$271,282.74
Checking 101.86
MMDA 170,473.88
CDs 100,741.00

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

Bob Olson presented preliminary plat for Katie Corners, a 10 acre split off 40 acres. Road will be 66 ft. right of way. Olson moved seconded H. Johnson to accept plat of Katie Corners. Motion carried all voting for.

Judy Bowatz, Becker City Council, asked if the board would be interested in having a township board member attending planning and zoning board meetings for the city for the purpose of communication and future community planning. This would be done on a trial basis and would be a non voting position. After discussion the board agreed to this concept of working together and Hammer volunteered to attend meetings.

Olson moved second K. Johnson to participate in May 20, 1995 clean-up day with the city and to apply for score grant from county to help cover costs. Motion carried all voting for.

K. Johnson moved second H. Johnson to conduct road tour on Saturday, April 29, 1995, to meet at Town Hall at 7:00 a.m. Motion carried all voting for.

March 20, 1995

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Discussion on fire protection contract with City of Becker. Olson and Hammer will be the township representatives on the Joint Fire Board for the next year, K. Johnson will be substitute. Hammer reported Atty. Steve Jackson, Princeton, has reviewed the contract and will attend the next meeting to discuss. Hammer will contact city mayor and administrator to schedule meeting to discuss contract.

Discussion on remodeling of hall kitchen area into office. Cabinet makers will be installing this month.

The following salaries were set for FY 1995:

K. Johnson moved second Olson salaries of supervisors remain at \$35.00 per meeting.

K. Johnson moved second H. Johnson clerks and treasurers salaries remain at \$50.00 per meeting.

Riebel moved second Olson hourly rates for supervisors, clerks, treasurer, election judges, remain \$8.00 per hour.

Above motions carried with all members voting for.

Riebel moved second H. Johnson warrants #7138 thru 7160 be paid. Carried all voting for.

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



Judy Shermak, Clerk

APRIL 17, 1995

Becker Township Board met on Monday, April 17, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, K. Johnson, H. Johnson, Riebel, Myers and Shermak. Absent: Olson. Also present: Norm Jensen, Fred Graning, Lois Hamacher, Deena Monk, Judy Bowatz from Becker City Council, Joe Rudberg, City Administrator; Sue & Doug Krig; Bob Dawson, Barb Schwintek, Monticello-Big Lake Hospital District; Bernard Nelson, Craig Schwarzkopf, Nancy Jacobson-Cemetary Association; Mike Schendzielos.

Chm. Hammer called the meeting to order. H. Johnson moved second Riebel minutes of March 20, 1995 regular meeting be approved as read. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund	Road & Bridge Fund	Town Hall Fund
Rec. 25.00	Rec. 13,520.48	Rec. 0
Dis. 3,336.65	Dis. 3,156.68	Dis. 304.11
Bal. 17,830.28	Bal. 76,777.03	Bal. 17,417.05
Fire Fund	Bond Redemption Fund	Performance Bond
Rec. 0	Rec. 0	Rec. 169.68
Dis. 2,063.40	Dis. 0	Dis. 0
Bal. 3,543.08	Bal. 151,119.91	Bal. 9,280.03

Total all Funds

Operating 115,567.44
All \$275,967.38
Checking 101.02
MMDA 175,154.36
CDs 100,741.00

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

Sue & Doug Krig requested approval of Conditional Use Permit for home business bending machines to be stored in attached garage until delivered to businesses, Lot 2 Blk. 1 Second Wildwood Acres. K. Johnson moved second Riebel to approve. Motion carried all voting for.

Discussion with Becker City Council on present Fire Contract. Current one will expire in 1997, has not been updated for over 10 years. No major changes being proposed, City asked if language changes should be made regarding exact dates of expiration and renew more often than automatically every five years. After discussion and mutual agreement on possible changes the City offered to work on contract changes and meet again with township to review. All board members agreed to proceed with update.

Discussed office cabinets being installed which will be completed soon. Bid of \$2,213.00 received for wrought iron railing for handicap ramp and bandstand doors received. Another bid will be sought.

Bob Dawson and Barb Schwintek discussed long range planning committee for permanent housing of ambulances on Sherburne County side of the river. Big Lake lease is up in 6 months and another sight is being considered. The board appointed Lester Olson to serve on committee as Becker Township Representative.

April 17, 1995
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Bernard Nelson and Nancy Jacobson updated board on plans for Danetown and Snake River Cemetery, and requested funds allocated at the annual meeting.

K. Johnson moved second H. Johnson warrants #7161 thru 7175 be paid. Carried all voting for.

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



Judy Shermak, Clerk

BECKER TOWNSHIP
BOARD OF EQUALIZATION
APRIL 25, 1995

Becker Township Board met on Tuesday, April 25, 1995 at 1:30 p.m. at Becker Township Hall for the purpose of Board of Equalization. Present: Hammer, Olson, Riebel, Shermak. Also present: Ty Bischoff, Bill Riley, Beth Kautz, Sherburne County Assessors.

Ty Bischoff explained that almost all of Sherburne County has been re-assessed because of growth and answered general questions.

Hammer called the meeting to order and the following residents came before the board to discuss tax valuation on their property:

1. Louis Weed - 05-111-2100, 05-102-4100, & 05-111-1211
Aerial maps of wetlands will be reviewed.
2. Michael Schwinn - 05-314-1201, will be re-assessed today.
3. Robert Dulac - 05-113-2100.
4. Duane Anderson - 05-114-2100.
5. Chester Rose - 05-301-3310.
6. Francis Pouliot - Section 32.
7. Carroll (Dick) Woolhouse - 05-114-1106.

No changes were made.

Olson moved second Riebel meeting be adjourned. Carried, all voting for.

Judy Shermak, Clerk



April 29, 1995
Spring Road Viewing

Becker Township Board met on Saturday, April 29, 1995 at 7:00 a.m. for the purpose of viewing township roads for maintenance and repairs needed.

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

Results are as follows:

107 Street - Signs needed for Pebble Creek Pines addition.
103 Street - Sealcoat.
97 Street - Between Cty. 23 and Hwy. 25 - Patch east end, Autumn Ridge Street signs.
97 Street - Between Hwy. 25 and Cty. 53 - Stripe blacktop.
87 Street - (Bender) Class 5.
77 Street - Between Hwy. 25 and Cty. 53 - Sealcoat, stripe, township entrance sign.
82 Street - Between Hwy. 25 and Cty. 27 - Sealcoat, stripe, patch east end, rest of road as needed.
Oakwood Drive, Oak Lane - Sealcoat
East & West Beatrice Drive - Sealcoat?
97 Street - (Hyttsten) straighten sign
97 Street - send letter to W. Anderson regarding stray animal laws.
97 Street - (Kolbinger) to 157 Ave. to 92 Street - Class 5.
87 Street - (1 mile) patch and sealcoat.
93 Street - 2 signs needed.
185 Avenue - 1 sign needed.
180th Avenue - 1 sign needed.
94 Street - new private road (Cody) sign needed 94 St. & 173 Ave.
175 Avenue - (Lutz) Stop sign needed.
67 Street - contact Santiago Township about upgrading.
185th Avenue (Carefree road) patch as needed, sealcoat 3.4 miles.
Ridgewood Lane - Sealcoat .02 miles.
Oak Crest Drive - Sealcoat 1.3 miles
Sandy Lane - Patch as needed, Sealcoat 1.5 miles.
Barth Drive - Patch as needed, Sealcoat 1.5 miles.
Buck Lake Boulevard -

Meeting adjourned at 11:00 a.m.



Judy Shermak, Clerk

MAY 15, 1995

Becker Township Board met on Monday, May 15, 1995 at 7:50 p.m. at Becker Township Hall. Present: Olson, K. Johnson, Riebel, and Shermak. Hammer and Myers at 8:15. Absent: H. Johnson. Also present: Gary Cox, Bob Knowlton, Mike Schendzielos.

Olson called the meeting to order at 7:50 p.m. Riebel moved second K. Johnson minutes of April 17, 1995 regular meeting be approved as read. Carried all voting for. K. Johnson moved second Riebel Board of Equalization minutes of April 25, 1995 be approved. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund	Road & Bridge Fund	Town Hall Fund
Rec. 510.00	Rec. 0	Rec. 0
Dis. 1,606.54	Dis. 11,359.42	Dis. 234.65
Bal. 16,733.74	Bal. 65,417.61	Bal. 17,182.40
Fire Fund	Bond Redemption Fund	Performance Bond
Rec. 0	Rec. 1 414.00	Rec. 0
Dis. 0	Dis. 0	Dis. 0
Bal. 3,543.08	Bal. 152,533.91	Bal. 9,280.03
Total all Funds		
Operating 102,876.83		
All \$264,690.77		
Checking 104.41		
MMDA 163,874.36		
CDs 100,741.00		

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

K. Johnson moved second Riebel one year extension of Conditional Use Permit for Mobile Home for Lester Olson be approved. Carried all voting for.

Gary Cox presented information he had researched regarding road construction and is asking the board what needs to be done in order for the township to accept Autumn Ridge Road. Board expressed some concerns including slope of hill and stopping in bad weather, trees, guard rails. Culverts in driveways of the plat were recommended. Board will research and check with engineers.


Bob Knowlton presented site plan for Rose Knowlton, Sec. 27-T34-R28, off Cty. Rd. 51, 5 lots. The project is in preliminary stage and he came before the board for comments on plans.

Hammer reported on City Planning Commission meeting and workshop he attended. Hammer and Myers reported on fire board meeting.

The Board agreed to donate items found in the storage area of the township hall of historical value to the Sherburne County Historical Society.

Riebel moved second Olson warrants #7176 thru 7194 be paid. Carried all voting for.

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


Judy Shermak, Clerk

JUNE 19, 1995

Becker Township Board met on Monday, June 19, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, Olson, H. Johnson, Riebel, Shermak, and Myers. Absent: K. Johnson. Also present: Mike Schendzielos, Robert & Vicki Johnson, Duane Anderson, Roger Haugen, Mike Trunk-Surveyor, Chris Lommel, Richard & LaVonne Shanks, Terry Hermon-John Oliver & Assoc.

Hammer called the meeting to order. Riebel moved second Olson minutes of May 15, 1995 regular meeting be approved as read. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund		Road & Bridge Fund		Town Hall Fund	
Rec.	40.00	Rec.	0	Rec.	45.00
Dis.	844.23	Dis.	2,916.02	Dis.	7,241.38
Bal.	15,929.51	Bal.	61,501.02	Bal.	9,986.02

Fire Fund		Bond Redemption Fund		Performance Bond	
Rec.	0	Rec.	152.40	Rec.	0
Dis.	0	Dis.	1,850.00	Dis.	0
Bal.	3,543.08	Bal.	150,836.31	Bal.	9,280.03

Total all Funds
Operating 90,959.63
All \$251,075.97
Checking 102.36
MMDA 151,259.36
CDs 100,741.00

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

Duane Anderson, Roger Haugen, and Mike Trunk presented Simple Plat of Golf View Estates - 1 lot - Sec. 39-T34-R28. The plat is in the Urban Expansion District, the city has been notified and have approved. Riebel moved second H. Johnson to approve plat. Carried all voting for.

Chris Lommel requested approval of Conditional Use Permit for a home portrait studio in Hoglund Hills, corner of Cty. 11 and Cty. 50. One small sign off Cty. 50 will be installed, access will be from both roads. The board expressed concern with Cty. 11 access because of traffic and will inform county planning committee. Riebel moved second H. Johnson to approve permit. Carried all voting for.

Richard & LaVonne Shanks asked the board to view 82nd Street and Cty. 27 intersection and identify correct footage of right-of-way. Board will view individually. No action taken at this time.

Terry Herman from John Oliver & Associates, Inc. introduced himself and briefed the board on services available from his firm.

Discussion on sealcoating and road maintenance, patching, and mowing. A bid of \$5700 per mile for ~~overlay~~ ^{sealcoating} was received from Astech, St. Cloud.

Discussion on proposed updated fire contract received from Becker City. Concerns included ownership and cancellation issues. Hammer will have attorney review. No action taken.

June 19, 1995
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Questionnaire from Betsy Wergin, County Commissioner, regarding county-wide dog ordinance possibilities was answered. Hammer gave a report on city planning commission meeting.

Riebel moved second Olson warrants #7195 thru 7213 be paid. Carried all voting for.

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

Judy Shermak, Clerk



JULY 17, 1995

Becker Township Board met on Monday, July 17, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, Olson, H. Johnson, Riebel, Shermak, and Myers. Absent: K. Johnson. Also present: Steve Anderson, Atty., Keith Metzger.

Hammer called the meeting to order. Olson moved second Riebel minutes of June 19, 1995 regular meeting be approved with one minor correction. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund	Road & Bridge Fund	Town Hall Fund
Rec. 186.05	Rec. 0	Rec. 0
Dis. 1,468.44	Dis. 15,069.87	Dis. 309.56
Bal. 14,647.15	Bal. 46,431.15	Bal. 9,676.46

Fire Fund	Bond Redemption Fund	Performance Bond
Rec. 0	Rec. 1,555.93	Rec. 164.26
Dis. 92.25	Dis. 5,347.50	Dis. 0
Bal. 3,450.83	Bal. 147,044.74	Bal. 9,444.29

Total all Funds
Operating 74,205.59
All \$230,694.62
Checking 104.26
MMDA 130,878.36
CDs 100,741.00

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

Discussion with Atty. Steve Anderson regarding proposed draft copy of fire protection contract with City of Becker. Ownership clause is not a major change from previous contract. The board would like the termination clause to be expanded from 180 days to 2 years for sufficient cause, and also expand on reasons for contract termination; cash payment made to township be based on market value rather than depreciated value. Atty. Anderson will again review contract and draft copy of the contract outlining proposed language changes. Hammer will bring to the fire board for review.

The board individually viewed intersection of 82nd Street and Cty. Road 27 for right-of-way, at the request of Mr. & Mrs. Richard Shanks, and do not believe road has changed and it will not be built up anymore. No changes will be made.

Olson moved second Riebel to approve one year extension of Conditional Use Permit for mobile home for Waldon Anderson. Motion carried all voting for.

General discussion on road maintenance. Olson moved second Riebel to compensate Jeff Peterson \$25.00 per hour for road patching only. Carried all voting for.

July 17, 1995

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Riebel moved second H. Johnson the following changes be made to requirements for acceptance of roads for maintenance:

Item #7 - change minimum base thickness from three (3) inches to minimum of five (5) inches. *of Class 5 Gravel. jsh*

Add item #10 - Becker Township shall have the road inspected by an engineer chosen by the township, at the developers expense.

Motion carried all voting for.

Hammer reported on city planning commission he attended.

Olson moved second H. Johnson warrants #7214 thru 7229 be paid.

Carried all voting for.

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

Judy Shermak

Judy Shermak, Clerk

AUGUST 21, 1995

Becker Township Board met on Monday, August 21, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, Olson, H. Johnson, K. Johnson, Riebel, Shermak, and Myers. Also present: Steve Pearson, Jim Boettcher, Judy Bowatz-Becker City, Bob Stark-SEH, Inc., 36 township residents-list attached.

Hammer called the meeting to order. H. Johnson moved second Riebel minutes of July 17, 1995 regular meeting be approved as corrected. Carried all voting for.

Jim Boettcher, Becker City Public Works, and Bob Stark, Engineer, presented request for Conditional Use Permit for a waste disposal site "Biosolids Storage Facility" to be located in Sec. 20-T34-R28, 40 acres. Samples of waste material were brought and presentation made on building plans for the facility and eventual land application. After lengthy discussion and questions from all concerned, the board recommended other sites should be looked at as this location does not fit with the surrounding area for long range plans and the need to put in this location has not been established. Areas of concern include:

Are there other sites available within the city?

Is this site properly zoned or is a zoning change needed?

Is the conditional use permit renewed annually?

There will be odor, but the severity of odor problems is unsure.

Soil study needs to be done because of past disturbance from the mining of clay.

Environmental Impact Study has not been done.

Perk tests have not been done.

Wetlands adjacent-runoff potential is south to north to the Elk River.

Will city upgrade and maintain township road (107 St.) when needed?

No analysis of waste done yet as Liberty Paper does not have another plant of this type, nor does anyone else that they know of.

Building is designed for 4 months storage. What happens when facility is full and conditions are not favorable for spreading - is there a potential for expansion at this site?

If this facility is built what is the potential for this land to be future "site of choice" for other sludge storage or waste stockpiling for potential new industries?

What will happen if it is eventually abandoned and not in use?

What other uses can a building this size be utilized for?

Facility will not be 1000 feet away from future housing.

Surrounding property valuation will go down as it would not be as marketable for housing.

What areas in Sherburne County are being considered for land application? No sites were indicated by the city.

Sludge cannot be spread on soil used to grow food for human consumption. What effect will this material have on humans.

Sludge will be hauled in open trucks increasing risk of spills or losses while being hauled.

What is the potential for groundwater contamination?

Olson moved second by K. Johnson to send a non-favorable recommendation to the Sherburne County Planning Advisory Commission for the Conditional Use Permit application for Becker City Biosolids Storage Facility. Motion carried with all members voting for.

Steve Pearson presented preliminary site plan for 18 lots connecting with Pebble Creek Pines in Sec. 19-T34-R28. It is located in urban expansion zone, cul-de-sac at end of property. The board gave approval of road plans. Mr. Pearson asked for township acceptance of road in Pebble Creek Pines. Board individually viewed and found edge of cul-de-sac with 2 rather than 3 inches of compacted tar. Pearson will contact Bauerly Bros. for repair.

Myers gave the following treasurers report:

General Revenue Fund		Road & Bridge Fund		Town Hall Fund	
Rec.	8,348.23	Rec.	70,875.91	Rec.	2,483.98
Dis.	401.57	Dis.	22,804.35	Dis.	74.35
Bal.	22,627.81	Bal.	94,502.71	Bal.	12,086.09

Fire Fund		Bond Redemption Fund		Performance Bond	
Rec.	3,934.03	Rec.	13,957.79	Rec.	0
Dis.	4,114.54	Dis.	219.64	Dis.	0
Bal.	3,270.32	Bal.	160,782.89	Bal.	9,444.29

Total all Funds
Operating 132,486.96
All \$302,714.11
Checking 99.81
MMDA 216,853.30
CDs 100,741.00

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

Olson moved second H. Johnson warrants #7230 thru 7248 be paid. Carried all voting for.

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



Judy Shermak, Clerk

Becker Township
August 21, 1995
Regular Board Meeting

1. Judy Bowatz
2. Marilyn Bujalski
3. Michael P. Johnson
4. Robert Schwartz
5. Lisa Davis
6. Alison Dove Chapman
7. Evelyn Stodola
8. Gally Anderson
9. Genev Anderson
10. Zelin Hyttster
11. Jack Johnson
12. Sheila Sakny
13. Timothy J. Sakny
14. Ken + Cindy Wilson
15. Jim Boelcher
16. Bob Stark
17. Wesley Broules
18. Kris Hammer
19. John M. Johnson
20. Paul Porski
21. Sharon Kadish
22. Glenn Kadish
23. Lester C. Stallcop
24. Dorothy Stallcop
25. Carl E. Johnson
26. Irene L. Johnson
27. Lester Hyttster
28. Rollen Oliver
29. Audrey Oliver
30. Warren Johnson
31. Peggy Dickman
32. Jon Moeller
33. Dean Moeller
34. Betty Knutson
35. Oliver Knutson
36. Fred Johnson
37. Jon Palmquist
38. Anne Palmquist
- 39.

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SEPTEMBER 18, 1995

Becker Township Board met on Monday, September 18, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, Olson, Riebel, Myers and Shermak. Absent: H. Johnson, K. Johnson. Also present: Terry Herman & John Bertelson-John Oliver & Assoc., Allan Gilyard, Rick Levandowski, Todd Schendzielos, Jeff Peterson.

Chm. Hammer called the meeting to order. Riebel moved second Olson minutes of August 21, 1995 meeting be approved as distributed. 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. \$ 56.60	Rec. \$ 0	Rec. \$ 0
Dis. 4,701.95	Dis. 15,487.08	Dis. 60.29
	Void Ck. 13,805.00	
Bal. 17,982.46	Bal. 92,820.63	Bal. 12,025.80
<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 0	Rec. 0	Rec. 0
Dis. 828.28	Dis. 0	Dis. 0
Bal. 2,442.04	Bal. 160,782.89	Bal. 9,444.29
<u>Total all Funds</u>		
Operating \$125,270.93		
All Funds 295,498.11		
Checking 103.81		
MMDA 195,828.30		
CDS 100,741.00		

Olson moved second Riebel treasurers report be approved. Carried all voting for.

Preliminary plat for Oakwood Estates in Sec. 4, Twp. 34, Range 28, presented by developers Allan Gilyard, Rick Levandowski; and Terry Herman and John Bertelson of John Oliver & Assoc. Plat consists of 140 acres, with 33 2-1/2 acre lots, perk tests have been done. Cul-de-sac was 90 ft. radius. Olson moved to accept preliminary plat if the cul-de-sac is made to 110 ft. radius as per the township road specs. Second by Riebel. Motion carried all voting for.

Olson reported on road work. Discussion on road and fire signing. No more fire signs will be put up until further research is done regarding liability and whether to put numbers on both sides. The Fire Board will be consulted.

Discussion on contract for fire protection. Previously discussed changes will be submitted to the fire board and city. Hammer reported on planning commission meeting.

Olson moved second Riebel warrants #7249 thru 7262 be paid. Carried all voting for.

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

Judy Shermak

Judy Shermak, Clerk

OCTOBER 16, 1995

Becker Township Board met on Monday, October 16, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Olson, Myers and Shermak. Absent: Riebel. Kyle Johnson left to attend the Cox Property meeting at City Hall and returned at 8:15. Also present: Terry Herman-John Oliver & Assoc., Allan Gilyard, Debbie Stay, Jill and Sherry Cox, Reid & Lisa Fletcher, Duane Anderson, Jake Jacobson, Jeff and Lyn Peterson, Dallas Schendel.

Chm. Hammer called the meeting to order. Olson moved second H. Johnson minutes of September 18, 1995 meeting be approved as distributed. 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.	\$ 416.73	Rec.	\$ 2,703.46	Rec.	\$ 135.17
Dis.	463.58	Dis.	4,208.70	Dis.	276.44
Bal.	17,936.61	Bal.	92,315.39	Bal.	11,884.53

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	168.96	Rec.	3,024.44	Rec.	0
Dis.	613.11	Dis.	0	Dis.	0
Bal.	1,997.89	Bal.	163,807.33	Bal.	9,444.29

Total all Funds

Operating	\$124,134.42
All Funds	297,386.04
Checking	99.91
MMDA	196,537.13
CDS	100,741.00

H. Johnson moved second Olson treasurers report be approved. Carried all voting for.

Debbie Stay, Jill and Sherry Cox presented formal request for 97th St. SE between Highway #25 and County Rd. 23 to be tarred, because of high traffic, high speed of travelers, less maintenance, and population growth in the area. Board stated the road would need upgrading and straightening because there are too many curves which could create problems. The board informed them this is a high priority road for future upgrading and agreed to have a cost study done. They inquired about Autumn Ridge Road, which is a private road, and asked what would have to be done for the township to accept it. Guard rails, tree removal, drainage problems, steepness, landing area, are some concerns previously discussed. Clerk will research past minutes and correspondence for them.

Olson moved second H. Johnson to approve and send favorable recommendation to Sherburne County Planning Commission for Conditional Use Permit for Reid & Lisa Fletcher, Home Occupation for electronics repair within residence, Sec. 1-Twp 34-R29. Motion carried all voting for.

Dallas Schendel submitted bid for snowplowing of township roads.

Alan Gilyard and Terry Herman asked for approval of plat for Oakwood Estates in Sec. 4, Twp. 34, Range 28. Additional soil borings have been done, cul-de-sac is now a permanent 110 ft. easement. Olson moved second H. Johnson to approve plat. Motion carried all voting for.

Duane Anderson presented list of concerns for proposed City of Becker bike trail along county road 23 and asked that the board consider these if and when the trail is planned.

Myers reported on Annual Sherburne County Assn. of Twps. meeting. Next year's meeting will be at Becker Town Hall on the 2nd Tuesday of October, 1996. A 911 meeting will be held at the Sheriff's Dept. in Elk River on November 15, 1995 at 7:00 p.m.

Discussion on town hall repairs. Kyle reported on Cox Property meeting. Olson reported on ambulance garage meeting.

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

Discussion with Jeff Peterson on installation of fire signs.

Olson moved second K. Johnson to approve final plat of Ampe Acres, 7 lots, Sec 5-Twp34-R28, 141 acres. Carried all voting for.

Discussion on contract for fire protection. Olson moved second K. Johnson, and carried unanimously, to approve with changes in Paragraph 10 to read as follows:

10. Termination. This agreement shall expire five (5) years from _____ or at an earlier date following breach of the terms of this Contract by either party, which breach is not cured within sixty (60) days of receipt of written notice from the other party of the existence of such breach.

At the expiration of this Agreement, this Agreement shall automatically renew in full for another five (5) year period unless, at least thirty (30) days prior to the end of such five (5) year period either party serves upon the other its desire not to have the Agreement renewed. In the event either party exercises this right to reject renewal of this Agreement for an additional five (5) year period, the Agreement shall continue in full force and effect for an additional twenty-four(24) months following the expiration of the then

current five (5) year period, after which time it terminates. On termination, the equipment purchased and acquired by the Fire Department shall be property of the City subject to cash payment to the Town for its contribution to the cost of said equipment. The interest contributed by the Town shall be determined at termination by computing the total fair market value of all capital equipment, plus cash on hand, less unpaid liabilities against said equipment, and multiplying said value by the then current percentage of the current year's budget contributed by the Town. Keeping of accounts necessary for said computation and determination of the Town's interest shall be the responsibility of the City and Treasurer appointed by the Board and shall be in accordance with generally accepted accounting principals.

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Hammer reported on city planning commission meeting he attended.

Olson moved second K. Johnson warrants #7263 thru 7275 be paid.
Carried all voting for.

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

Judy Shermak

Judy Shermak, Clerk

Concerns for proposed bike trail:

1. Littering
2. Maintenance & proper cleanup - How often?
3. Very Serious - Fire risks during dry spell
4. Off the trail loitering
5. Group misconduct on the trail
6. Security protection - City or County jurisdiction? - Pathway for night time burglary
7. Restructuring of County engineered ditch
8. Snowmobile & roller blade use? - Damage to bank
9. Safety of children
 - a. Driveways & Edgewood St. crossing
 - b. Possibility of vehicles leaving road at high speed
 - c. Stray gold balls with force - 6 to 8 busy weekends
 - d. "Enticement" - Dangerous crossing on County Road 23 for children from new home development meeting friends at city park.
10. Location of trail
 - a. City or County?
 - b. Distance from roadside
 - c. Width of trail
 - d. Routing around guy wires and culverts
11. Lack of privacy (country tranquility)
12. Increased noise level (roller blading groups, etc.)

Addition to list given to city:

13. Walkers with dogs - No dog deposits desired

Questions:

Why does the city want to build a bike path in the country when they have many opportunities to build bike paths in the city around their new home developments leading to a park within the city?

One opportunity or example is around Evergreen Forrest which could very easily lead to a park within the city. Shouldn't they complete or make those paths before coming out to the country?

Shouldn't the bike path be made on the city side of county road #23 as therefore they would make sure it was maintained, cleaned up properly on a daily basis?

NOVEMBER 20, 1995

Becker Township Board met on Monday, November 20, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, H. Johnson, K. Johnson, Riebel, Myers and Shermak. Absent: Olson. Also present: Mr. & Mrs. Duane Anderson, Judy Bowatz, Lavern Norlund, Mike Schendzielos.

Chm. Hammer called the meeting to order. H. Johnson moved second K. Johnson minutes of October 16, 1995 meeting be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund	Road & Bridge Fund	Town Hall Fund
Rec. \$2,550.87	Rec. \$ 0	Rec. \$ 0
Dis. 867.80	Dis. 25,692.31	Dis. 140.67
Bal. 19,611.68	Bal. 66,623.08	Bal. 11,743.86
Fire Fund	Bond Redemption Fund	Performance Bond
Rec. 0	Rec. 0	Rec. 0
Dis. 47.55	Dis. 0	Dis. 0
Bal. 1,950.34	Bal. 163,807.33	Bal. 9,444.29

Total all Funds

Operating	\$ 99,928.96
All Funds	273,180.58
Checking	162.55
MMDA	172,602.13
CDs	100,741.00

Riebel moved second H. Johnson treasurers report be approved. Carried all voting for.

Riebel moved second H. Johnson to send favorable recommendation to the county planning commission for simple plat, 1 lot, 8 acres, "Heritage Haven Gaarden Hus" located in Sec. 15-T34-R28 for Duane and Corrine Anderson. Carried all voting for.

Discussion with Judy Bowatz, Becker City Council, on proposed bike path plans along Cty. Rd. 23 to the Becker City Park. Judy indicated the city will be contacting the town board and neighbors along the route when plans are being formulated.

Riebel left the meeting at 7:50 to attend another meeting.

Lavern Norlund discussed a problem with an easement for a cartway in Sec. 27,T34-R28 which was not recorded at the court house as he had thought when the area was surveyed. There is a driveway there now. The Board recommended an easement on his own property and check with county zoning if it would be allowed. Olson is also researching the easement.

November 20, 1995

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Fire contract was discussed as changes in Item 10 were made after previous draft was approved. New paragraph was added that reads:

"Notwithstanding the foregoing, in the event that the City's tax base shall decline by an amount greater than 10 percent of the previous year's tax base, than in that event the City may terminate this Agreement by giving one hundred eighty (180) days written notice to the Town of it's intent to so terminate. It would be the desire of the City in that event to seek renegotiations with the Town to enter into a new agreement."

Hammer will contact the city administrator about changes. H. Johnson moved second K. Johnson to approve if language be changed from tax base to tax capacity and percentage of that be changed from 10 percent to 50 percent. Carried all voting for.

Discussion on Town Hall improvements and repairs.

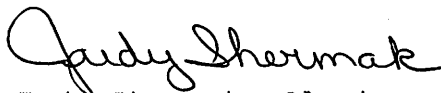
Shermak reported on Minnesota Association of Townships Annual Conference held in Alexandria Nov. 17 and 18.

The board will meet on December 16, 1995 at the town hall at 8:00 a.m. for a road viewing meeting.

Hammer reported he was notified that the 137th Avenue railroad crossing has been identified as a crossing eligible for cross arms and cost-share. Total cost estimated at \$100,000. Township share would be \$20,000.

H. Johnson moved second K. Johnson warrants #7276 thru 7290 be paid. Carried all voting for.

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


Judy Shermak, Clerk

December 16, 1995
Road Viewing

Becker Township Board met on Saturday, December 16, 1995 at 8:00 a.m. for the purpose of viewing township roads for maintenance and repairs needed.

Present: Hammer, K. Johnson, Olson, Shermak, and Larry Woolhouse, Becker Fire Dept. Chief. Absent: H. Johnson, Riebel.

Results are as follows:

97th Street - Cty. Rd. 23 to Hwy. 25 - recommend a feasibility study for straightening and tarring.

Autumn Ridge - private road. Hill slippery, no tile, seeding not done, trees need to be removed.

82nd St. (Shanks) Graffiti on building. Board member will talk with owner about removing.

82nd St. - Brush by pond. (By Wildwood Acres)

77th Street - Between 165th and 175th Ave. - 2 miles - 23 ft. width - cut down hill on east end - fix curve - easement would be needed - pull in shoulders - estimated cost \$100,000.

Stripe tar roads as needed.

180th Avenue - 21 ft. width - possible tar and upgrade.

185th Avenue - overlay 2 inches and shoulder - 1.5 miles - estimated cost \$40,000 to \$50,000.

Oak Crest Estates - brushing - ornamental tree removal.

Sandy Lane - overlay from stop sign. Connect cul-de-sac - Fire department would recommend as there are concerns with emergency services for area.

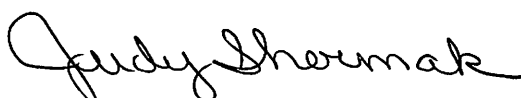
Cedar Crest Drive - Brushing

93rd Street - invoice Daryl Gunnarson for signing.

Gregg Circle - road is now tarred (Quinten Lanners) Install sign. Shouldering needed before accepting.

Viewed Havrilla's residence on Cty. Rd. 23. Estimate 25 to 30 cars on property.

Meeting adjourned at 9:45 a.m.



Judy Shermak, Clerk

DECEMBER 18, 1995

Becker Township Board met on Monday, December 18, 1995 at 7:30 p.m. at Becker Township Hall. Present: Hammer, Olson, K. Johnson, Riebel, Shermak, and Myers. Absent: H. Johnson. Also present: Glenn Moey, Mike Schendzielos, LuVern Norlund.

Hammer called the meeting to order. K. Johnson moved second Riebel minutes of November 20, 1995 regular meeting be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

General Revenue Fund	Road & Bridge Fund	Town Hall Fund
Rec. 0	Rec. 0	Rec. 0
Dis. 1,603.06	Dis. 6,247.45	Dis. 11.46
Bal. 18,008.62	Bal. 60,375.63	Bal. 11,732.40
Fire Fund	Bond Redemption Fund	Performance Bond
Rec. 0	Rec. 196.91	Rec. 0
Dis. 0	Dis. 41,912.50	Dis. 0
Bal. 1,950.34	Bal. 122,091.74	Bal. 9,444.29

Total all Funds
Operating 92,066.99
All \$223,603.02
Checking 104.89
MMDA 122,757.13
CDs 100,741.00

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

Glenn Moey requested approval of Simple Preliminary/Final Plat of Lundberg Lake Addition, 4 lots, 22.54 acres, NW1/4 of NW1/4 S25-T34-R28. The Board discussed with him the possibility of widening and correcting curve and slope on 185th Ave. where plat is located. Riebel moved second K. Johnson to send favorable recommendation to the county planning commission with the recommendation that no driveway be allowed on the radius of the curve, and address on plat be corrected to read 185th Avenue instead of Street. Motion carried, all voting for.

LuVern Norlund explained he did not make any progress at the court house for recording of easement of cartway discussed at the Nov. 20th meeting. Riebel will consult with county zoning about an easement on his property.

Discussion with Mike Schendzielos regarding rates for services. He will submit new bids next month effective February 1996.

Hammer reported on city planning commission. He now can vote, and the city felt a member should be appointed for a three year term because of the long range planning involved. The board recommended a three year term to qualified township citizens.

Hammer and Shermak reported on Park & Recreation city meeting they attended regarding the proposed bike path from the Community Center to City Park.

December 18, 1995
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Myers reported Rep. Leslie Schumacher is planning of meeting with township officials ad the Big Lake Town Hall for the quarterly Sherburne County Assn. of Twps. meeting on January 16th at 7:00 p.m. to discuss annexation and other legislative issues.


Myers also gave an update on the purchase of a computer which is set up and running.

Fire Board contract discussed and the board had already approved. The Chair and Clerk are authorized to sign.

A bid was received from Jim's Painting, Decorating & Wallpapering, (Jim Aleckson) Princeton MN for \$750.00 for painting the inside of town hall, and \$800.00 for varnishing, sand, clean, fill holes, stain scratch marks on all woodwork. The board approved and work will be done in January.

K. Johnson moved second Olson warrants #7291 thru 7307 be paid. Carried all voting for.

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


Judy Shermak, Clerk