

CENTER TOWNSHIP, CROW WING COUNTY
MONTHLY BOARD OF SUPERVISORS MEETING
JANUARY 12, 2009

The meeting was called to order and pledge led by chairman Greg Ranweiler at 7:00 pm. Also present was supervisors Terry Ebinger & Linda McCabe; Gail Lunde treasurer & Coralea Borden, clerk. Motion Ebinger, second Ranweiler, to approve minutes of December 14, 2009 meeting; all aye; motion carried.

Constituent concerns:

Old Business:

Coralea to include barking ordinance in sample to be prepared for Annual meeting in March.

Town/Fire Hall Update:

Bruce Lunde reports that middle tank in water shed has developed a small leak up at the top of the tank. Bruce & Leon both agree that leak is higher than the level of water needs to be. Leak is at very top, can lower water level by a few inches to stop leak. Greg to call Crow Wing Power to inquire about signing up for off peak to heat the water shed.

Coralea to call Ellen Thatcher at Mission township & ask if fire meeting could be set for 2/18, 2/22, or 2/23.

Road Report

Borden Excavating Inc. has new grading/plowing contract. Asking for a \$5.00 per hr increase. Greg makes motion to sign both contracts for 2010; Ebinger seconds; all aye; motion carried. Greg has talked to Borden Excavating re salting/sanding intersections. Will do intersections not long stretches of road. In that event Holmvgig will be called.

New Business:

McCabe makes motion to change Feb. monthly meeting from Feb. 2 to Feb 1 at 7:00 pm; Ebinger seconds; all aye. McCabe makes motion to hold Board of Audit meeting on Monday January 25 at 6 pm. Ebinger seconds; all aye; motion carried.

McCabe makes motion to have meeting with Todd Radke prior to board of audit meeting on Jan 25th at 5:30 pm. Ebinger seconds; all aye; motion carried.

McCabe makes motion to have polling hours noon-8:00pm on March 9, 2010. Ranweiler seconds; all aye; motion carried. Ranweiler makes motion to approve election judges for March 9 annual meeting Gail Lunde, Sandy Harris, & Mary Petersen with Linda McCabe as alternate. Ebinger seconds; all aye; motion carried.

Planning & Zoning:

Treasurers Report/ Check Approval:

Motion McCabe; second Ebinger to approve checks #10209-10227 in the amount of \$7573.66 all aye; carried. Motion Ebinger to approve treasurers report; Ranweiler seconds; all aye; carried.; Ebinger makes motion to adjourn; McCabe seconds; all aye; meeting adjourned at 7:50 pm.

DRAFT- SUBJECT TO BOARD APPROVAL