

**BRUNSWICK REGULAR TOWN BOARD MEETING
OF
January 12, 2015**

The re-organizational meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday January 12, 2015 at 7 p.m. The following were in attendance: Rick Kawalek, Jeff Akkerman; Craig Peterson; Shari Hartog; Ron Peterson and Steve Johnson. The meeting was called to order by Chairman Rick Kawalek and the flag pledge was said.

- M/S/C by C. Peterson to approve the agenda.
- M/S/C by C. Peterson to approve the minutes of the December 8, 2014 meeting.
- M/S/C by Akkerman appointing Rick Kawalek chairman of the town board.
- M/S/C by Akkerman appointing Craig Peterson vice chairman of the town board.
- M/S/C by C. Peterson that the town board 2015 regular meetings be at 7:00 p.m. the second Monday of every month, thereby not observing Columbus Day on Oct. 12.
- M/S/C by Akkerman that the town Board of Audit meet at 6 p.m. February 9, 2015.
- M/S/C by Kawalek designating the Kanabec County Times as the official newspaper.
- M/S/C by Akkerman that compensation remain the same and mileage reimbursement be increased to the current Federal allowance of 57.5 cents per mile.
- M/S/C by Kawalek that Craig Peterson is appointed Weed Inspector and to the Fire Board; Jeff Akkerman is appointed Road Supervisor; and Rick Kawalek appointed to the Planning Commission.
- M/S/C by C. Peterson notices be posted at the town hall waiving the requirement for posting in three places requiring notices to be published twice.
- M/S/C by Kawalek that the depository of town funds remain First Citizens National Bank.
- The following were adopted regarding "Resolutions Authorizing Contracts with Interested Officers under Minn. Stat. 471.88, Subd. 5".
 - C. Peterson moved that Rick Kawalek accept the resolution to do township work at \$15.00 per hour, motion seconded by Akkerman. Kawalek abstained from voting. Resolution passed.
 - Akkerman moved that Craig Peterson accept the resolution to do township work at \$15.00 per hour, motion seconded by Kawalek. C. Peterson abstained from voting. Resolution passed.
 - Kawalek moved that Jeff Akkerman accept the resolution to do township work at \$15.00 per hour, motion seconded by C. Peterson. Akkerman abstained from voting. Resolution passed.
- M/S/C by Kawalek that board policies remain the same.
- M/S/C by Kawalek that ordinance book and resolution book are current.
- The board is well aware of the 60 day rule.
- Town officer's short course training March 24 at St. Cloud.
- M/S/C by Kawalek that board minutes not include a listing of claims presented.
- M/S/C by Akkerman that the Treasurer report of total funds available December 31, 2014 of \$253,225.22 be filed for audit.
- M/S/C by Akkerman to pay all bills.

- Zoning report – Steve Johnson brought an affidavit for signatures regarding the properties at 1245 and 1251 Legend St.
- Jeff Akkerman reported on receiving the portable “Road Closed” signs – that the bridge on Lumber St. had been tagged with graffiti again and that the wiring in the attic connecting the fluorescent lights had been repaired.
- M/S/C by C. Peterson to adjourn at 8:05 p.m.

Ronald Peterson, Clerk

Approved

Rick Kawalek