

BRUNSWICK TOWNSHIP APPROVED MEETING MINUTES

January 9th 2017

The regular meeting of Brunswick Township Board of Supervisors was held at the Town Hall on Monday January 9th, 2017. The following were in attendance: Rick Kawalek, Jeff Akkerman; Craig Peterson; Shari Hartog; Brenda Wolff. The meeting was called to order by the Chairman Rick Kawalek, called the meeting to order at 7:10 and the Flag pledge was said. A sign in sheet was provided for all others in attendance.

M/S/C by Craig and Second by Jeff to approve the agenda. The Clerk Brenda Wolff went over the Meeting Minutes from January 9th 2017. M/S/C by Craig and Second by Jeff to approve the Meeting Minutes of January 9th 2017. The Treasurer Shari Hartog read the Treasurer Report, as total funds available on December 31, 2017 of \$257,394.57. M/S/C by Craig and Second by Jeff to approve the treasurer report. M/S/C by Craig and Second by Jeff to pay the claims presented.

BUSINESS FROM THE FLOOR

Ronald Peterson recommendation was A new high quality fire proof files cabinet and should be moved to the front room and the claims be listed in the minutes. Town board will submit claims as usual for public record thought the treasurer report. Brenda will be attending the clerks training.

M/S/C by Jeff second by Craig to approve a new locked fire proof cabinet and allocate extra hours to go through the files.

Sharon King distributed a packet of information to everyone to keep. This packet had lots of information in it on the gravel pit and asphalt plants that's we are discussing with Terry Nielson. Sharon would like the board to go through this information. She has two motions. One: cancel the original first conditional use permit that Terry Nielson has. Second: Put a Moratorium on issuing any new mining permits. Sharon commented there're so many unfinished things; we are supposed to have a planning Commission board, there is talk about the county coming in on this, what is with that piece of machinery still there, and our property values are going down. Rick stated that the attorney told him if our ordinance says there could be an asphalt plant in our township, then that may sit there, but Terry still need to go through the proper steps for a CUP. Dennis McNally said there is no help from the county at this time. Sharon asked have you heard anything back from Hardrives Inc? Rick asked Ronald Peterson did you send the permit back to Terry or Hardrives Inc? Ronald said the permit was sent back to Hardrives Inc. A copy of a letter that was sent to Hardrives Inc. went to Terry. Ronald said Hardrives Inc. has an interest in this to. Jeff, Craig, Rick said the permit should have went to Terry Neilson, he is the property owner. Rick asked Walt Argetsinger what he found when he went out to check on the conditions of the CUP. Walt stated CUP findings:

Not found, Spill Response Plan, Restoration Plan, Operational Plan.

Entrance Driveway; We have not received an application.

With the Zoning Addm Findings a motion was made by Jeff.

M/S/C by Jeff Second by Craig to approve the motion to revoke the Scheller CUP for the property in section 19 owned by Terry and Laneta Neilson. Because of the violations:

1. A required final restoration plan for the property was never submitted.
2. Permittee did not submit the required emergency spill response plan.
3. A required operational plan was not submitted.
4. No county certification was issued for ingress or egress with regard to the site.
5. The water table was not established.
6. Removal of the asphalt machine

the landowner and/or occupants has (20) days to comply after notification of a certified letter to the Zoning Administrator Walt Argetsinger.

PLANNING COMMITTEES CANDIDATES:

Richard Hall Todd Steffen Sharon King Edd Back Peter Gravaich

Each board member picked four people and the clerk tallied the votes;

Todd Steffen Peter Gravaich Richard Hall Sharon King

Rick is the Chair and will meet with them.

ZONING ADMINISTRATOR REPORT; Continue

Property on 153rd Jade

Mobile home with small porch entrance burned in fire.

Small out Buildings; Half collapsed and parts of the walls missing. Other small outside buildings unattached. A collapsed barn. Very old home empty with windows missing.

Dan Nelson Has signed a contract with the Kanabec County for 10 yr.

To pay all back taxes. His intentions are to remove the barn and mobile home in the spring and clean up the property. He asked about permits. To move a temporary mobile home in while he cleans the property and restores the old home.

Inerter use permit for mobile home.

Land use permit.

And an approved sewer system.

SET DATE FOR AUDIT MEETING; February 13th 6:00

BOARD REORGANIZATIONAL

M/S/C by Jeff second by Craig to keep Rick Kawalek as Chair and Craig Peterson as Vice Chair.

M/S/C by Jeff second by Craig to keep the depository the same as last year 2017: Citizens State Bank and Spire Credit Union. With three (3) signatures required. Clerk; Treasure; Supervisor; and to add Brenda Wolff on to the two account as she is the Brunswick Town Clerk for 2017 to 2020.

M/S/C by Jeff second by Craig to take off all old board members on the bank account that have expired their election term. The elected ones now are listed on the Statement of Town Officers Elected, Taxes Voted and Bond Certificate.

M/S/C by Jeff second by Craig to approve to keep the Notices & Posting Place the same.

M/S/C by Craig second by Jeff to approve to keep the Meetings the same schedule as last year. The second Monday of every month at 7:00pm and not observe Columbus Day in October. We will have to change our March 14th Regular Meeting for the following week after Township Day. Regular Meeting for March will be the 20th?

M/S/C by Jeff second by Craig to adopt the Federal gas Mileage rate set at for 2017 53.1/2

M/S/C by Jeff second by Craig to approve;

*Consider potential conflict of interest issues;

*Resolution Authorizing Contract with Interested Officer under Minn.

Stat. 41.88, Subd.5

- 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. 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 Peterson. Akkerman abstained from voting. Resolution passed.

M/S/C by Jeff second by Craig to approve wages for regular meeting will be the same \$75.00

Special meeting will be the same \$75.00. Hourly Wage will be the same \$15.00.

M/S/C by Jeff second by Craig to keep Treasurer, Clerk, and Zoning Adm. Salary the same as last year.

M/S/C by Jeff second by Craig to keep the permits the same as last year.

Chair Rick Kawalek Date 2-13-17

Clerk Brenda L. Wolff Date 2-13-17

