

January 9, 1984

The Becker Town Board met on Monday Jan. 9, 1984 at 7:30 p.m at the Becker Town Hall. Those present were Schwinn, Pouliot, Bowatz, Johnson, Olson and Schwinn, Myers was absent. Chairman Schwinn called the meeting to order and the minutes from the December 19, 1983 meeting were read and accepted.

The clerk gave the treasurers report:

General Revenue Fund

\$4,250.75 Rec.
\$517.20 Dis.
\$55,237.39 Bal.

Fire Fund

\$1731.99 Rec.
\$2,654.56 Dis.
\$5,584.39 Bal

Road and Bridge Fund

\$19,733.79 Rec.
\$377.12 Dis.
\$59,743.72 Bal.

Total All Funds

\$126,737.44 Bal.
\$202.96 Checking Acct.
\$31,534.48 MMFA acct.
\$95,000.00 C.D.'s

Town Hall Fund

\$1,025.33 Rec.
No Dis.
\$6,171.94 Bal.

Treasurers report was accepted.

Schwinn asked about the voting machines, he said we should contact Dale Palmer to find out what type of machine we should purchase. Johnson said we should look into a meeting which is being held at the Secretary of States office. Discussion was held.

Mike Schendzielos came before the board with his new road work rates. Discussion was held.

Pouliot reported on putting a notice in the paper about keeping kids out of the ditches.

Johnson made motion seconded by Olson to adjourn the meeting. All in favor.

Lucille A. Schwinn

January 16, 1984

The Becker Town Board met on Monday January 16, 1984 at 7:30 P.M. at the Becker Town Hall. Those present were Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers and Schwinn. Chairman Schwinn called the meeting to order and the minutes from the January 9, 1984 meeting were read and accepted. The Treasurer gave this report:

General Revenue Fund

No rec.
No Dis.
\$55,237.39 Bal.

Fire Fund

No rec.
No Dis.
\$5,584.30 Bal.

Road and Bridge Fund

No rec.
No Dis.
\$59,743.72 Bal.

Total all Funds

\$126,737.44 Bal.
\$202.96 Checking Acct.
\$31,534.48 MMKT Acct.
\$95,000.00 Certificate of deposit

Town Hall Fund

No rec.
No Dis.
\$6,171.94 Bal.

Treasurers report was accepted.

Pouliot reported about the time he spends on the roads, whether he is in his truck or his car. Olson asked Denny Dawson about not putting his time in. Discussion was held.

Johnson asked why the board members don't have copies of the minutes. Discussion was held.

Schendzielos came before the board with his bill. Discussion was held and his new rates were approved.

Have the clerk call Dale Palmer about him coming to a meeting to discuss voting machines.

Schwinn asked about the three developements and having them asphalted. Discussion was held.

Discussion was held on roadwork to be done this spring.

Schwinn said he would like a sign put up in front of the town hall, Pouliot said he would talk to someone at the high school about making a sign.

Olson reported on the MATO meeting and said that Myers was elected to the clerk-treasurers office.

Pouliot made motion seconded by Bowatz to keep Schendzielos on the road work with his new rates, until April of 1985. All in favor.

Discussion on new chairs.

Myers mentioned about having maps made.

Olson made motion seconded by Pouliot to pay warrants 4763 thru 4777. All in favor.

Bowatz made motion seconded by Pouliot to adjourn the meeting. All in favor.

Lucille A. Schwinn

January 16, 1957

The Becker Town Board met on Monday January 14, 1957 at 7:30 P.M. at the Becker Town Hall. Those present were Chairman, Council, Bowers, Johnson, Olson, Myers and Schwinn. Chairman Olson called the meeting to order and the minutes from the January 9, 1957 meeting were read and accepted. The Treasurer gave this report:

<u>Five Fund</u>	<u>General Revenue Fund</u>
No. rec.	No. rec.
No. Dis.	No. Dis.
\$2,547.30 Bal.	\$22,237.39 Bal.
<u>Total All Funds</u>	<u>Road and Bridge Fund</u>
\$180,737.44 Bal.	No. rec.
\$202.90 Checking Acct.	No. Dis.
\$21,234.45 With Acct.	\$22,743.74 Bal.
\$27,000.00 Fort. Liab. of Debits	<u>Town Hall Fund</u>
	No. rec.
	No. Dis.
	\$2,171.34 Bal.

Treasurer report was accepted. Council reported about the time he spends on the roads, whether he is in his truck or his car. Olson asked Danny Dawson about putting his share in. Discussion was held.

Johnson asked why the board members don't have copies of the minutes. Discussion was held.

Schwendler came before the board with his bill. Discussion was held and his new rates were approved.

Olson asked Dale Falmer about his coming to a meeting to be discuss voting machines.

Schwinn asked about the three developments and having them installed. Discussion was held.

Discussion was held on roadwork to be done this spring. Schwinn said he would like a sign put up in front of the town hall. Council said he would talk to someone at the high school about making a sign.

Olson reported on the WATO meeting and said that Myers was elected to the clerk-treasurer office.

Council made motion seconded by Bowers to keep Schwendler on the road work with his new rates, until April of 1957. All in favor.

Discussion on new chairs.

Myers mentioned about having made made.

Olson made motion seconded by Council to pay variance WYO thru WYO. All in favor.

Bowers made motion seconded by Council to adjourn the meeting. All in favor.

Handwritten signature: Charles J. Olson

February 6, 1984

The Becker Town Board met on Monday February 6, 1984 at 7:30 p.m. at the Becker Town Hall. Those present were Pouliot, Schwinn, Bowatz, Johnson, Olson, Myers and Schwinn. Chairman Schwinn called the meeting to order and the minutes from the January 16, 1984 meeting were read and accepted.

The treasurer gave this report:

General Revenue Fund

No Rec,
\$452.98 Dis.
\$54,784.41 Bal.

Fire Fund

\$37.98 Rec.
No Dis.
\$5,622.37 Bal.

Road and Bridge Fund

\$417.75 Rec.
\$4,866.80 Dis.
\$55,294.67 Bal.

Total all Funds

\$121,580.25 Bal.
\$181.05 Checking Acct.
\$26,399.20 MKKT Acct.
\$95,000.00 C.D.'s

Town Hall Fund

\$108.99 Rec.
\$402.13 Dis.
\$5,878.80 Bal.

The treasurers report was accepted.

Schwinn asked Olson about new chairs, Olson has not checked on them yet. Schwinn reported that our Revenue Sharing check would be late. Discussion was held on Revenue Sharing.

Todd Schendzielos came before the board with a bill for snow removal.

Dale Palmer was at the meeting to demonstrate how to use the voting machines. Discussion was held on how many machines to order. The Board decided to order 3 voting machines and 1 demonstrator and 1 transfer case.

Bob Dawson came before the board with some of his neighbors to see if the township would take over their road. Chairman Schwinn gave an explanation of why the township is maintaining Jay Millers road. Dawson wanted to know what the people would have to do to have the township take over their road. ~~Olson~~ explained why their road was not accepted previously. Discussion was held.

The clerk wanted to know if the board had any intention of numbering the houses in Cedar Crest and also if the board would be interested in donating any money to the Community Services for activity buses.

Tom Price suggested that we have an agenda.

Olson talked to Tom Price about recording the roads.

Tom Price brought up Urban Townships.

Discussion on roads and recording.

Schwinn suggested that we have the snow pushed back on Clitt'y road and also on Ruby Olson's road. Johnson and Pouliot will look at the roads and see what has to be done.

Olson made motion seconded by Pouliot to pay warrants 4778 thru 4783. All in favor.

Johnson made motion seconded by Pouliot to adjourn the meeting. All in favor.

Lucille A. Schwinn

Pouliot

Handwritten signature or name

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\$1,000.00

\$500.00

\$100.00

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\$22,500.00

\$1,000.00

\$100.00

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\$22,500.00

\$1,000.00

\$100.00

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\$22,500.00

\$1,000.00

\$100.00

...

\$2,000.00

\$1,000.00

\$100.00

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February 20, 1984

The Becker Town Board met on Monday February 20, 1984 at 7:30 p.m. at the Becker Town Hall. Those present were Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers and Schwinn. Chairman Schwinn Called the meeting to order and the minutes from the February 6, 1984 meeting were read and accepted with a minor correction.

The treasurer gave this report:

General Revenue Fund

\$92.00 rec.
\$25.41 dis.
\$54,851.00 bal.

Fire Fund

No rec.
No dis.
\$5,622.37 Bal.

Road and Bridge Fund

No rec.
\$1,590.00 dis.
\$53,704.67 bal.

Total all Funds

\$119,993.95 bal.
\$94.75 Checking Acct.
\$24,899.20 MKKT
\$95,000.00 C.D.'s

Town Hall Fund

\$30.00 rec.
\$92.89 dis.
\$5,815.91 bal.

The treasurers report was accepted.

Tom Scearcy came before the board about the Library, he wanted to know if the Township would be interested in assisting the library financially. Tom also explained how well the library is being used. Tom also wanted to know if the board would be interested in helping out with an activity bus this summer.

Wayne Goyne came before the board representing the Mn. Bennifet Assc. An explanation was held on the different bennifets.

Mike Mullenbach came before the board to get their approval of a variance in set back from township road. The board approved of the variance.

Chairman Schwinn brought up the Board of Audit and the fact that Myers will not be here for the regularly schueled meeting. The board agreed to hold the meeting on February 28th.

Schwinn mentioned the roadwork that we had done on Sunday Feb 12th and Pouliot brought up Ruby Olsons road. Olson said he thought that 15th Ave. should be graded.

Olson reported on a meeting that he had attended, he reported ton Surety Bonds for Clerks and Treasurers. More discussion was held.

Johnson and Pouliot reported that new chair had been ordered.

Discussion on Short course meetings. Olson and Pouliot are going to St. Cloud on Feb. 23.

Pouliot made motion seconded by Johnson to pay warrants 4784 thru 4795. All in favor.

Johnson made motion seconded by Bowatz to adjourn the meeting. All in Favor.

Lucille A. Schwinn

February 28, 1984

The Becker Town Board met on Tuesday February 28, 1984 for the purpose of Audit. Those present were Schwinn, Pouliot, Bowatz, Johnson, Myers and Schwinn. Olson was absent.

The treasurers and clerks books were reviewed and approved.

Revenue Sharing Fund will be \$7,613.00, the board decided to use this fund for the Road and Bridge Fund.

The board decided unanimously to set the General Fund at per capita, the Road and Bridge Fund at \$60,880.00, the Fire Fund at \$5,000.00, and nothing will allocated for the Town Hall Fund.

Discussion was held on Revenue Sharing.

Pouliot made motion seconded by Johnson to adjourn the meeting.

All in favor.

Lucille A. Schwinn

March 5, 1984

Publish

(F)

The Becker Town Board met on Monday March 5, 1984 at 7:30 p.m. at the Becker Town Hall. Those present were Schwinn, Pouliot, Bowatz, Olson and Schwinn. Chairman Schwinn called the meeting to order and the minutes from the Feb. 20, meeting and also the board of audit minutes were read and accepted.

The clerk gave the treasurers report:

General Revenue Fund

No rec.
\$1,104.53 Dis.
\$53,746.47 Bal.

Town Hall Fund

No rec.
\$7.20 Dis.
\$5,808.71 Bal.

Road and Bridge Fund

\$3,634.18 Rec.
\$27.41 Dis.
\$57,311.44 Bal.

Total All Funds

\$112,488.99 Bal.
\$255.61 Checking Acct.
\$27,233.38 M.M.D.A.
\$95,000.00 Certificate of deposit

Fire Fund

No rec.
No Dis.
\$5,622.37 Bal

Treasurers report was accepted.

Olson wanted to know why the board did not allocate funds for the Town Hall fund. An explanation was given.

Norm Ecklund from NSP came before the board to find out why the board wanted to stop maintaining Grouse St. NSP would like the Township to continue maintenance on this road. Chairman Schwinn explained that we intend to abandon more than one driveway. Discussion was held. ^

Greg Smith came before the board, he representing the people in Cedar Oak. Discussion was held. Tom Price was here with an explanation on roads. Discussion was held on requirements that the township goes by.

Greg Smith would like the town board to ~~get~~ ^{stop} by the County and have them stop issuing building permits to people wishing to build in Cedar Oak.

Chairman Schwinn wanted to know if the board wanted to work with the people in Cedar Oak to get Jay Miller to pay for ^{upgrading} roads. Tom Price suggested that he and Greg Smith work together on this project.

Discussion on Cedar Oaks with Tom Price.

Bowatz asked Tom Price about Bob Dawson and their private road. Explanation was given and discussion was held.

Tom Price gave an explanation on the Town Powers Act, and that the board can not give money to the library and activity bus.

Discussion was held on Urban Townships.

Bowatz made motion seconded by Olson to adjourn the meeting

Lucille A. Schwinn

The board agreed to keep maintaining Grouse St.

MARCH 19, 1984

The Becker Town Board met on Monday, March 19, 1984 at 7:30 at the Becker Town Hall. Those present were Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Schwinn. Chairman Schwinn called the meeting to order and the clerk swore in Judy Shermak as the new clerk. Shermak swore in Bowatz and Johnson as supervisors, and the board re-elected Schwinn as Chairman.

The minutes of the March 5, 1984 meeting were read and accepted as corrected.

The following treasurers report was given and accepted:

<u>General Revenue Fund</u>		<u>Revenue Sharing Fund</u>	
Receipts	\$ 270.99	Receipts	\$ 1,903.00
Dis.	- 0 -	Dis.	- 0 -
Balance	\$54,017.46	Balance	\$ 1,903.00
<u>Road & Bridge Fund</u>		<u>Fire Fund</u>	
Receipts	\$ 1,016.25	Receipts	\$ 77.83
Dis.	- 0 -	Dis.	- 0 -
Balance	\$58,327.69	Balance	\$ 5,700.20
<u>Town Hall Fund</u>		<u>Total all Funds</u>	
Receipts	\$ 38.90	Balance	\$125,795.96
Dis.	- 0 -	Checking	\$ 255.61
Balance	\$ 5,847.61	M.M.D.A.	\$ 30,540.35
		C.D.	\$ 95,000.00

Olson moved to transfer the Revenue Sharing Funds to the Road & Bridge Fund. Seconded by Johnson. Motion carried.

Todd Schendzielos presented a bill for road maintenance.

Discussion was held on weed control and road maintenance. Pouliot and Olson will have maps of the township roads made and the board will tour the roads the first part of April.

Wildwood Acres Chairman Schwinn reported he would like to get bids and talk to banks regarding blacktopping the following: Cedar Oaks, Cedar Crest, and 15th Ave. He will then report back to the residents of these areas with the results.

The minutes of the Annual Meeting of March 13, 1984 were read and accepted.

Discussion held regarding publishing the ^{*approved*} minutes as was suggested at the annual meeting. The board decided to have the clerk publish township meeting minutes in the West Sherburne Tribune.

MARCH 19, 1984

The Becker Town Board met on Monday, March 19, 1984 at 7:30 at the Becker Town Hall. Those present were Chairman, Follitt, Bowatz, Johnson, Olson, Myers, and Schwinn. Chairman Schwinn called the meeting to order and the clerk swore in Judy Sherman as the new clerk. Sherman swore in Bowatz and Johnson as supervisors, and the board re-elected Schwinn as Chairman.

The minutes of the March 5, 1984 meeting were read and accepted as corrected.

The following treasurers report was given and accepted:

<table border="0"> <tr> <td style="width: 50%;"><u>Revenue Sharing Fund</u></td> <td style="width: 50%;"></td> </tr> <tr> <td>Receipts</td> <td align="right">\$ 1,903.00</td> </tr> <tr> <td>Dis.</td> <td align="right">- 0 -</td> </tr> <tr> <td>Balance</td> <td align="right">\$ 1,903.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td><u>Fire Fund</u></td> <td></td> </tr> <tr> <td>Receipts</td> <td align="right">\$ 77.83</td> </tr> <tr> <td>Dis.</td> <td align="right">- 0 -</td> </tr> <tr> <td>Balance</td> <td align="right">\$ 2,700.20</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td><u>Total all Funds</u></td> <td></td> </tr> <tr> <td>Balance</td> <td align="right">\$ 152,755.96</td> </tr> <tr> <td>Checking</td> <td align="right">\$ 255.61</td> </tr> <tr> <td>M.M.D.A.</td> <td align="right">\$ 30,240.32</td> </tr> <tr> <td>C.D.</td> <td align="right">\$ 92,000.00</td> </tr> </table>	<u>Revenue Sharing Fund</u>		Receipts	\$ 1,903.00	Dis.	- 0 -	Balance	\$ 1,903.00			<u>Fire Fund</u>		Receipts	\$ 77.83	Dis.	- 0 -	Balance	\$ 2,700.20			<u>Total all Funds</u>		Balance	\$ 152,755.96	Checking	\$ 255.61	M.M.D.A.	\$ 30,240.32	C.D.	\$ 92,000.00	<table border="0"> <tr> <td style="width: 50%;"><u>General Revenue Fund</u></td> <td style="width: 50%;"></td> </tr> <tr> <td>Receipts</td> <td align="right">\$ 570.92</td> </tr> <tr> <td>Dis.</td> <td align="right">- 0 -</td> </tr> <tr> <td>Balance</td> <td align="right">\$ 24,017.46</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td><u>Road & Bridge Fund</u></td> <td></td> </tr> <tr> <td>Receipts</td> <td align="right">\$ 1,916.25</td> </tr> <tr> <td>Dis.</td> <td align="right">- 0 -</td> </tr> <tr> <td>Balance</td> <td align="right">\$ 28,337.69</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td><u>Town Hall Fund</u></td> <td></td> </tr> <tr> <td>Receipts</td> <td align="right">\$ 38.90</td> </tr> <tr> <td>Dis.</td> <td align="right">- 0 -</td> </tr> <tr> <td>Balance</td> <td align="right">\$ 2,847.61</td> </tr> </table>	<u>General Revenue Fund</u>		Receipts	\$ 570.92	Dis.	- 0 -	Balance	\$ 24,017.46			<u>Road & Bridge Fund</u>		Receipts	\$ 1,916.25	Dis.	- 0 -	Balance	\$ 28,337.69			<u>Town Hall Fund</u>		Receipts	\$ 38.90	Dis.	- 0 -	Balance	\$ 2,847.61
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Olson moved to transfer the Revenue Sharing Funds to the Road & Bridge Fund. Seconded by Johnson. Motion carried.

John Schendzielos presented a bill for road maintenance.

Discussion was held on weed control and road maintenance. Follitt and Olson will have maps of the township roads made and the board will tour the roads the first part of April.

Chairman Schwinn reported he would like to get bids and talk to banks regarding blacktopping the following: Cedar Oaks, Cedar Crest, and 15th Ave. He will then report back to the residents of these areas with the results.

The minutes of the Annual Meeting of March 13, 1984 were read and accepted.

Discussion held regarding publishing the minutes as was suggested at the annual meeting. The board decided to have the clerk publish township meeting minutes in the West Shermans Tribune.

March 19, 1984
Page 2

Discussion held regarding building an office in the Town Hall and replacing existing windows. Johnson will check into the cost of this.

The board will send Clayton Anderson a \$10.00 check for being Moderator at the Annual Town Meeting.

Discussion held regarding clerk and treasurer per diem pay. No action taken. The board will check with other townships and compare.

Olson moved warrants #4796 through 4819 be paid. Seconded by Johnson. Carried.

Johnson made motion to adjourn the meeting. Seconded by Bowatz. Carried.

Judy Shermak
Clerk

Handwritten signature

carried.

Johnson made motion to adjourn the meeting. seconded by Board.

Johnson. carried.

Johnson moved minutes #1110 be read. seconded by

action taken. The board will check with other committees and compare. Discussion held regarding check and presented per item 12. No

Modeler of the annual town meeting.

The board will send citation Anderson a \$10.00 check for being

regarding existing windows. Johnson will check into the cost of this. Discussion held regarding building an office in the town hall and

APRIL 2, 1984

The Becker Town Board met on Monday, April 2, 1984 at 7:30 p.m. at the Becker Town Hall. Those present were Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Chairman Schwinn called the meeting to order and the clerk read the minutes of the March 19, 1984 meeting. Pouliot moved the minutes be accepted as corrected. Seconded by Olson. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Revenue Sharing Fund</u>	
Receipts	\$ - 0 -	Transfer out	\$ 1,903.00
Dis.	\$ 1,433.06	Balance	\$ - 0 -
Balance	\$ 52,584.40		
<u>Road & Bridge Fund</u>		<u>Fire Fund</u>	
Transfer in	\$ 1,903.00	No Activity	
Dis.	\$ 5,197.30	Balance	\$ 5,700.20
Balance	\$ 55,033.39		
<u>Town Hall Fund</u>		<u>Total all Funds</u>	
Receipts	- 0 -	Balance	\$ 118,105.25
Dis.	\$ 1,060.35	Checking	\$ 264.90
Balance	\$ 4,787.26	M.M.D.A.	\$ 22,840.35
		C.D.	\$ 95,000.00

Bowatz moved the treasurers report be accepted. Seconded by Johnson. Carried.

John Riebel was present and gave a report on business being taken place at the Zoning & Planning Commission.

A Conditional Use Permit was approved by the board for Donavon Olson to live in a trailer home on his father's land. Chm. Schwinn suggested the board review all applications for Conditional Use Permits and ask that the applicants come before the board to review each case before approval is given by the Zoning & Planning Commission. The clerk will write to Harvey Alford and ask that he refer all applicants of Becker Township to the board approximately one month before they are due.

Mike Schendzielos presented a bill for road maintenance.

The board will meet at the Town Hall at 8:00 a.m. on Saturday, April 7, 1984 for the annual tour and inspection of township roads. Weed control will be checked into during the road tour.

Pouliot received a bid from Ray George Construction in the amount of \$575.00 for building a cement ramp for the town hall, which the board approved. Pouliot will contact the firm. A railing will also be added.

The clerk reported the annual cost of publishing board minutes of regular and special meetings will be approximately \$800.00. Discussion was held and no action taken.

and party and no portion taken.

Leaving and abiding thereafter until the abatement of \$900.00. Discretion
the stockholders the minute book of the corporation should include of

abandoned. Both of which contracts are filed. A meeting of the stockholders
of \$212.00 for the purpose of amending the constitution of the corporation
should be held at the place and time specified in the minutes.

Each contract until the expiration of the term of the lease.
Article 1. There is no portion of the stock and the description of the same.
The stock until the time of the lease at 1:00 P.M. on the 15th day

of the month of the year and the time of the lease.

Contract to the stockholders and the other parties of the lease.
Article 2. There is no portion of the stock and the description of the same.
The stock until the time of the lease at 1:00 P.M. on the 15th day
of the month of the year and the time of the lease.

Article 3. There is no portion of the stock and the description of the same.
The stock until the time of the lease at 1:00 P.M. on the 15th day

of the month of the year and the time of the lease.

Balance	\$	181.50		
Div.	\$	1000.32		
Reserve		- 0 -		
Stock until lease				

C.D.	\$	22000.00
M.H.A.	\$	55000.32
Contract	\$	500.00
Balance	\$	119700.32
Stock until lease		

Balance	\$	22033.32
Div.	\$	2100.00
Reserve	\$	1000.00
Stock until lease		

Balance	\$	2100.00
Stock until lease		

Balance	\$	25281.40
Div.	\$	1032.00
Reserve	\$	- 0 -
Stock until lease		

Balance	\$	- 0 -
Reserve	\$	1000.00
Stock until lease		

The contract should be filed with the minutes.

Article 4. There is no portion of the stock and the description of the same.
The stock until the time of the lease at 1:00 P.M. on the 15th day
of the month of the year and the time of the lease.

April 2, 1984
Page 2

Attorney Tom Price was present. Discussion was held on Cedar Oaks and Mr. Price will attend the next meeting with a report. He will also be sending a monthly to quarterly statement for his services to the board.

Pouliot reported water was rising on Colt Street and will take care of it.

Olson moved to buy and install a 24" culvert on Crescent Street and order a new street sign. Seconded by Bowatz. Carried.

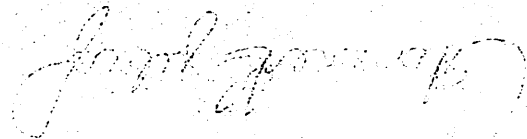
Bowatz moved warrants #4820 thru 4826 be paid. Seconded by Johnson. Carried.

Pouliot made motion to adjourn the meeting. Seconded by Olson. Carried.

A handwritten signature in cursive script that reads "Judy Shermak". The signature is written in dark ink and is positioned above the typed name and title.

Judy Shermak
Clerk

CLERK
1964 2/26/64



Carried.

Proposed made motion to adjourn the meeting. seconded by Olson.

Johnson. Carried.

Bowyer moved minutes as read and approved. seconded by

and other a new street sign. seconded by Bowyer. Carried.

Olson moved to pay and install a sign on Crescent Street

take care of it.

Proposed reported meter was missing on 50th Street and will take

be sending a monthly to quarterly statement for his services to the board.

and Mr. Price will attend the next meeting with a report. He will also

attorney Tom Price was present. Discussion was held on Cedar Oaks

(F)

APRIL 16, 1984

The Becker Town Board met on Monday, April 16, 1984 at 7:30 p.m. at the Becker Town Hall. Those present were Schwinn, Pouliot, Bowatz, Johnson, Myers, and Shermak. Absent: Olson. Chm. Schwinn called the meeting to order and the clerk read the minutes of the April 2, 1984 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>	
Receipts	\$ - 0 -
Dis.	\$ 54.99
Balance	\$52,529.41

<u>Road & Bridge Fund</u>	
Receipts	\$ - 0 -
Dis.	\$ 1,005.00
Balance	\$54,028.39

<u>Town Hall Fund</u>	
Receipts	\$ 75.00
Dis.	\$ 80.68
Balance	\$ 4,781.58

<u>Revenue Sharing Fund</u>	
No Activity	
No Balance	

<u>Fire Fund</u>	
No Activity	
Balance	\$ 5,700.20

<u>Total all Funds</u>	
Balance	\$117,039.58
Checking	\$ 199.23
M.M.D.A.	\$ 21,840.35
C.D.	\$ 95,000.00

Johnson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Mr. & Mrs. David Sotendahl were present with a request for a Conditional Use Permit for a trailer home to be put on his father's land. Since there already is one trailer home there the board will check with Attorney Price on the legality of two trailer homes on one farm. The board will approve the permit if it is legal.

Mr. & Mrs. Dale Pittman were present requesting a Conditional Use Permit for a group home for foster children. They would like to have a total of 10 children in their home which would include three of their own. The board will check with Attorney Price.

Pouliot moved Call for Bids for blacktopping 15th Ave. & Birch St. be published in West Sherburne Tribune & St. Cloud Daily Times. Seconded by Johnson. Discussion was held and decisions made on the findings of the annual road and inspection tour of April 7th. A copy of the results are on file. Carried.

Discussion held on clerk and treasurers per diem. Johnson moved the rate now being payed remain the same. Seconded by Pouliot. Carried.

Pouliot moved warrants #4827 thru 4843 be paid. Seconded by Bowatz. Carried.

Pouliot moved the meeting be adjourned. Seconded by Johnson. Carried.

Judy Shermak
Judy Shermak
Clerk

APRIL 16, 1984

The Becker Town Board met on Monday, April 16, 1984 at 7:30 p.m. at the Becker Town Hall. Those present were Schwan, Poullet, Lowitz, Johnson, Myers, and Sherman. Absent: Olson. Schwan called the meeting to order and the clerk read the minutes of the April 2, 1984 meeting. Poullet moved the minutes be accepted as read. Seconded by Poullet. Carried.

The following treasurers report was given:

General Revenue Fund		Revenue Sharing Fund	
Receipts	\$ 0.00	No Activity	
Dis.	\$ 24.99	No Balance	
Balance	\$ 22,529.41		
Road & Bridge Fund		Fire Fund	
Receipts	\$ 0.00	No Activity	
Dis.	\$ 1,005.00	Balance	\$ 2,700.20
Balance	\$ 24,028.39		
Town Hall Fund		Total All Funds	
Receipts	\$ 75.00	Balance	\$ 117,039.58
Dis.	\$ 80.63	Checking	\$ 199.23
Balance	\$ 4,781.58	M.M.D.A.	\$ 21,840.35
		C.D.	\$ 25,000.00

Johnson moved the treasurers report be accepted. Seconded by Poullet. Carried.

Mr. & Mrs. David Sotenski were present with a request for a Conditional Use Permit for a trailer home to be put on his father's land. Since there already is one trailer home there the board will check with Attorney Price on the legality of two trailer homes on one farm. The board will approve the permit if it is legal.

Mr. & Mrs. Dale Pittman were present requesting a Conditional Use Permit for a group home for foster children. They would like to have a total of 10 children in their home which would include three of their own. The board will check with Attorney Price.

~~Poullet moved Call for bids for blacktopping 15th Ave. & Birch St. to be qualified to West. Discussion referred to the agenda of the meeting of the Board. A copy of the results of the inspection tour of April 10th. A copy of the results of the inspection was held and decisions made on the findings of the Johnson. Carried.~~

Discussion held on clerk and treasurers pay raise. Johnson moved the rate now being payed remain the same. Seconded by Poullet. Carried.

Poullet moved warrants #8827 thru #8843 be paid. Seconded by Poullet. Carried.

Poullet moved the meeting be adjourned. Seconded by Johnson. Carried.

Lady Sherman
Clerk

MAY 3, 1984

BOARD OF EQUILIZATION MEETING


The Becker Township Board met on Wednesday, May 3, 1984 at 7:00 p.m. at the Becker Township Hall. Those present were Schwinn, Pouliot, Olson, Bowatz, Johnson, Myers, and Shermak. Chairman Schwinn called the meeting to order and turned the meeting over to Ty Bischoff.

- People attending the meeting:
- Allan P. Eilers
- Bob Howard
- Mel Jacobson
- Cyril Neis
- Robert Fritz
- Donald Jacobson
- Paul Hagedorn
- Jerome Edling

A general discussion was held on property taxes with Mr. Bischoff and was followed by individual discussion with the above people and county assessors.

No changes were made.

Olson made motion to adjourn the meeting. Seconded by Bowatz. Carried.


 Judy Shermak
 Clerk

(F)

MAY 7, 1984

The Becker Township Board met on Monday, May 7, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Olson, Myers, and Shermak. Absent: Johnson. Chairman Schwinn called the meeting to order and the clerk read the minutes of the April 16, 1984 meeting. Bowatz moved the minutes be accepted as corrected. Seconded by Pouliot. Carried. Also present: Mel Jacobson, John Riebel, Harvey Richner.

The following treasurers report was given:

General Revenue Fund
Receipts \$ 179.31
Dis. \$ 1,041.61
Balance \$51,667.11

Revenue Sharing Fund
Receipts \$ 1,903.00
Dis. \$ - 0 -
Balance \$ 1,903.00

Road & Bridge Fund
Receipts \$ 4,635.98
Dis. \$ 1,030.36
Balance \$57,634.01

Fire Fund
Receipts \$ 402.56
Dis. \$ - 0 -
Balance \$ 6,102.76

Town Hall Fund
Receipts \$ 248.83
Dis. \$ 15.00
Balance \$ 5,015.41

Total all Funds
Balance \$122,322.29
Checking \$ 112.26
M.M.D.A. \$ 27,210.03
C.D. \$ 95,000.00

Olson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Pouliot moved the Revenue Sharing Funds be transferred to the Road & Bridge Fund. Seconded by Bowatz. Carried.

The following people were present and were given approval for an extension of their conditional use permits: Robert Johnson, Alan & Sandy Peterson, Gary Gilbert, Waldon Anderson, Lester Olson, and Norm Sotendahl.

Mel Jacobson was present to inquire about future plans for Class 5 roads and blacktopping roads.


John Riebel was present and gave a report on business being taken place at the Zoning & Planning Commission.

Harvey Richner from the Sherburne County Highway Engineer Office was present and explained the process of blacktopping.

Chairman Schwinn instructed the clerk to put an ad in the West Sherburne Tribune advising township farmers that they will be liable for any damage done to township roads as a result of using irrigation equipment.

Pouliot moved warrants #4844 thru 4868 be paid. Seconded by Bowatz. Carried.

Pouliot moved the meeting be adjourned. Seconded by Bowatz. Carried.


Judy Shermak, Clerk

1984

[Handwritten signature]

Resolved:

Resolved: That the meeting be adjourned. Resolved by the Board:

Resolved:

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That the Board be authorized to take any action which may be necessary to carry out the purposes of the Board and to execute the same.

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Resolved:

Resolved: That the Board be authorized to take any action which may be necessary to carry out the purposes of the Board and to execute the same.

Balance	\$ 2,012.41
Exp.	12.00
Receipts	548.83
<u>Balance</u>	<u>2,549.24</u>

C.D.	\$ 22,000.00
F.I.D.V.	\$ 51,870.03
Current	118.32
<u>Balance</u>	<u>73,988.35</u>

Balance	\$ 21,234.01
Exp.	1,030.30
Receipts	1,032.88
<u>Balance</u>	<u>21,236.59</u>

Balance	\$ 105.10
Exp.	- 0 -
Receipts	405.20
<u>Balance</u>	<u>510.30</u>

Balance	\$ 21,236.59
Exp.	1,047.91
Receipts	113.31
<u>Balance</u>	<u>20,301.99</u>

Balance	\$ 1,203.00
Exp.	- 0 -
Receipts	1,203.00
<u>Balance</u>	<u>2,406.00</u>

The following resolutions were adopted:

Resolved: That the Board be authorized to take any action which may be necessary to carry out the purposes of the Board and to execute the same.

MAY 21, 1984

The Becker Township Board met on Monday, May 21, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Absent: Schwinn. Olson called the meeting to order and the clerk read the minutes of the May 7, 1984 meeting. Bowatz moved the minutes be accepted as read. Seconded by Pouliot. Carried. Minutes of the Board of Equilization meeting of May 3, 1984 were read by the clerk. Bowatz moved the minutes be accepted as read. Seconded by Pouliot. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>	
Receipts	\$ - 0 -
Dis.	\$ 2,391.68
Balance	\$49,275.43

<u>Revenue Sharing Fund</u>	
Receipts	\$ - 0 -
Transfer out	\$ 1,903.00
Dis.	\$ - 0 -
Balance	\$ - 0 -

<u>Road & Bridge Fund</u>	
Receipts	\$ 406.63
Transfer in	1,903.00
Dis.	\$ 581.55
Balance	\$59,362.09

<u>Fire Fund</u>	
Receipts	\$ 36.97
Dis.	\$ - 0 -
Balance	\$ 6,139.73

<u>Town Hall Fund</u>	
Receipts	\$ 63.48
Dis.	\$ 125.51
Balance	\$ 4,953.38

<u>Total all Funds</u>	
Balance	\$119,730.63
Checking	\$ 113.52
M.M.D.A.	\$ 24,617.11
C.D.	\$ 95,000.00

Bowatz moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Pouliot reported on road work now being done.

Johnson reported on an estimate received from Corrigan of \$1,546.00 for ~~material~~ spraying 32 miles of roads.
material + labor for

Olson moved warrants #4869 thru 4880 be paid. Seconded by Johnson. Carried.

Johnson moved the meeting be adjourned. Seconded by Bowatz. Carried.

Judy Shermak
Judy Shermak
Clerk

File

JUNE 4, 1984

The Becker Township Board met on Monday, June 4, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, and Shermak. Absent: Myers. Chm. Schwinn called the meeting to order and the clerk read the minutes of the May 21, 1984 meeting. Johnson moved the minutes be accepted as corrected. Seconded by Bowatz. Carried.

The following treasurers report was given by the clerk:

<u>General Revenue Fund</u>	
Receipts	\$ 775.25
Dis.	\$ 725.48
Balance	\$49,325.20

<u>Fire Fund</u>	
Receipts	\$ 111.51
Dis.	- 0 -
Balance	\$ 6,251.24

<u>Road & Bridge Fund</u>	
Receipts	\$ 1,226.54
Dis.	\$ 218.82
Balance	\$60,369.81

<u>Total all Funds</u>	
Balance	\$120,671.08
Checking	\$ 124.77
M.M.D.A.	\$ 25,546.31
C.D.	\$ 95,000.00

<u>Town Hall Fund</u>	
Receipts	\$ 55.75
Dis.	\$ 284.30
Balance	\$ 4,724.83

Olson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Mr. Ervin Marquette was present regarding the James Hartman property. He is interested in buying the land and building a home and inquired as to whether the road on the north end of the property, running east and west, is registered and would be maintained. Pouliot will check on the road.

Pouliot reported residents by Oscar Nelson's are requesting a sign to warn traffic of children playing in the area.

Discussion held on road work now being done.

A letter was received from the County Line Dancers requesting the use of the town hall for their dances for the coming year. The board agreed to rent the hall to them.

The following sealed bids for blacktopping Birch Lane and 15th Avenue were opened:

Bauerly Bros. Contractors, Inc.	- Birch Lane	\$50,250.00
	15th Avenue	\$40,500.00
		<u>\$90,750.00</u>
Hardrives, Inc.	- Birch Lane	\$60,045.00
	- 15th Avenue	\$51,565.00
		<u>\$111,610.00</u>
Buffalo Bituminous, Inc.	- Birch Lane	\$62,448.00
	- 15th Avenue	\$53,634.00
		<u>\$116,082.00</u>

The Board Township Board met on Monday, June 1, 1934 at 7:30 p.m. at the Board Township Hall. Present: Edwina, Pollock, Powers, Johnson, Olson and Albert. Absent: Avera. Sam. Edwina called the meeting to order and the clerk read the minutes of the 27, 1934 meeting. Johnson moved the minutes be accepted as corrected. Recorded by Powers. Carried.

The following treasurers report was given by the clerk:

General Revenue Fund		Towm Hall Fund	
Receipts	\$ 775.75	Receipts	\$ 57.75
Dis.	\$ 725.48	Dis.	\$ 284.30
Balance	\$49,325.20	Balance	\$ 4,724.20
Road & Bridge Fund		Total All Funds	
Receipts	\$ 1,235.74	Balance	\$130,541.08
Dis.	\$ 218.82	Gasoline	\$ 124.77
Balance	\$60,169.81	M.M.D.A.	\$ 25,548.31
		G.D.	\$ 95,000.00
Farm Fund			
Receipts	\$ 111.21		
Dis.	- 0 -		
Balance	\$ 6,281.24		

Olson moved the treasurers report be accepted. Recorded by Pollock. Carried.

Mr. Evelyn Larquette was present regarding the James Hanson property. He is interested in buying the land and building a home and inquired as to whether the road on the north end of the property, running east and west, is registered and would be maintained. Pollock will check on the road.

Pollock reported residents of Oscar Nelson's are requesting a sign to warn traffic of children playing in the area.

Discussion held on road work now being done.

A letter was received from the County Line Garage requesting the use of the town hall for their dances for the coming year. The board agreed to rent the hall to them.

The following table for developing Birch Lane and 15th Avenue were opened:

\$20,250.00	Banerly Bros. Contractors, Inc. - Birch Lane
\$40,700.00	15th Avenue
<u>\$60,950.00</u>	
\$20,000.00	- Birch Lane
\$8,000.00	- 15th Avenue
<u>\$28,000.00</u>	
\$11,010.00	
\$2,418.00	- Birch Lane
\$33,428.00	- 15th Avenue
<u>\$46,856.00</u>	

June 4, 1984
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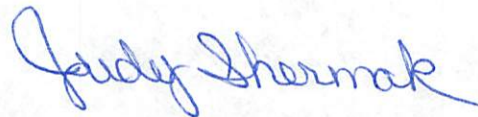
Discussion was held and Pouliot moved the bid from Bauerly Bros. of \$90,750.00 be accepted. Seconded by Bowatz and motion was carried with all members voting for.

Discussion held on 3/4 mile left on Birch Lane not being blacktopped.

Chm. Schwinn instructed the clerk to send letter to Bauerly Bros. informing them of the boards decision and to contact us on the date they are going to begin work. Also send letters to Hardrives and Buffalo Bituminous informing them of the results.

Olson moved warrants 4881 thru 4889 be paid. Seconded by Pouliot. Carried.

Bowatz moved the meeting be adjourned. Seconded by Pouliot. Carried.



Judy Shermak
Clerk

JUNE 18, 1984

The Becker Township Board met on Monday, June 18, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Olson, Myers, and Shermak. Absent: Johnson. Chm. Schwinn called the meeting to order and the clerk read the minutes of the June 4, 1984 meeting. Bowatz moved the minutes be accepted as read. Seconded by Pouliot. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	- 0 -	No Activity	
Disbursements	\$ 353.00	Balance	\$ 6,251.24
Balance	\$48,972.20		
 <u>Road & Bridge Fund</u>		 <u>Total all Funds</u>	
Receipts	- 0 -	Balance	\$120,120.58
Disbursements	\$ 197.50	Checking	\$ 124.27
Balance	\$60,172.31	M.M.D.A.	\$ 24,996.31
		C.D.	\$ 95,000.00
 <u>Town Hall Fund</u>			
No Activity			
Balance	\$ 4,724.83		

Pouliot moved the treasurers report be accepted. Seconded by Bowatz. Carried.

The following township residents were present and were given approval for a one year extension on their Conditional Use Permits: Mrs. Norman Johnson, Virgil Holt, Bradley & Linda Anderson, and Tom Schmidt.

Members of the Becker Fire Department representing the Firemen's Relief Association were present. Dave Graning, Jerome Edling, and Tom Schmidt reported on changes made in the by-laws and were asking for ratification of by-laws and upgrading for the retirement fund. An additional \$400.00 per year for the next ten years is needed from the township for the retirement fund. Discussion was held and explanation given by the firemen. Olson moved the township pay the additional \$400.00 per year for the next ten years. Seconded by Pouliot. Motion carried with all members voting for.

Several residents of the township living on Apple Row were present to discuss upgrading of the road. Discussion held regarding washing out of the road and future maintenance. Olson moved to table the matter until the board can view the road. Seconded by Pouliot. Carried. The board will meet at the township hall on Thursday, June 21st at 5:00 p.m. and will inspect Apple Row.

Thursday, 10/12/83

Work on the company was on schedule. This was at 2:00 P.M. and with
Dale and Alan are being recorded by Bolton. Several other people with
the work and people representing. Other people to serve the market with the
directions regarding of the work. Discussion with regarding meeting one of
several meetings of the company with on which you were present to

the meeting with you.

Don was for the next day work. Recorded by Bolton. Bolton called with
other of the people. Other people the company with the regarding \$400.00
amount for the settlement fund. Discussion was held and explanation
regarding \$400.00 for the next day work to be used for the
settlement of the fund and regarding for the settlement fund. An
agreement regarding on services made to the fund and were started for
other agreement were present. Dale, Alan, George, and Don
members of the board with regarding representing the people.

Thomas, Albert, John, and other people and Don Bolton.
Don and Alan explanation on their construction and Bolton. The people
the following company meeting were present and were given approval

Don Bolton.

Don Bolton was the president and was recorded. Recorded by

Balance \$ 150.00
No. of shares
Total \$ 150.00

Balance \$ 200.00
Disbursements \$ 100.00
Reserves - 0 -
Total \$ 100.00

Don Bolton \$ 22,000.00
John Bolton \$ 5,000.00
George Bolton \$ 150.00
Balance \$ 150.00
Total \$ 22,150.00

Balance \$ 215.50
Disbursements \$ 323.00
Reserves - 0 -
Total \$ 107.50

Balance \$ 2,521.34
No. of shares
Total \$

The following members were present:

Work on the company was recorded as usual. Recorded by Bolton. Several
other and the work was the meeting of the time of the meeting. Bolton
Alan and George were present. Thomas and George called the meeting to
be the board meeting with. Present: Bolton, Bolton, Bolton, Olson.
The board meeting was on Monday, June 13, 1983 at 1:30 P.M.

June 13, 1983

(E)

June 18, 1984
Page Two

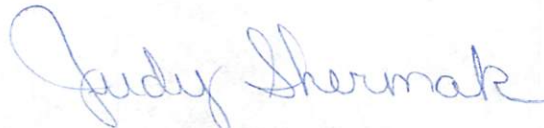
Mike Schendzielos presented a bill for road maintenance. Discussion was held regarding road grading.

Attorney Tom Price presented a bill for his services. Discussion was held with him regarding township business, Cedar Oaks, and registering roads.

Pouliot reported that no field entrances were put on Birch Lane for Bud Moey when the road was made. The board agreed to have driveways put in this week.

Bowatz moved warrants #4890 thru 4905 be paid. Seconded by Olson. Carried.

Olson moved the meeting be adjourned. Seconded by Bowatz. Carried.



Judy Shermak
Clerk

(F)

JULY 2, 1984

The Becker Township Board met on Monday, July 2, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Olson, Myers, and Shermak. Absent: Johnson. Chm. Schwinn called the meeting to order and the clerk read the minutes of the June 18, 1984 meeting. Olson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	- 0 -	Receipts	- 0 -
Dis.	\$ 1,869.33	Dis.	\$ 1,400.00
Balance	\$47,102.87	Balance	\$ 4,851.24
<u>Road & Bridge Fund</u>		<u>Total all Funds</u>	
Receipts	\$ - 0 -	Balance	\$109,438.90
Dis.	\$ 7,354.25	Checking	\$ 142.59
Balance	\$52,818.06	MMDA	\$ 44,296.31
<u>Town Hall Fund</u>		C.D.	\$ 65,000.00
Receipts	\$ - 0 -		
Dis.	\$ 58.10		
Balance	\$ 4,666.73		

Bowatz moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Mr. Darwin Straw and several residents of Cedar Crest Acres were present regarding the blacktopping of their road. The residents are willing to pay for the project through taxes. Discussion was held and Chm. Schwinn will check with the bank regarding a loan and also with Atty. Price on any legal matters involved.

Chm. Schwinn reported he had received calls from residents regarding children crawling through the culvert on 15th Avenue. Bowatz will make screens to cover the ends of the culvert.


Discussion was held on putting speed zone or slow signs on 15th Avenue. The clerk will send a letter to the County Engineers Office asking the proper procedure for putting up signs and also advise them to paint highway stripes on Birch Lane.

Bob Weiman of MSI Insurance was present regarding the updating of insurance on the township building. The building is currently insured for \$32,000.00 and contents of building for \$2,000.00. Discussion was held and Olson moved to raise coverage of building to \$52,000.00. Seconded by Pouliot. Carried. The board will discuss insurance coverage with the residents at the annual meeting.

Olson reported the bandstand is being marked up and suggested discussing at the annual meeting what could be done with the bandstand.

Pouliot moved warrants #4906 thru 4920 be paid. Seconded by Bowatz. Carried.

Bowatz moved the meeting be adjourned. Seconded by Olson. Carried.


Judy Shermak, Clerk

JULY 16, 1984

The Becker Township Board met on Monday, July 16, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Chm. Schwinn called the meeting to order and the clerk read the minutes of the July 2, 1984 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	\$ 401.82	Receipts	1,827.17
Dis.	\$ 327.47	Dis.	- 0 -
Balance	\$47,177.22	Balance	\$ 6,678.41
 <u>Road & Bridge Fund</u>		 <u>Total all Funds</u>	
Receipts	\$20,991.34	Balance	\$127,976.53
Dis.	\$ 4,591.73	Checking	\$ 170.73
Balance	\$69,217.67	M.M.D.A.	\$ 72,805.80
		C.D.	\$ 55,000.00
 <u>Town Hall Fund</u>			
Receipts	\$ 1,089.16		
Dis.	\$ 852.66		
Balance	\$ 4,903.23		

Bowatz moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Mrs. Milton Norlund was present applying for a Conditional Use Permit for a mobile home for their handicapped daughter, which the board approved.

Discussion held on current road maintenance.

Discussion held on newly blacktopped Birch Lane and 15th Avenue. Schwinn will contact Bauerly Brothers about fixing the crack on 15th Avenue west of the patch, before paying for the blacktop.

Pouliot moved to transfer \$27,000.00 from the General Revenue Fund to the Road & Bridge Fund. Seconded by Johnson. Carried.

Schwinn informed the board that the township can get money to loan from the Santiago State Bank for blacktopping additions.

Clayton Anderson was present and stated that some of his trees may have been killed when the ditches were sprayed. Discussion was held and Johnson explained that the chemicals used are designed to kill brush - nothing over 2 inches high. Johnson will talk to Corrigan about it. Discussion also held on the rocks on Anderson's road. The board will have the rock picked up.

made the book checked up.
 Discussion also held on the books on Anderson's load. The books will
 be turned over to the other party. Johnson will stay to complete work on
 Johnson's equipment. The other party has the right to sell the
 same item if they wish. The other party has the right to sell the
 same item if they wish.

From the general bank for the bookkeeping accounts.
 General interest on the books and the company can be made to John

to the bank & the bank. Secured by Johnson. Called.
 Another book to transfer \$51,000.00 from the general balance book

value now on the other party's books for the book.
 General will transfer balance books from the book on the
 discussion held on the bookkeeping books and the value.

Discussion held on general book maintenance.

For a short time for the other party's books. After the books are closed.
 The other party has the right to sell the books for a certain time period.

Called.
 Another book on the general book will be secured. Secured by Johnson.

Balance	\$ 1,000.00
Dr.	\$ 25.00
Receipts	\$ 1,025.00
<u>Balance</u>	

Balance	\$ 22,000.00
Dr.	\$ 15,802.80
Receipts	\$ 6,197.20
<u>Balance</u>	

C.D.	\$ 22,000.00
M.M.D.V.	\$ 15,802.80
Receipts	\$ 6,197.20
<u>Balance</u>	

Balance	\$ 11,111.55
Dr.	\$ 351.11
Receipts	\$ 107.85
<u>Balance</u>	

Balance	\$ 9,918.71
Dr.	- 0 -
Receipts	\$ 1,000.00
<u>Balance</u>	

The following presentation books are given:

Books are secured as well. Secured by Johnson. Called.
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 The other party has the right to sell the books for a certain time period.
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DATE: 10/10/81



July 16, 1984
Page 2.

The clerk informed the board that a representative of Santiago State Bank had been shown the township building for the purpose of appraisal for market value of the building and contents on July 13, 1984.

Discussion held on insurance coverage of building.

Attorney Price was present to discuss the following township business:

1. Informed the board that there are two methods of financing the blacktopping of Cedar Crest Acres - 1) Bonding 2) Town issue a Certificate of Indebtedness. Discussion held on the process of paying and Price will check allocation of taxes - by footage or lot.
2. Price will check with the attorney of the residents of Cedar Oak Estates regarding Class 5 for their road - the residents are willing to pay for some of the upgrading and the township would pay for the rest.
3. Price informed the board he would like to assign someone to assist him with road recording for the township. He will get names of qualified people and notify Schwinn.

The board will meet at the township hall on Thursday, July 19, 1984 at 6:00 p.m. to view 15th Avenue and Birch Street to inspect the blacktopping

Olson moved the meeting of September 3, 1984 be changed to September 10, 1984, because of Labor Day. Seconded by Bowatz. Carried.

Olson moved warrants 4921 thru 4934 be paid. Seconded by Johnson. Carried.

Olson moved the meeting be adjourned. Seconded by Bowatz. Carried.



Judy Shermak, Clerk

AUGUST 6, 1984

The Becker Township Board met on Monday, August 6, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers and Shermak. Chm. Schwinn called the meeting to order and the clerk read the minutes of the July 16, 1984 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	\$ 2,907.33	Receipts	\$ 236.66
Dis.	\$ 595.84	Dis.	\$ 2,951.08
Transfer out	\$27,000.00	Balance	\$ 3,963.99
Balance	\$22,488.71		
 <u>Road & Bridge Fund</u>		 <u>Revenue Sharing Fund</u>	
Receipts	\$ 2,603.23	Receipts	\$ 1,903.00
Dis.	\$ 1,829.74	Balance	\$ 1,903.00
Transfer in	\$27,000.00		
Balance	\$96,991.16	 <u>Total all Funds</u>	
 <u>Town Hall Fund</u>		Balance	\$130,353.42
Receipts	\$ 118.33	Checking	\$ 179.07
Dis.	\$ 15.00	M.M.D.A.	\$ 75,174.35
Balance	\$ 5,006.56	C.D.	\$ 55,000.00

Bowatz moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Schwinn informed the board a letter from Bauerly Bros. was received stating that they will replace at no cost to the township the area west of the present patch on 15th Avenue if it breaks up within one year from July 25, 1984.

Paul Gotzian was present to request approval for a Conditional Use Permit to operate a gun shop in his home. The board approved the permit.

Residents from Cedar Crest Acres were present to discuss blacktopping their road. Discussion was held and Atty. Price informed them he will have all the legal information at the August 20th meeting. The board will then start to schedule hearings.

The clerk reported slow and watch children signs can be obtained at the county office in Becker. Also Birch Lane will be striped by the county.

Schwinn reported he discussed with Gary Corrigan concerns regarding the possibility of trees being damaged when the ditches were sprayed. Corrigan stated the chemical used should not kill big trees.

Pouliot reported the rocks on the road by Clayton Anderson are picked.

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BALANCE	\$ 2,000.28
DIA	\$ 12.00
RECEIPTS	\$ 119.33
<u>BOARD BUDGET FUND</u>	

C.D.	\$ 22,000.00
M.M.D.V.	\$ 12,111.32
CHECKS	\$ 110.01
<u>BALANCE</u>	\$ 23,991.31
<u>BOARD BUDGET FUND</u>	

BALANCE	\$ 230,887.18
TRANSFER IN	\$ 21,000.00
DIA	\$ 1,852.14
RECEIPTS	\$ 5,203.53
<u>BOARD & BUDGET FUND</u>	

BALANCE	\$ 1,803.00
RECEIPTS	\$ 1,803.00
<u>MEMBER SERVICE FUND</u>	

BALANCE	\$ 55,488.11
TRANSFER OUT	\$ 21,000.00
DIA	\$ 202.84
RECEIPTS	\$ 5,801.33
<u>GENERAL MEMBERS FUND</u>	

BALANCE	\$ 3,883.88
DIA	\$ 5,221.08
RECEIPTS	\$ 538.22
<u>TIME FUND</u>	

... the following ...

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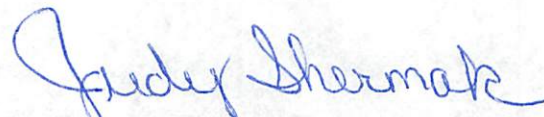
August 6, 1984
Page 2

Mike Schendzielos was present and discussion was held. The board instructed him to shoulder 15th Avenue and Birch Street, also to fill in ditches where there is no shoulder.

Johnson moved to transfer revenue sharing funds of \$1,903.00 to the road and bridge fund. Seconded by Pouliot. Carried.

Olson moved warrants #4935 thru 4953 be paid. Seconded by Bowatz. Carried.

Bowatz moved the meeting be adjourned. Seconded by Olson. Carried.



Judy Shermak
Clerk

AUGUST 20, 1984

The Becker Township Board met on Monday, August 20, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Myers, and Shermak. Absent: Olson. Chm. Schwinn called the meeting to order and the clerk read the minutes of the August 6, 1984 meeting. Johnson moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	- 0 -	No Activity	
Dis.	\$ 521.97	Balance	\$ 3,963.99
Balance	\$21,966.74		
<u>Road & Bridge Fund</u>		<u>Revenue Sharing Fund</u>	
Receipts	- 0 -	Transfer out	\$ 1,903.00
Dis.	\$86,098.10	Balance	- 0 -
Transfer in	\$ 1,903.00		
Balance	\$12,796.06	<u>Total all Funds</u>	
<u>Town Hall Fund</u>		Balance	\$ 43,529.41
Receipts	- 0 -	Checking	\$ 355.06
Dis.	\$ 203.94	M.M.D.A.	\$ 3,174.35
Balance	\$ 4,802.62	C.D.	\$ 40,000.00

Bowatz moved the treasurers report be accepted. Seconded by Johnson. Carried.

Todd Schendzielos was present and discussion was held on road work being done and a correction was made on their latest billing.

Attorney Tom Price informed the board he is resigning as attorney for Becker Township and introduced Attorney Timothy D. Clements from the firm of Willenbring, Lickteig & Dahl of Cold Spring, Minnesota as a possible replacement. After discussion the board agreed to hire Mr. Clements. Lengthy discussion with attorneys and residents of Cedar Crest Acres was held and the attorneys advised the board of the following steps that must be taken in order to blacktop:

- 1) Feasibility Report
- 2) Order Public Hearing after two weeks of published notice
- 3) Public Hearing
- 4) Plans Prepared and advertise for bids
- 5) Blacktop

Discussion held on costs above blacktopping such as Engineer & Design fees, Inspection charges, and attorney fees. Attorney Clements will draw up an Indemnity Agreement which will be signed by the interested land owners to insure that preliminary expenses will be borne by them and not the township.

August 20, 1984
Page Two

Johnson moved to adopt the Resolution accepting the Petition, as drafted by Atty. Clements for the improvement of all streets in Cedar Crest Acres platted area and incorporated hereto as follows:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. A certain petition requesting the improvement of all streets in Cedar Crest Acres, filed with the Board of Supervisors on August 20, 1984, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 419.035.

2. The petition is hereby referred to Rieke, Carroll Muller Associates, Inc., Engineers, and they are instructed to report to the Board of Supervisors with all convenient speed advising the Board of Supervisors in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Board of Supervisors this 20th day of August, 1984.

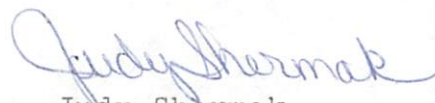
Motion was seconded by Pouliot and carried with all members voting for.

Residents from Cedar Oak Estates and their attorney, Greg Smith, were present and discussion was held on upgrading their road. Clements will contact J. W. Miller regarding partial payment for the upgrading.

Discussion held on recording roads and Atty. Clements will be doing the recording.

Pouliot moved warrants #4954 thru 4960 be paid. Seconded by Bowatz. Carried.

Johnson moved the meeting be adjourned. Seconded by Bowatz. Carried.


Judy Shermak
Clerk

SEPTEMBER 10, 1984

The Becker Township Board met on Monday, September 10, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Johnson, Olson, Myers, and Shermak. Absent: Bowatz. Chm. Schwinn called the meeting to order and the clerk read the minutes of the August 20, 1984 meeting. Johnson moved the minutes be accepted as read. Seconded by Pouliot. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	\$ 2,907.33	Receipts	\$ 236.66
Dis.	\$ 252.22	Dis.	- 0 -
Balance	\$24,621.85	Balance	\$ 4,200.65
 <u>Road & Bridge Fund</u>		 <u>Total all Funds</u>	
Rec.	\$ 2,603.23	Balance	\$42,595.33
Dis.	\$ 6,607.41	Checking	\$ 196.70
Balance	\$ 8,791.88	MMDA	\$ 2,274.35
		CD	\$40,000.00
 <u>Town Hall</u>			
Receipts	\$ 178.33		
Dis.	- 0 -		
Balance	\$ 4,980.95		

Olson moved the treasurers report be accepted. Seconded by Johnson. Carried.

Mr. Alan Gray of Rieke, Carroll, Muller Associates, Inc. presented to the board and residents of Cedar Crest Acres an engineering and feasibility report on the blacktopping project for their road. A lengthy discussion was held and all concerned parties decided that the project will be done next spring. The clerk will put a Notice of Public Hearing in the newspaper for October 8th, 1984 at 7:30 p.m. The following resolution was adopted by the board:

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to resolution of the Board of Supervisors adopted August 20, 1984, a report has been prepared by Rieke, Carroll, Muller Associates, Inc., with reference to the improvement of all town roads in Cedar Crest Acres by tarvia surfacing, and this report was received by the Board of Supervisors on September 10, 1984,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, SHERBURNE COUNTY, MINNESOTA:

1. The board will consider the improvement of such town roads in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvement of \$118,725.00.
2. A public hearing shall be held on such proposed improvement on the 8th day of October, 1984, in the Town Hall at 7:30 p.m., and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Board of Supervisors this 10th day of September, 1984.

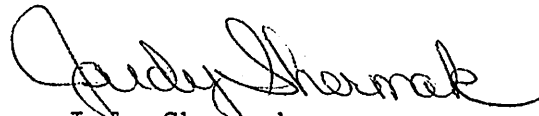
Atty. Greg Smith presented to the board a petition for improvement of town roads of Cedar Oak Estates by tarvia surfacing signed by 10 of 13 residents of the development.

Discussion held on upgrading roads of Cedar Oak Estates. Agreement was made with the residents of the development that they will pay for half of the improvement and the township will pay for half. Olson moved to Class 5 and grade Cedar Oak Estates. Seconded by Johnson. Carried with all members voting for.

Tom Scearcy was present representing Becker Community Services, and inquired as to whether the Great River Regional Library could be located in the town hall. Schwinn will check with Atty. Clements on any legalities involved.

Olson moved warrants #4961 thru 4964 and #4966 thru 4971 be paid. Seconded by Johnson. Carried.

Olson moved the meeting be adjourned. Seconded by Pouliot. Carried.


Judy Shermak
Clerk

SEPTEMBER 17, 1984

The Becker Township Board met on Monday, September 17, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Olson, Myers and Shermak. Absent: Johnson. Chm. Schwinn called the meeting to order and the clerk read the minutes of the September 10, 1984 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	- 0 -	No Activity	
Dis.	\$ 215.10	Balance	\$ 4,200.65
Balance	\$ 24,406.75		
 <u>Road & Bridge Fund</u>		 <u>Total all Funds</u>	
Receipts	- 0 -	Balance	\$41,498.51
Dis.	\$ 789.00	Checking	\$ 224.16
Balance	\$ 8,002.88	M.M.D.A.	\$ 1,274.35
		C.O.	\$40,000.00
 <u>Town Hall Fund</u>			
Receipts	- 0 -		
Dis.	\$ 92.72		
Balance	\$ 4,888.23		

Olson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Pouliot and Shermak reported on Primary Election procedures and results.

Discussion held on Cedar Oak Estates road. Class 5 will be delivered and the road graded as soon as possible. An additional petition with more signatures of residents was received by the board for improvement of roads by tarvia surfacing.

Schwinn reported Atty. Clements informed him that there will be no legal problems if the town hall would be used for the Great River Regional Library. Tom Scarcy was present to answer questions regarding the library. Myers will check with the insurance agent for possible changes in the policy if the library was located in the town hall. Schwinn will represent the town board and meet with the city.

Mike Schendzielos was present and discussion held on latest billing. Instructions not to haul Class 5 to various roads was not received by Mike and therefore 17 loads were hauled. The board payed the bill with the understanding that on any future misunderstandings the responsibility will be accepted by Schendzielos also.

Jean and Randy Clitty presented to the board the Fire Department budget for 1985 which showed a \$6500.00 decrease from 1984. Discussion held and Olson moved to approve the 1985 budget. Seconded by Bowatz and carried with all members voting for.

received from all members according to the
 report and given to the Treasurer. Received by Board and
 Treasurer for 1932 from members \$ 10,000.00. Disposition
 of the same was as follows:

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Balance	\$	10,000.00
Disbursements	\$	10,000.00
Receipts	\$	0.00
<u>Balance</u>	\$	0.00

Balance	\$	10,000.00
Disbursements	\$	10,000.00
Receipts	\$	0.00
<u>Balance</u>	\$	0.00

C.O.	\$	10,000.00
M.M.P.A.	\$	10,000.00
Checkbook	\$	0.00
<u>Balance</u>	\$	0.00

Balance	\$	10,000.00
Disbursements	\$	10,000.00
Receipts	\$	0.00
<u>Balance</u>	\$	0.00

Balance	\$	10,000.00
Disbursements	\$	10,000.00
Receipts	\$	0.00
<u>Balance</u>	\$	0.00

The following members were present:

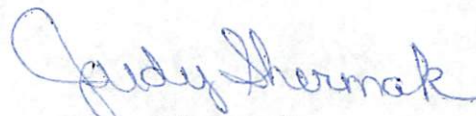
Board members present at the meeting held on September 11, 1932 at 8:30 P.M.
 Board members present at the meeting held on September 10, 1932 at 8:30 P.M.
 Board members present at the meeting held on September 9, 1932 at 8:30 P.M.
 Board members present at the meeting held on September 8, 1932 at 8:30 P.M.
 Board members present at the meeting held on September 7, 1932 at 8:30 P.M.

September 17, 1984
Page 2

Mr. Benepe was present regarding improvement and maintenance of the road to his property. The board informed him that it is a private road and therefore the township cannot maintain it.

Olson moved warrants #4965 and 4972 thru 4988 be paid. Seconded by Pouliot. Carried.

Pouliot moved the meeting be adjourned. Seconded by Bowatz. Carried.



Judy Shermak
Clerk

OCTOBER 1, 1984

The Becker Township Board met on Monday, October 1, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Chm. Schwinn called the meeting to order and the clerk read the minutes of the September 17, 1984 meeting. Olson moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	\$ 3,753.02	Receipts	\$ 299.31
Dis.	\$ 811.55	Dis.	- 0 -
Balance	\$27,348.22	Balance	\$ 4,499.96
 <u>Road & Bridge Fund</u>		 <u>Total all Funds</u>	
Receipts	\$ 3,229.65	Balance	\$43,430.42
Dis.	\$ 4,654.03	Checking	\$ 124.43
Balance	\$ 6,578.50	M.M.D.A.	\$ 3,305.99
		C.D.	\$40,000.00
 <u>Town Hall Fund</u>			
Receipts	\$ 149.66		
Dis.	\$ 34.15		
Balance	\$ 5,003.74		

Bowatz moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Olson moved to transfer \$12,000.00 from the General Revenue Fund to the Road & Bridge Fund. Seconded by Pouliot. Carried.

Pouliot reported Class 5 gravel has been delivered and graded to Cedar Oak Estates road.

Schwinn reported he has talked with Tom Scearcy regarding the Great River Regional Library but has not yet met with city representatives so has nothing to report at this time.

Discussion held on current road maintenance. The culvert on Richard Olson's road is in need of repair and the board will have it dug out and repaired. Johnson and Pouliot will examine it and decide on repairs needed.

Olson presented professional surveys done by John Oliver & Associates, Inc. of Elk River, of the following roads: Filly Trail, Fern Street, Birch Street, Apple Row, 10th Avenue, 15th Avenue, Doe Street, and Gin Lane, as previously directed by the board.

Discussion held on shouldering done on 15th Avenue. Schwinn will talk to Country Lumber and get clarification on invoices from them.

Pouliot moved warrants #4989 thru 4999 be paid. Seconded by Bowatz. Carried.

Pouliot moved meeting be adjourned. Seconded by Olson. Carried.

Judy Shermak
Judy Shermak, Clerk

~~Revised~~
~~Published~~
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OCTOBER 8, 1984

PUBLIC HEARING - CEDAR CREST ACRES

The Becker Township Board met on Monday, October 8, 1984 at 7:30 p.m. at the Becker Township Hall for a Public Hearing regarding the improvement of roads in Cedar Crest Acres by tarvia surfacing. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, and Shermak. Absent: Myers. Chm. Schwinn called the meeting to order and Mr. Allan Gray of Rieke-Carroll-Muller Associates, Inc. presented to the board and residents attending the following Feasibility Study:

PUBLIC HEARING INFORMATION
CEDAR CREST ACRES
BECKER TOWNSHIP
RCM FILE NO. 844242

SCOPE

The proposed project will consist of the placement of additional granular base and bituminous pavement on the following streets within Cedar Crest Acres

- Barth Drive Cedar Crest Drive
- Oak Ridge Road Shady Circle

Sandy Lane, a short section of street alignment along the westerly boundry of the subdivision, is not included in the proposed project.

CONSTRUCTION STANDARDS

It is anticipated that the depth of additional granular base will vary throughout the project depending on the amount of existing granular base and will average three (3) inches. A paved surface width of 22 feet is recommended to fit the existing grading with minimum disturbance to existing turf or shoulders. Cul-de-sacs are proposed as 80 foot diameters to fit existing grading. A one and one-half (1½) inch bituminous surface is proposed.

COST ESTIMATE

Grading and Shaping	Lump Sum Estimate	\$12,500.00
Aggregate Base	3800 Tons \$5.50	20,900.00
2341 Bituminous Wear	1800 Tons 27.50	49,500.00
Driveway Aprons	46 Each 75.00	3,450.00
Sub-Total Construction		<u>\$86,350.00</u>
Design & Bidding Phase Engineering Services (Est.)		6,500.00
Construction Phase Engineering Services (Est.)		5,600.00
Fiscal and Legal Services (Est.)		3,000.00
Financing (Est.)		5,000.00
Total Estimated Project Costs		<u>\$106,450.00</u>

The project directly abuts and would benefit 46 platted residential lots. The average estimated cost per lot is \$2,314.13.

Atty. Tim Clements then explained possible financing available. Long term financing is possible but not at a fixed rate, interest rate would be adjusted at periodic intervals during the term of the loan. Questions were answered by Mr. Gray, Mr. Clements, and the board from the lot owners involved. 14 Lot Owners were present and a hand vote resulted in 13 Yes and 1 No vote. The board was unanimously in favor of the project with the understanding that the board may stop the project at any time if they felt the bids were too high and also the lot owners would be responsible for all costs incurred.

Pouliot moved, seconded by Bowatz, to have the preliminary survey of Cedar Crest Acres done this fall by Rieke, Carroll Muller Associates and adopt the following resolution:

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a resolution of the town board adopted the 10th day of September, 1984, fixed a date for a public hearing on the proposed improvement of all town roads in Cedar Crest by tarvia surfacing; and

WHEREAS, mailed notice pursuant to law was given and ten (10) days' published notice of the hearing through two weekly publications of the required notice was given and the hearing was held thereon on the 8th day of October, 1984, at which all persons desiring to be heard were given an opportunity to be heard thereon,

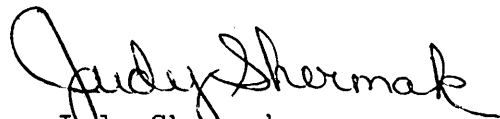
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, SHERBURNE COUNTY, MINNESOTA.

1. Such improvement is hereby ordered as proposed in the board resolution adopted the 10th day of September, 1984.

2. Rieke, Carroll Muller Associates is hereby designated as the engineer for this improvement. They shall complete necessary preliminary field surveying as promptly as reasonably feasible and prepare plans and specifications for the making of such improvement upon further direction of the Board.

Adopted by the Board this 8th day of October, 1984.

No further business, meeting was adjourned.



Judy Shermak
Clerk

OCTOBER 15, 1984

The Becker Township Board met on Monday, October 15, 1984 at the Becker Township Hall. Present: Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Absent: Schwinn. Acting Chm. Pouliot called the meeting to order and the clerk read the minutes of the October 1, 1984 meeting. Bowatz moved the minutes be accepted as read. Seconded by Johnson. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Fire Fund</u>	
Receipts	- 0 -	No Activity	
Dis.	\$ 156.63	Balance	\$ 4,499.96
Transfer out	\$12,000.00		
Balance	\$15,191.59		
<u>Road & Bridge Fund</u>		<u>Total all Funds</u>	
Receipts	- 0 -	Balance	\$36,025.53
Dis.	\$ 7,221.67	Checking	\$ 119.54
Transfer in	\$12,000.00	M.M.D.A.	\$15,905.99
Balance	\$11,356.83	C.D.	\$20,000.00
<u>Town Hall Fund</u>			
Receipts	- 0 -		
Dis.	\$ 51.59		
Balance	\$ 4,952.15		

Johnson moved the treasurers report be accepted. Seconded by Bowatz. Carried.

Al Bistodeau presented a petition signed by residents of Wildwood Acres, 1st Addition, for improvement of town roads by tarvia surfacing. The petition will be sent to the township attorney for verification of signatures.

Myers reported he has not received any information from the insurance company yet regarding any changes that may occur if the Great River Regional Library is located in the town hall. Also, no insurance certificates have been received from contractors.

John Swenson of Sherburne County Telephone Co. came before the board asking approval to build a 14'by 28' cement block building on Roy Nelson's land, which they have purchased, for a booster station for a new switchboard. The board approved his request and the clerk will send letters to the phone company and Zoning Administration informing them of their decision.

Johnson moved to adopt the Resolution accepting the Petition, as drafted by Atty. Clements, for the improvement of all streets in Cedar Oak Estates platted area and incorporated hereto as follows:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BECKER TOWNSHIP, MINNESOTA:

1. A certain petition requesting the improvement of all streets in Cedar Oak Estates, filed with the Board of Supervisors in September, 1984, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 419.035.

2. The petition is hereby referred to Rieke, Carroll Muller Associates, Inc., Engineers, and they are instructed to report to the Board of Supervisors with all convenient speed advising the Board of Supervisors in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Board of Supervisors this 15th day of October, 1984.

Motion was seconded by Olson and carried with all members voting for.

A metal gate has been put across a township road south on Cty. Rd. 4 towards Leonard Olson's property. Johnson will check into this matter and report back to the board.

A resident of Cedar Crest reported washout on their cul-de-sac. The board will view and haul fill as necessary.

Olson instructed the clerk to order street signs and posts as needed.

Pouliot reported Anoka Electric has repaired damage done to tar road on K&S Lands by their equipment.

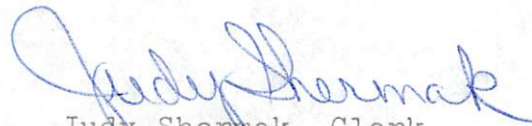
Johnson instructed clerk to write former Atty. Tom Price and ask that he remit his final bill.

Pouliot reported the new door for the handicapped has been installed.

Olson instructed clerk to call Atty. Clements and inform him the board would like him to bring the road description file to the next meeting he attends.

Olson moved warrants #5000 to 5012 be paid. Seconded by Bowatz. Carried.

Bowatz moved meeting be adjourned. Seconded by Johnson. Carried.


Judy Shernak, Clerk

(7)

NOVEMBER 5, 1984

The Becker Township Board met on Monday, November 5, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Absent: Schwinn. Acting Chm. Pouliot called the meeting to order and the clerk read the minutes of the October 15th, 1984 meeting. Johnson moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Rev. Fund</u>	<u>Road & Bridge Fund</u>	<u>Fire Fund</u>
Rec. \$ 2,907.33	Rec. \$ 2,603.23	Rec. \$ 236.66
Dis. \$ 501.59	Dis. \$ 4,896.69	Dis. - 0 -
Bal. \$17,597.33	Bal. \$ 9,088.37	Bal. \$ 4,736.62
<u>Town Hall Fund</u>	<u>Revenue Sharing Fund</u>	<u>Total all Funds</u>
Rec. \$ 118.33	Rec. \$ 1,904.00	Bal. \$38,356.80
Dis. \$ 40.00	Bal. \$ 1,904.00	Checking \$ 181.26
Bal. \$ 5,030.48		M.M.D.A. \$18,175.54
		C.D. \$20,000.00

Bowatz moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Pouliot reported some fill had been hauled to the cul-de-sac in Cedar Crest Acres that had been washed out.

Vern Smith was present requesting approval for a conditional use permit for a mobile home for his daughter to be located on his farm. The board approved.

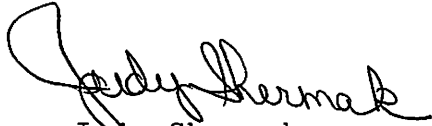
Mike Schendzielos presented bills for road maintenance and informed the board his firm's insurance certificate will be sent to the township.

Discussion held on current road maintenance.

Richard Olson was present to discuss township road by his property. Discussion held with Atty. Clements and no action taken.

Olson moved warrants #5013 thru 5028 be paid. Seconded by Bowatz. Carried.

Bowatz moved the meeting be adjourned. Seconded by Olson. Carried.


Judy Shermak
Clerk

NOVEMBER 19, 1984

The Becker Township Board met on Monday, November 19, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Olson, Myers, and Shermak. Absent: Johnson. Chm. Schwinn called the meeting to order and the clerk read the minutes of the November 5, 1984 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	- 0 -	Rec.	- 0 -	Rec.	- 0 -
Dis.	\$ 560.80	Dis.	\$ 4,982.75	Dis.	\$ 99.87
Bal.	\$17,036.53	Bal.	\$ 4,105.62	Bal.	\$ 4,930.61
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
No Activity		No Activity		Bal.	\$32,713.68
Bal.	\$ 4,736.62	Bal.	\$ 1,904.00	Ckg.	\$ 137.84
				MMDA	\$32,575.54

Olson moved the treasurers report be accepted. Seconded by Pouliot. Carried.

Olson moved the Revenue Sharing Fund balance of \$1,904.00 be transferred to the Road & Bridge Fund. Seconded by Pouliot. Carried.

Discussion held on General Election of November 6, 1984. Pouliot moved three more new machines be purchased. Seconded by Bowatz. Carried.

The clerk read the minutes of the October 8, 1984 Public Hearing meeting on Cedar Crest Acres. Olson moved the minutes be accepted as read. Seconded by Bowatz. Carried.

Discussion held on road viewing for fall. Olson, Pouliot, Johnson, and Shermak will meet at 7:30 a.m. on Saturday, November 24, 1984 to view the township roads.

Discussion held on current road maintenance.

Discussion held on Minnesota Association of Townships Annual Meeting to be held at the Radisson Arrowwood in Alexandria on December 7th and 8th.

Discussion held on recording of roads. The clerk will call Atty. Clements and ask that he attend the township meeting of December 3rd to discuss recording township roads.

Olson moved warrants #5029 thru 5045 be paid. Seconded by Bowatz. Carried.

Olson moved the meeting be adjourned. Seconded by Pouliot. Carried.

Judy Shermak
Judy Shermak
Clerk

DECEMBER 3, 1984

The Becker Township Board met on Monday, December 3, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers and Shermak. Chm. Schwinn called the meeting to order and the clerk read the minutes of the November 19, 1984 meeting. Pouliot moved the minutes be accepted as read. Seconded by Bowatz. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 4,000.42	Rec.	\$ 3,412.93	Rec.	\$ 218.81
Dis.	\$ 1,321.09	Transfer in		Dis.	- 0 -
Bal.	\$19,715.86		\$ 1,904.00	Bal.	\$ 5,149.42
		Bal.	\$ 8,801.79		
<u>Fire Fund</u>		<u>Revenue Sharing Fund</u>		<u>Total all Funds</u>	
Rec.	\$ 317.63	Rec.	- 0 -	Bal.	\$38,721.32
Dis.	- 0 -	Transfer out		Ckg.	\$ 220.23
Bal.	\$ 5,054.25		\$11,904.00	MMDA	\$38,501.09
		Bal.	- 0 -		

Johnson moved the treasurers report be accepted. Seconded by Olson. Carried.

Lester Norlund and Jackie Meyer were present requesting approval to build a new home and presented a signed easement notifying the board that they will not be responsible for plowing and or snow removal and or upgrading of this easement. The board approved and instructed clerk to write a letter to the zoning administration advising them of the decision.

Discussion held on the road tour of November 24th, and on current road maintenance.

Discussion held on letter received from Atty. William Kolbinger regarding the status of ~~road~~ Melvin Jacobson's road and the board instructed the clerk to send a letter to Mr. Melvin Jacobson requesting that he come before the board to discuss the road.

John Riebel was present and gave explanations on proposed changes in Sherburne County Zoning Ordinance.

Discussion held with Atty. Clements on the recording of roads. A notice will be published for three consecutive weeks informing residents that the township roads will be registered after a Public Hearing to be held on January 7th, 1985.

Discussion held on wire gate which has been put across Crescent Street, a public right-of-way. Atty. Clements informed the board that they would be liable for any injuries resulting from the gate being there. The board instructed the clerk to write to the county attorney and ask that he take the proper action to have it removed.

Pouliot moved warrants #5046 to 5056 be paid. Seconded by Olson. Carried. Olson moved the meeting be adjourned. Seconded by Pouliot. Carried.

Judy Shermak
Judy Shermak, Clerk

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DECEMBER 17, 1984

The Becker Township Board met on Monday, December 17, 1984 at 7:30 p.m. at the Becker Township Hall. Present: Schwinn, Pouliot, Bowatz, Johnson, Olson, Myers, and Shermak. Chm. Schwinn called the meeting to order and the clerk read the minutes of the December 3, 1984 meeting. Olson moved the minutes be accepted as corrected. Seconded by Johnson. Carried.

The following treasurers report was given:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	\$ 154.97	Rec.	\$18,310.66	Rec.	\$ 937.67
Dis.	\$ 304.12	Dis.	\$ 4,572.00	Dis.	\$ 619.71
Bal.	\$19,566.71	Bal.	\$22,540.45	Bal.	\$ 5,467.38
 <u>Fire Fund</u>		 <u>Total all Funds</u>			
Rec.	\$ 1,582.81	Bal.	\$54,211.60		
Dis.	- 0 -	Ckg.	\$ 124.40		
Bal.	\$ 6,637.06	MMDA	\$33,101.09		

Myers stated this report included a check for \$20,986.11 received from Sherburne County at the October 15, 1984 Settlement. Johnson moved the treasurers report be accepted. Seconded by Bowatz. Carried.

Schwinn reported he had met with Hap Stumvoll and Tom Searcy regarding the Great River Regional Library. They concluded that after an office was built in the hall the library would not have much more room than what they now have at the school. Discussion held on other possibilities and no action taken. He also reported that discussion was held on the tax revenue received by the city and the possibility of the township receiving some of this revenue.

Mel and Gwen Jacobson, and Duane and Gail Mickelson, along with Attorney Bill Kolbinger were present. Lengthy discussion held regarding the status of Jacobson's road and the matter was tabled until Attorneys Clements and Kolbinger could discuss the situation. Schwinn will contact Atty. Clements.

Discussion held on the Annual Township Meeting held on December 7 & 8, 1984, in Alexandria, Minnesota. Those attending were Pouliot, Bowatz, Johnson, Olson, and Shermak. + Schwinn

Discussion held on invoice received from Rieke-Carroll-Muller Associates, Inc. for Topography Survey of Cul-de-sac in Cedar Crest Acres. The board instructed the clerk to write to RCM and ask that they clarify the bill.

Discussion held on current road maintenance and the board will meet on January 14, 1985 at 7:30 p.m. for a special meeting to discuss future road work for Fiscal Year 1986.

December 17, 1984
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Compensation received by board members for out of town business for expenses incurred was discussed. The current policy for compensation will remain in effect.

Bowatz moved warrants #5057 thru 5070 be paid. Seconded by Pouliot. Carried.

Olson moved the meeting be adjourned. Seconded by Bowatz. Carried.



Judy Shermak
Clerk