

Second Monthly Board Meeting
Minutes
October 24, 2012

TOWN of BIG LAKE
"Sherburne County's First 5-Member Township Board"
P.O. Box 75, Big Lake, Minnesota 55309

On Wednesday, October 24, 2012 the Big Lake Board of Supervisors met at the Big Lake Town Hall located in the Big Lake Lions Park at 21960 County Road #5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Chairman Hofer called the meeting to order at 7:00 p.m. There were 2 people in the audience at the start of the meeting. Roll call was taken by the chairperson.

Board Members Present:

- Bob Hofer, Chairman
- Norm Leslie, Supervisor
- Larry Alford, Supervisor
- Bruce Aubol, Supervisor
- Steve Pflieger, Supervisor
- Ken Warneke, Treasurer
- Laura Hayes, Clerk

All present stood and recited the pledge of allegiance to the flag of the United States of America.

Supervisor Pflieger motioned to approve the Second Monthly Meeting agenda as presented. Supervisor Aubol seconded. All were in favor. The motion carried. The meeting proceeded in accordance with the agenda as presented.

Supervisor Aubol motioned to approve consent agenda items: a) Resolution 2012-13 Adopting Amendments to the Big Lake Township Comprehensive Land Use Plan and Zoning Ordinances. b) Approve list of 20 claims totaling \$26,922.66 (disbursement list will be received at meeting). Supervisor Leslie seconded. All were in favor. The motion carried.

OPEN FORUM

Richard Helms, Big Lake Township Hospital Board Representative invited the Board to attend the New River Medical Center Community Forum meeting Tuesday, October 30, 2012 at 7:00 p.m. He also provided information regarding the fungal meningitis contamination situation that has recently been in the news.

BUSINESS FROM THE CLERK

a) Other-Updates-Meetings – Clerk Hayes advised she had nothing to report at this time.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Other-Updates-Meetings –

-Treasurer Warneke advised roadside/ditch mowing has been completed. Patching was being done yesterday. There is some brush work that needs to be finished and several signs have been ordered and will be installed when they arrive. Clerk Hayes advised the one year warranty period on the 205th Avenue, Elk River Bluffs 2nd Addition and 170th Street improvements has expired; therefore, in tonight' claims is a final pay application for release of the 2% retainage in the amount of \$1,514.19.

CHAIRMAN'S REPORT

1) Other-Updates-Meetings – Chairman Hofer advised he and several Board members and staff attended the Sherburne County Association of Townships meeting on October 17, 2012. The annual election of officers was held. Roger Nelson was elected chairman and Jan Anderson was re-elected as secretary/treasurer. The 2013 meeting dates and locations were set.

SUPERVISOR'S REPORT

1) Other-Updates-Meetings – The Supervisors advised they had nothing to report at this time.

OTHER BUSINESS FROM THE BOARD

Supervisor Leslie advised the County will pick up the garbage located at the entrance of Lion's Park very soon. It is from the Lion's Club roadside clean up of County Road 5 and County Road 10 this past weekend.

ADJOURNMENT

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Aubol seconded. All were in favor. The motion carried. The meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Robert L. Hofer, Chairman