

May 10, 2016
7 P.M.

Geronimo Solar Energy held an open meeting for the public on solar energy. There were 41 people in attendance.

MINDEN TOWNSHIP
Monthly Minutes
Tuesday May 10, 2016

Members present: Chairperson Steve Simones, Supervisors Jean Schotl and Pam Benoit, Clerk Paula Fruth, Treasure Marie Pflipsen

1. Pledge of Allegiance
2. Additions to the agenda: Coyote Moon liquor license; Mr. Guyer, access to Rapid Marine; Thermo Tech Windows Parking; Front Street repairs; Highway bids; Calvert on 25th Street; Jean Schotl's resignation; Head election Judge. Pam Benoit made motion to accept the minutes with additions, Jean Schotl 2nd the motion, motion carried
3. The minutes were read and approved by motion by Jean Schotl and 2nd by Pam Benoit, motion carried.
4. The claims were read and approved by motion by Pam Benoit and 2nd Jean Schotl, motion carried
5. Visitors/Audience – Trevor McConnell brought up the question as to why payroll names, just amounts were available to him. Pam said she will contact Kent at MATT and the County Attorney to find out if names should be added.
Henry Oehrlein asked why his concerns about property taxes were not put in the minutes. Steve explained it is not required that everything be put in the minute, only motions are required, not general information.
6. New Business: Coyote Moon requested a liquor license, Jean Schotl made motion to grant Coyote Moon there liquor license, Pam Benoit 2nd the motion, motion carried.
Mr. Guyer requested a right of way easement. Steve told him this needs to be done at the County level. Mr. Guyer agreed to meet Steve at the Court House at 9 A.M. in regards to this matter. Jean Schotl made motion that the board give Steve power over making the decisions over the property, Pam 2nd the motion, motion carried.
Thermo Tech Windows would like to extend their parking on 38th Ave NE, Pam Benoit made motion to let Thermo Tech extend their parking, Jean Schotl 2nd the motion, motion carried.
Front Street repairs; It was discussed that the street has holes that need repairs due to multiple complaints. It was agreed that the holes need to be filled this year and next year do an overlay. Steve will talk to some contractors; Randy from Custom Surfacing will fill holes. It was suggested that a possible cost share with St. Cloud be requested because the street is used extensively by St. Cloud residents.
Highway bid; Highway estimate was \$171,000 and some odd dollars, the actual costs \$139,063.90 + or – miles. Jean Schotl made motion that 38th, 39th, 55th, 40th, Shadow Wood Drive, be repaired, Pam Benoit 2nd the motion, motion carried.

Calvert on 25th Street; Jean Schotl made motion to remove the Calvert, clean the ditch on the South side, and patch the holes where needed, by Custom Surfacing, Pam Benoit 2nd the motion, motion carried. Pam Benoit made motion to accept Jean Schotl's resignation, Steve Simones 2nd the motion, Motion carried. Candidates for this position may be present at the next meeting.

Head Election Judge; Pam Benoit made motion that Glenice Mehrwerth remain head election judge and Paula Fruth shadow Glenice to learn the position. Jean Schotl 2nd the motion. Motion Carried.

7. Old Business: Bathrooms and the Township sign were tabled until further information is obtained.
8. Treasures Report: Disbursements \$11,118.47; payroll \$1281.63; Total \$12,400.10. Income: F & M Bank Interest on checking \$4.46; Stearns County Abstract assessment se\$20.00; Heartland Title, assessment search \$20.00; Total \$44.46. Checkbook balance \$106,569.29; Money Market \$25,970.88; CD's \$114,855.01; Total on hand \$247,395.18. Jean Schotl made motion to accept the Treasure's report, Pam Benoit 2nd it, motion carried.
9. Mail: none
10. Meeting attended by board members – MS4 meeting was attended by Steve Simones. Solar ordinance meeting was attended by Pam Benoit.
11. A motion to adjourn at 9:46 pm. made by Jean Scholt and 2nd by Pam Benoit. Motion carried.

DRY

_____Chair _____Clerk