

MINDEN TOWNSHIP
Monthly Minutes
Tuesday May 10, 2016

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

1. Pledge of Allegiance
2. Additions to the agenda: Names on Claims
3. The minutes were read and approved by motion by Pam Benoit with correction in paragraph 8 of a letter that did not belong, Steve Simones 2nd the motion, motion carried.
4. The Claim were read by Marie Pflipsen, motion to approve the claims was made by Pam Benoit and 2nd by Steve Simones, motion carried.
5. Visitors/Audience: Bruce Hitle brought 39 gopher feet for the gopher bounty, counted by Steve Simones. Henry Oerhrlein asked if he could put out a sign while mowing for safety reasons. The board agreed this would be a good idea. Amnesty Day – Henry Oerhlien asked what he should do with tractor tires that he has picked up alongside the road, they will only accept smaller tractor tires and they charge \$10-\$15 per tire, and they will only accept 4 tires. Steve Simones said he would talk to Mark Macnamare about the tires and a letter was written and signed for Henry to take to Amnesty days so they will accept the tires. Rapid Marine Easement – The owners of the property gave up the right to 33 feet of the property for the easement, giving ownership to the township for the easement, Steve Simones agrees to the easement and made motion to approve the easement, Pam Benoit 2nd the motion, motion carried. A copy of the agreement will be placed in the township file.
6. Supervisor – There are a few candidates interested in the position, no decision has been made at this time. General and Primary Elections – Primary elections are on August 9th requiring a meeting schedule change – Meeting will be changed to August 15th. The General Elections are on November 8th, requiring a meeting schedule change – Meeting will be changed to November 7th. A notice to the public will need to be posted 2 week prior to the change and will be posted 2 times in the Benton County News and the Sauk Rapids Herald, as well as posted on the Town Hall bulletin board. Election Judge Training – Judges will need to be picked by July 25th. Five Judges will be needed for the Primary Elections.
7. Bathroom and Sign have been tabled, waiting on the logo. Website – Marie had some training and made some updates to the website. Name on Claims –After further research, it was determined that names are not required public information on net pay. Crack filling – Pam Benoit made motion to approve crack fill in July, Steve Simones 2nd the motion, and motion carried.
8. Treasures Report – Pam Benoit made motion to approve the treasures report, Steve Simones 2nd the motion, and motion carried.
9. No Mail
10. Meetings attended by board members – Pam and Steve attended Solar meeting and rapid Marine to approve projects.

11. Pam Benoit made motion to adjourn at 9:12 PM, Steve 2nd the motion, and motion carried.

_____Chair _____Clerk