

**LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
FEBRUARY 1, 2016**

The Meeting was called to order at 4:30 PM, Monday, February 1, 2016 by Vice-Chairperson, Richard Bromley. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes via Skype, Supervisors. Paulynn Terhark, Treasurer, Kelly Beilke, Clerk. Taylor Gillespie, H.A. Scofield, Maintenance. Absent: Justin Moberg, Maintenance.

Pledge of Allegiance was called.

MOTION BY SCHMIDT TO APPROVE THE MINUTES FROM THE JANUARY 19, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE MINUTES FROM THE JANUARY 22, 2016 SPECIAL MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA AS AMENDED FOR THE FEBRUARY 1, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

**TREASURERS REPORT:**

MOTION BY SCHMIDT TO APPROVE THE TREASURERS REPORT AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED 3-0.

**MEETING DATES:**

FEBRUARY 16, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

MARCH 7, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

MARCH 8, 2016/8:00 PM/Annual Meeting/LaGrand Town Hall.

MARCH 9, 2016/10:00 AM/Board of Canvass Meeting/LaGrand Town Hall.

MARCH 16, 2016/8:30 AM/Local Weed Insp. Meeting & Douglas County Assn. Meeting/Public Works.

MARCH 21, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

MARCH 23, 2016/10:00 AM/Organizational Meeting/LaGrand Town Hall.

MARCH 25, 2016/8:00 AM/MAT Spring Short Course/Arrowwood Resort.

APRIL 4, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

APRIL 18, 2016/4:30 PM/LaGrand Town Board Meeting/ LaGrand Town Hall.

**PLANNING & ZONING:**

None

**CORRESPONDENCE:**

Received letter from Attorney Bill Luethner re: Hartwell v Berglund, ET AL (Quiet Title Action). Quiet Title Action concerning property owned by Benjamin Hartwell, 1311 S. Darling Drive NW. This is required because of a deficiency in the Plat of Mapleton (A survey copy is enclosed). LaGrand Township is being named as a Defendant in this action because of the encroachments revealed by the survey.

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 22860 - 22878 FOR APPROVAL AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0

**CITIZENS CONCERNS:**

None

**NEW BUSINESS:**

MOTION BY SCHMIDT TO APPROVE THE CONTRACT WITH PRO-SWEEP INC. FOR THE SWEEPING OF TOWNSHIP ROADS WITH CURB AND GUTTER FOR 2016 FOR \$130/HR, DUMP TRUCK FEE \$85/HR AND MOBILIZATION FEE \$150 FLAT FEE AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received request for 2016 Funding from Alexandria Senior Center for \$4000.00. Also received copy of the 2015 Treasurer's Report/Budget.

Received confirmation letter from Josh Heggem, Attorney on Withdrawal of Appeal regarding Dick Miller and the Township of LaGrand. Also received copy of letter sent to the Minnesota Unemployment Insurance.

Received letter from Minnesota Unemployment Insurance Notice of Decision of the Unemployment Law Judge on Dick Miller benefits applied for. Employer has now filed a withdrawal of the appeal. The judge has dismissed the appeal.

Received survey and documents regarding Ingress/Egress on the Lindquist Property off of Lake Mina Road. MOTION BY SCHMIDT THAT TOWNSHIP APPROVES THE INGRESS/EGRESS EASEMENT FOR PRIVATE DRIVEWAYS AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

Clerk received e-mail from Joe Zunker E-911 Coordinator for Douglas County asking the correct spelling of road name for Fireman Lodge Road. The Road order is spelled Fireman Lodge Road from 1987. The maps have it spelled Firemen Lodge Road. The County found some maps from prior to 1991 they all have it spelled Fireman Lodge Road. MOTION BY SCHMIDT THAT FIREMAN LODGE ROAD IS THE OFFICIAL CORRECT SPELLING OF TOWNSHIP NAME FOR THIS ROAD. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**OLD BUSINESS:**

None

**REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: No report.

FLOOD BOARD: No report.

**MAINTENANCE REPORT:**

Been plowing and sanding Township roads with recent snowfall. Been brushing.

Gillespie received quotes on 1 ton truck from Nelson Auto Center through the State of Minnesota Governmental bidding process:

2016 Ford F350 including plow and accessories from Bert's Trucking \$49,465.10

2016 GMC Sierra 3500 including plow and accessories from Bert's Trucking \$48,256.71

MOTION BY SCHMIDT TO PURCHASE 2016 GMC SIERRA 3500 WITH PLOW AND ACCESSORIES FROM BERT'S TRUCKING AS LISTED ON QUOTES FOR \$48,256.71. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO ADJOURN TOWNBOARD MEETING AT 4:53PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

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Chairperson