

REVISED March 14, 2007

New Haven Township

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(507-354-8331)

March 15th 2006

New Haven Township Clerk, Jeffrey Eastman, called the 2006 Annual Meeting to order. There was a moment of silence for all of those that have made the ultimate sacrifice so that we may enjoy the freedoms that we have. The Pledge of Allegiance was next and then followed by a few opening remarks by the Clerk who acknowledged the tireless work of the late Walt Kohlmeyer for New Haven Township.

The Clerk then asked for a motion from the floor to nominate a moderator. Mary Andrist nominated Dave O'Brien and Dave Klann seconded it. The question was called and the motion passed.

There was a motion to accept the 2006 Agenda as printed by Mary Andrist and seconded by Harold Searles. The motion carried unanimously.

There was a motion by Dave Klann to wave the reading of all checks and Mary Andrist seconded it. The question was called and the motion carried.

Moderator O'Brien asked the Clerk to read the minutes to the 2005 Annual Meeting. A motion to accept the minutes as read was made by

Dave Klann and seconded by Arnold Stafford. The question was called and the motion passed.

The Treasurer, Robert Owens, gave the 2005 Annual Financial Report. Owens went on to explain the new high interest Money Market Account, General Fund Account, Planning and Zoning Account and the new \$100,000 Certificate of Deposit. The end results are the Townships finances have never been stronger (see attached). Alvie Bruce asked about the CMS inspections and about the Planning and Zoning Departments relationship with Olmsted County. Dave Klann motioned to approve the Annual Treasurer's report with a second by Arnold Stafford. The motion carries.

Brian Hervey gave the Fire Department report for 2005 (see attached). The new rate for 2006 is \$19,090.00, a 19% increase over 2005. Hervey explained the increase was due to less gambling revenue and the uncollected bills from car accidents involving non-residents. Howard Glamm motion to accept the report as given and Don Weis seconded it. The motion carries.

Denny Beyer started the 2005 Road and Bridge Report. Beyer stated the roads were in pretty good shapes but need work on the shoulders. The Millering Bridge is still slated for replacement and we are waiting for State funding. Beyer went on to explain the new chloride program seemed to be a success. Anthony Brock brought up the brush problem on 85th Street. The response to Brock was that only a 5-foot swath

can be mowed only after July 1st. Brock also inquired about a speed limit sign and the illegal dumping on 85th Street. The problem with the signs is enforcement. Art Brooks on 75th Ave. asked about the poor rock quality used on his road. O'Brien explained that Milestone was the low bidder and their rock was of poor quality. The Township was forced to go with the bid because of Township law governing the bidding system. That is why we will be taking quotes this year.

O'Brien gave the Quarry Report. He said the amount of rock used this year would likely be down because of the County's refusal to use the rock because of the Platte View Formation. He also talked about the expansion of the pit. Bill Denny motioned to send a petition to the County Commissioners to tell them of our displeasure about the County's stance and ban on our rock. Arnold Stafford seconded the motion and it carried.

Gary West provided us with the 2005 Planning and Zoning Report. He went on to say the numbers of permits were about the same with the number of tower and antenna requests was up. West also responded to a previous question regarding the County's involvement with planning and zoning. He stated because our standards were more stringent they cannot interfere.

TOWNSHIP QUESTIONS

First up were the Township Road and Bridge Budget for 2006. The discussion was directed to the Board for their thoughts. It was suggested after last years increase that the budget stays the same for this year. Dave Klann motioned to keep the 2006 budget at \$120,000. Don Baker seconded the motion. The motion carried. The General Fund was next and Dave Klann again motioned to keep the budget for 2006 the same at \$60,000. Don Baker seconded the motion. The question was called and the motion carried. Don Weis moved to keep the official papers the Zumbrota News-Record and the Rochester Post Bulletin. Arnold Stafford seconded the motion. The question was called and the motion carries. Dale Hayward motioned to keep the Pine Island Bank as the Townships official Bank. Don Baker seconded the motion. The question was called and the motion carried. Don Broskoff motioned to raise the bounty for gophers to \$1.50 for pocket gophers and fifty cents for streaky gophers. Arnold Stafford seconded the motion and the motion carries. Robert Lindahl motioned to use a Gopher Bounty contract to be filled out by the claimants before receiving payment. Mary Andrist seconded the motion and the motion carries. Dave Klann gave the Center Grove Cemetery report and then asked for a \$2000.00 donation from the Township. Don Baker motioned for a \$2500.00 donation and Don Weis seconded it. The motion carried. Alvie Bruce gave the Orthello Cemetery report and stated the stonework was in process. Harold Searles motioned for

\$2500.00 donation and Arnold Stafford seconded. The motion carried.

Rick Cain was present from St. Michael's Cemetery and thanked the Township for their donation last year and asked for another \$1000.00 for 2006. Carl Hoehne seconded the motion and the motion carried.

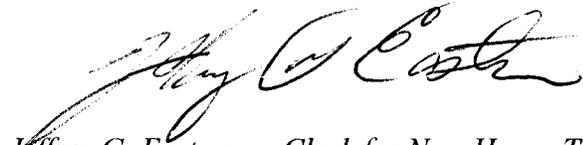
Board member wages was the next on the questions and it was motioned to keep them the same by Harold Searles. Dave Klann seconded and the motion carried. Denny Beyer spoke on the chloride procedure and how it worked this past year. Discussion issued about the weakness of the chloride this past year. Bill Denny stated the chloride driver must have stepped on the gas when he put it on in front of his house. Robert Lindahl motioned for a \$55.00 chloride payment for 2006 and Mary Andrist seconded the motion. The motion carried.

The time and date of the next meeting was discussed and Dave Klann motioned to keep the time and date the same. Arnold Stafford seconded the motion and it carried.

Open discussion was the next order of business. Dave Matson stated the maintenance on 60th St. sucked and needed some major work. O'Brien explained that there were 3 parties including the county responsible for repair after the major use in and out of the quarry for the 52 project. Lynn Brock from 75th Ave. said the condition of their road had deteriorated beyond belief. O'Brien stated it was because we couldn't use our own rock and the rock that was purchased the past year was not good quality and asked the patrons to call there

*county commissioners to complain. Robert Lindahl then
acknowledged the contributions by Lowell Kellar to New Haven
Township. Mary Andrist motioned for adjournment.*

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jeffrey G. Eastman". The signature is written in black ink and is positioned above the printed name.

Jeffrey G. Eastman – Clerk for New Haven Township