

New Haven Township

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March 9th 2010

Clerk Jeff Eastman called the 2010 Annual Meeting to order. The Clerk asked for a moment of silence for our troops and then led in the Pledge of Allegiance. After a few opening remarks the Clerk opened up the meeting for nominations for moderator. Mary Andrist nominated Denny Beyer and Jerry Haugen seconded. The motion passed. Andrist motioned to accept the Annual Meeting Agenda and Dave Klann seconded the motion. The motion carried. Andrist then motioned to dispense with the reading of the 2009 minutes and Klann seconded. The motion carried.

Treasurer Robert Owens gave the Treasure's Report. He provided a handout of all the townships accounts and CD's. While people studied that Owens gave an over view of the townships financial workings for 2009. Don Baker questioned Owens about the 2009 land rent. Owens stated it hadn't been paid but he was hot on the trail of the missing check. Andrist made a motion to have all purchases over \$100 be approved by the Board and purchases over \$200 be subject to 3 quotes. Discussion ensued and no second was obtained.

Brian Hervey addressed the citizens with the Rural Fire Report. He explained the workings of the fire department and how all of the entities were billed (see attached Annual Report). He further stated there were 232 calls to the Pine Island Fire Department of which 25 calls were to New Haven. This years budget for New Haven is \$28,851 down from last years of \$30,599. Bruce Moon motioned to approve with and second by Baker. The motion carried.

Dave O'Brien presented the Road and Quarry Report. O'Brien stated the roads were in the best shape in years and we spent \$84,000 in 2009 but with this years winter the amount could increase substantially in 2010. O'Brien further stated that a new lease on the quarry was signed with Braaten Construction this past year. O'Brien said this lease was much better and more lucrative than the past one. Roadman Mike Wood also gave a presentation on the condition of the roads and the projects he completed. He said that about 8 miles of road were rocked in 2009 and thought we would be doing closer to 10 miles this year.

Denny J Beyer
Dave O'Brien
Bruce Moon
4-6-10

Beyer that spoke about the signage mandate that all signs have to meet a certain reflection quality so all signs should be replaced. Lyle Hinkle then mentioned a dead end sign on his road needs to be replaced. Bruce Moon asked about the cost of the sign replacement and commended Mike on the condition of the roads. Beyer stated a signage cost hasn't been determined.

Ann Fahy, the P & Z Administrator, reported on all areas of Planning And Zoning (see attached handout). Her report included 2009 permit breakdown, P & Z projects, and the future goals. She planned on being open this summer 3 days a week from 2 pm to 6 pm. But will consider any other suggestions.

Township Questions

Cemetery's - Center Grove's Dave Klann motioned to receive \$2,500 and Moon seconded. The motion carried. Dick Erwin presented Orthello's case. Alvie Bruce motioned for \$2,500 and Jerry Haugen seconded. The motion carried. St. Michael's Mary Andrist motioned for \$2,000 and Don Baker seconded. The motion carried.

Gopher Bounty - Haugen moved to keep the bounties the same, \$@ on pocket gophers and .50 cents for streakies. Bruce seconded. The motion carried.

Town Officers Wages - Andrist moved to keep it the same and Haugen seconded. The motion carried.

2010 Budget Vote - Andrist moved to keep the levy on Road & Bridge at \$135,000 and the General Fund at \$60,000. Haugen seconded. The motion carried.

Official Township Publications - Klann moved to keep the official news papers the Rochester Post Bulletin and News Record of Zumbrota. Adrist seconded. The motion carried.

Official Bank - Klann moved to keep the official Bank the Pine Island Bank. Hinkle seconded. The motion carried.

Chloride Application - Haugen motioned to keep the Chloride payment at 50/50 for patron and township. Carl Anderson seconded. The motion carries.

2011 Annual Meeting and Election Time & Date - Andrist moved to keep the same time and date, the second Tuesday in March at 3 pm for the meeting and 5 pm for the election.

Moderator Beyer asked if there was any more discussion or questions. With no response Mary Andrist motioned for adjournment and Don Baker seconded. The motion carried.

Respectively Submitted,

A handwritten signature in black ink, appearing to read "Jeffrey G. Eastman". The signature is fluid and cursive, with a large initial "J" and "E".

Jeffrey G. Eastman - Clerk