

# *New Haven Township*

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Clerk, Jeffrey Eastman called the 2011 Annual Meeting to order with the Pledge of Allegiance and a moment of silence for our men and women of the Armed Services past and present. Eastman then gave a tribute to Robert "Butch" Owens for his dedication and service to New Haven Township from 1993 to 2011. Eastman asked for nominations for moderator. Mary Andrist nominated Denny Beyer and Jerry Berg seconded the motion.

Mary Andrist moved to dispense with the reading of the 2010 minutes. Dave Klann seconded and the motion carried.

Robert Owens, Treasurer, gave the Annual Financial Report. He reviewed the years activities in the Planning and Zoning, MMDA, and the General Fund/Road and Bridge account (see attached). Andrist motioned to approve and Klann seconded. The motion carried.

Brian Hervey presented the Annual Fire Report. He explained the workings of the rural fire association and review 2010 call reports. He presented the 2011 budget for Fire at \$32,173 slightly higher than last years budget. Hervey also gave a status report on the fire department saying they were in good shape for the future. Robert Lindahl moved to approve the report and Klann seconded. The motion carried.

Mike Wood presented the road report. He detailed the 2010 projects, repairs, rocking and blading. Don Baker asked how many miles of road we had and the answer was 34.3. Dave O'Brien reported on the September flood and the damages. He also stated we have a new relationship with the Emergency Services. There were also many praises to Mike Wood for an outstanding job on the roads.

*Handwritten signatures:*  
Mary Andrist  
Denny Beyer  
David O'Brien  
Jerry Berg  
Chair

O'Brien gave the 2011 Quarry Report and said with the new lease we have made more money than past years. Klan motioned to approve both reports and Berg seconded. The motion carried.

Ann Fahy, Planning and Zoning Administrator, gave a review of the 2010 activities and permits (see attached info sheet). She also reviewed the by appointment program that was started in September which is working just fine and saving the township money. Klann motioned to approve the report and Bugs Figy seconded. The motion carried.

### Township Questions

Cemetery's - Fahy spoke on the Cemetery Board ( advisory committee ) findings and the development of a standard reporting form and recommendations. Andrist moved to give all cemetery's \$2000 and another \$500 later in the year if they can show a need. Alvin Bruce seconded and the motion carried.

Gopher Bounty - Andrist moved for a \$2 bounty for pocket gophers and \$1 for streakies. Jerry Berg seconded and the motion carried.

Township Officers Wages - Andrist moved the Officer wages stay the same as 2010, \$1000 annual per diem for Supervisors, \$2000 for Treasurer, and \$3000 for Clerk. \$200~~0~~per hour for services and \$65 per meeting. Don Baker seconded and the motion carried.

Township News Paper - Andrist moved to keep the Post Bulletin and the News-Record. Baker seconded and the motion carried.

Official Bank - Andrist moved to keep Pine Island Bank as the official bank. Bob Lindahl seconded and the motion carried.

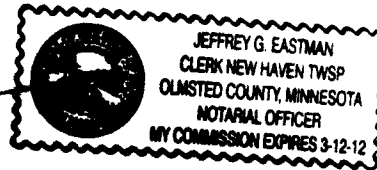
Chloride Application - J Berg moved to keep the 50 / 50 cost share between the township and patrons. Mike Hassler seconded and the motion carried.

2011 Budget Vote - Klann moved to keep the Road and Bridge Fund at \$135,000 with \$15,000 ear marked for major road improvement and \$60,000 for the General Fund. Bruce seconded and the motion carried.

2012 Annual Meeting & Election - Time and Date - Klan moved to have it on March 13<sup>th</sup> 2012 at 3 pm and the voting to begin at 5 pm to 8 pm. Andrist seconded and the motion carried.

Mary Andrist motioned for adjournment and Berg seconded. The motion carried.

Respectfully Submitted,



Jeffrey G Eastman - Clerk-New Haven Township