

On Tuesday, February 20, 2007 at 7:30 pm. Town Board Chairperson Greg Anderson called the Regular Monthly Town Board Meeting to order. Other members present were John Roxbury, Jr., Stephanie Johnston, Dan Minks and John Moosbrugger.

#### Approve Minutes

A motion was made by Dan Minks and seconded by John Moosbrugger to approve the minutes of January 16, 2007 as printed. Motion Carried.

#### Approve Financial Report

A motion was made by John Roxbury, Jr. and seconded by Dan Minks to approve the Financial Report for January 2007 as submitted. Beginning Balance of Township funds was \$245,499.70; total receipts of \$17,149.28; total disbursements of \$88,118.38; leaving a balance of \$174,530.60. Motion Carried.

#### Mille Lacs County Sheriffs Department

A representative of the Mille Lacs County Sheriffs Office was not present.

#### Old Business

The Town Board tabled the discussion on the possibility of a Township Park at the New Life Christian Center. The reason for tabling the discussion was that Mayor Riddle from the City of Princeton was not able to make the meeting. This item of business will be on the Town Board Agenda for the March 27, 2007 meeting.

Jim Mogen and Adam Ripple were present and addressed questions that the Town Board had at their last meeting. They explained that yes the Township could be assessed and it would be the Townships responsibility to pay the assessments if the property were annexed.

#### New Business

A motion was made by John Moosbrugger and seconded by John Roxbury, Jr. to re-appoint Eric Minks to the Planning Commission to a term ending January 2010. Motion Carried.

A motion was made by John Roxbury, Jr. and seconded by Stephanie Johnston to approve a payment of \$20,545.00 to the City of Princeton for the second half of the 2006 fire contract. Motion Carried.

The Clerk discussed with the Town Board a memo she received from Phil Thompson at Mille Lacs County regarding moving Township Elections from March to November. She stated the reason was the machines the Township is required to use for elections cost a lot of money to be programmed for each election. If the elections were moved to November then they would it would cost less money and the voting turnout would be better. The Town Board decided to discuss this issue at the Annual Meeting.

#### Engineers Report

Todd McLouth had nothing to report.

#### Zoning Administrators Report

Loren Kohnen arrived late and had nothing to report.

#### Open Forum

There were no residents who wished to speak in open forum. Eric Minks briefed the Town Board that they didn't have a Planning Commission Meeting in February due to a lack of

quorum.

### Supervisors Reports

Dan Minks stated that he had gotten a call from Dan Strunge regarding the dust by him from Sylva Corp. Dan stated that Mr. Strunge had a valid complaint and asked the Clerk to contact Loren Kohnen. Dan wanted Loren to go out and investigate on a couple of occasions and talk to Larry Doose.

John Roxbury, Jr. briefed the Town Board on the Fire Advisory Board Meeting.

### Clerks Business

The Clerk reminded the Town Board of Summer Short Courses to be held on March 26, 2008.

The Clerk reminded the Town Board of the Board of Audit meeting which will be held on March 6, 2008 at 6:30 p.m.

The Clerk reminded the Town Board of the Board of Review meeting which will be held on April 3, 2008 at 6:00 p.m.

The Clerk discussed Clean-up Day. Greg Anderson asked the Town Board if they were interested in taking used oil in at Clean-up Day. After some discussion the Town Board decided they did not want to advertise the issue but if residents brought it in we could take it.

### Approve Payment of the Bills

A motion was made by John Dan Minks and seconded by John Roxbury, Jr. to approve payment of the bills, Check numbers 7355—7387. Motion Carried.

A motion was made by John Moosbrugger and seconded by John Roxbury, Jr. to close the meeting at this time to discuss litigation with the Township Attorney. Motion Carried and the regular monthly meeting was closed at 7:50 p.m. The Closed Meeting adjourned at 8:17 p.m.

Respectfully submitted,  
Connie L. Heinks  
Clerk/Treasurer

Aftendees      Connie Wubben Todd McLouth, Larry Ziebarth, Loren Kohnen, Jim Mogen, Adam Rip-  
ple, Larry Doose, Ken Henchen, Eric Minks