

On Tuesday, February 19, 2008 at 7:30 p.m. Town Board Chairperson Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were John Roxbury, Jr., and John Moosbrugger. Supervisors absent were Stephanie Johnston and Dan Minks.

**Approve Minutes**

A motion was made by John Roxbury, Jr. and seconded by John Moosbrugger to approve the minutes of January 16, 2008 meeting as printed. Motion Carried.

**Approve Financial Report**

A motion was made by John Roxbury, Jr. and seconded by John Moosbrugger to approve the Financial Report for January 2008 as submitted. Beginning Balance of Township funds was \$275,522.52; total receipts of \$5,832.00; total disbursements of \$53,198.30; leaving a balance of \$228,156.22. Motion Carried.

**Mille Lacs County Sheriffs Department**

A representative of the Mille Lacs County Sheriff's Office was not present.

**Old Business**

The Town Board discussed appointments to the Planning Commission. After advertising in the paper, Eugene Stoeckel sent a letter of interest to be reappointed for another 3-year term. The other letter of interest came from Mark Riverblood. A motion was made by John Moosbrugger and seconded by John Roxbury, Jr. to appoint Eugene Stoeckel and Mark Riverblood to the Planning Commission for terms expiring in January 2011. Motion Carried.

**New Business**

The next item of business was to discuss the River Conservation RC-1 and RC-2. A motion was made by John Roxbury, Jr. and seconded by John Moosbrugger to table this discussion until the next Town Board meeting once there is a full Board. Motion Carried.

**Engineers Report**

Todd McLouth had nothing to report.

**Zoning Administrators Report**

Loren Kohlen was absent.

**Open Forum**

There were no residents who to speak in Open Forum.

**Supervisors Reports**

John Moosbrugger commented on the Sutton law suit. He stated that court decided in favor of the Township. He asked the Clerk to draft a letter to Peter Tiede to compliment him on his work for the Township and to express the Town Boards appreciation. All Town Board members present agreed.

John Roxbury asked the Clerk to draft a letter to Greg McBroom thanking him for his service to the Township as a Planning Commission Member.

Mr. Roxbury stated that the Princeton Fire Station will be having their Annual Meeting on March 4, 2008 at 7:00 p.m. and all Town Board Members were invited to attend.

**Clerks Business**

The Clerk the Town Board of the Board of Audit meeting scheduled for March 4, 2008 at 6:30 p.m.

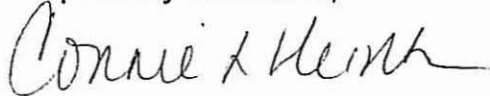
**Approve Payment of the Bills**

A motion was made by John Roxbury, Jr. and seconded by John Moosbrugger to approve payment of the bills Check numbers 7818 -7851. Motion Carried.

**Adjourn**

A motion was made by John Roxbury, Jr. and seconded by John Moosbrugger to adjourn the meeting at 7:37 p.m. Motion Carried.

Respectfully submitted,



Connie L. Heinks  
Clerk/Treasurer

Attendees: Todd McLouth, Mark Riverblood, Joel Minks