

WOODROW TOWNSHIP
REGULAR MONTHLY MEETING

DECEMBER 10, 2015

7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY CHAIR MYLES WAGNER. ALL JOINED IN THE PLEDGE. PRESENT WERE SUPERVISORS WAGNER, LINDQUIST AND HANKEY, TREASURER MUELLER AND CLERK GARBE.

MSP HANKEY/LINDQUIST TO APPROVE THE AGENDA.

MSP HANKEY/LINDQUIST TO APPROVE THE MINUTES WITH THE CORRECTIONS OF ADDING AND "S" TO DIANE SCHIRES' NAME AND THE CORRECTION OF PIKK LAKE TO PIKE LAKE.

MSP HANKEY/LINDQUIST TO APPROVE THE TREASURER'S REPORT.

MSP WAGNER/HANKEY TO APPOINT DIANE SCHIRES TO FILL OUT THE REMAINING TERM FOR THE CLERK'S POSITION.

MSP HANKEY/LINDQUIST TO APPROVE CLERK'S REPORT.

MSP HANKEY/LINDQUIST TO APPROVE CLAIMS.

MSP HANKEY/LINDQUIST TO APPROVE PAYROLL.

ROAD AND BRIDGE- DISCUSSION OF BUDGET. TOPICS INCLUDED WORK ORDERS FOR SPECIAL PROJECTS, SPREAD SHEETS TO TRACK SPENDING AND HAVING VENDORS BILL US PROMPTLY. THERE WAS DISCUSSION OF GETTING BIDS ON SPECIAL PROJECTS AND THE HAWK TRAIL EXPENDITURES. BOARD TO HAVE MORE DETAILED CONVERSATIONS REGARDING SPECIAL PROJECTS.

SUPERVISOR HANKEY- FILED COST SHARING CONTRACT WITH ENVIRONMENTAL SERVICES AND WILL MOVE AHEAD WITH REQUIRED SOIL BORINGS FOR THE KNOLL ROAD PROJECT. WE HAVE RECEIVED OUR CONTRACT WITH THE HACKENSACK FIRE DEPARTMENT FOR \$39625.00 PAYABLE IN TWO PAYMENTS.

SUPERVISOR WAGNER- WE HAVE PLOWED ONCE.

LINDQUIST- WOULD LIKE TO BE PROVIDED WITH A MORE DETAILED BUDGET REPORT.

OLD BUSINESS

SPECIAL MEETING POLICY/SUPERVISOR DUTIES- SUPERVISOR LINDQUIST DISCUSSED THE NEED TO LOG AND DOCUMENT COMMUNICATIONS WITH OUR LAWYER. HE WILL REVIEW THE 2015 LEGAL BILLS. THERE WAS DISCUSSION OF HOW JOBS HAVE BEEN DIVIDED BETWEEN SUPERVISORS.

MSP LINDQUIST/WAGNER TO NOMINATE SUPERVISOR HANKEY TO SERVE AS CHAIR FOR 2016.

MSP HANKEY/LINDQUIST TO NOMINATE SUPERVISOR WAGNER AS VICE-CHAIR.

MSP WAGNER/HANKEY TO APPROVE THE ATTACHED DEFINITIONS OF DUTIES.

MSP LINDQUIST/HANKEY TO ADD THE ATTACHED ADDENDA WITH CHANGES TO #13.

HAWK TRAIL PLANNING- SUPERVISOR LINDQUIST TO REVISE SCHEDULE AND SEND OUT.

LAWN SERVICE CONTRACT- PROPERTY SOLUTIONS ABLE TO PROVIDE CLEANING SERVICES FOR THE HALL. SUPERVISOR LINDQUIST TO FOLLOW UP.

SUB DIVISION ISSUES- SUPERVISOR LINDQUIST FEELS WE SHOULD HAVE A PLANNING COMMISSION IN ORDER TO HAVE INPUT ON SUBDIVISIONS (MN STATUTE 505.90 SUBD 1A). SHOULD WE EXPLORE LANGUAGE THAT WOULD ALLOW THE BOARD TO SERVE AS PLANNING COMMISSION? MIKE FROELIG STATED THAT WE COVERED THIS ISSUE YEARS AGO AT THE COUNTY LEVEL WITH OUR ATTORNEY. TOWN BOARD HAS FINAL APPROVAL ON SUBDIVISIONS. SUPERVISOR LINDQUIST TO FOLLOW UP.

CULVERTS- TABLED UNTIL SPRING.

BLACKWATER VARIANCE REQUEST- HANDLED BY CASS COUNTY.

ELECTRONIC MEETING ATTENDANCE- SUPERVISOR HANKEY WOULD LIKE TO EXPLORE THE POSSIBILITY OF WIFI/PHONE/SKYPE CAPABILITIES AT THE HALL FOR ELECTRONIC MEETING ATTENDANCE. SUPERVISOR HANKEY TO FOLLOW UP.

PUBLIC INPUT- STALEY'S NEED PLOWING ON NORMAN POINT ROAD TO THE CORNER. SUPERVISOR WAGNER TO FOLLOW UP. 14TH STREET NEEDS THE BUS STOP SIGN REPLACED WITH A BLIND APPROACH SIGN. SUPERVISOR HANKEY TO FOLLOW UP.

MSC WAGNER/HANKEY TO ADJOURN 9:00 P.M.

CHAIR MYLES WAGNER

CLERK LISA GARBE