

MINUTES
COLLINWOOD TOWNSHIP BOARD MEETING
January 21, 2014

Present: Supervisors David Prieve and John Nowak, Clerk Larry Ostlund and Treasurer Michelle Schnitzler. The meeting was held at the home of John Nowak. Supervisor Holm came later in the evening after dealing with a stalled school bus.

Vice Chairman Prieve called the meeting to order at 7:00 P.M.

Clerk Ostlund read the Dec 16, 2013 minutes. Motion by Nowak to accept the minutes as read, second by Prieve. Motion carried.

Treasurer Schnitzler presented the financial report for December. Motion by Nowak to accept the report, second by Prieve. Motion carried.

OLD BUSINESS

It was decided to take the gas meter on 700th Ave off the agenda.

Supervisor Prieve reported on his, along with other township board members from area townships, meeting with the County Highway Engineer regarding snow plowing. So far this season, plowing seems to be going okay, due to earlier start time by the plows.

When Supervisor Holm got here, he had a resolution drawn up to rescind the resolution passed last fall making the road by the late Paul Arnleend farm a minimum maintenance road. Motion by Prieve and second by Nowak to adopt the resolution rescinding the earlier resolution. Motion carried.

Safety vests will be available at the Spring Short Course to be held in March. Will be getting 5 at that time.

NEW BUSINESS

Treasurer Schnitzler will check into getting a contract to have with Andy Monson for his work at the recycling site. Also should have a contract with Keith Oberg for lawn mowing.

Doing an overlay on the blacktop by Lake Washington was discussed. Board to get more information for next month's meeting to make a determination if it should be done this year or perhaps wait until 2015.

The term for Supervisor Holm and Clerk Ostlund will be up for re-election in March. Both have filed for re-election and there were no other filings.

Clerk presented information from MATIT regarding keeping the insurance at the present value of \$80,000 for both the Town Hall and the recycling shed or changing to a replacement cost of the Town Hall of \$224,982 with a much higher premium. Board wants more information before acting on this. Clerk to contact the insurance provider for clarification.

Board discussed getting bids for gravel for this year at the March meeting. It was agreed to put a time for completion in this year's specifications because in recent years, it seems our Township is done late in the season because we didn't specify a completion date.

Clerk presented claims for payment. Motion by Prieve to pay all claims numbered 10292 to 10294 for a total of \$558.92, second by Nowak. Members voting in favor were Prieve, Nowak and Holm. Motion carried

The February meeting will be held at the home of Randy Holm on Feb 18, 2014.

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There was no other business, motion by Prieve second by Nowak to adjourn at 9:30 P.M.
Motion carried.

Larry Ostlund, Clerk