

<sup>1</sup>**Minutes**  
**Ida Township Board Meeting**  
**January 7, 2008**  
**Ida Township Hall**  
**4700 County Rd 6 NW, Garfield, MN 56332**

The meeting was called to order at 7:30 PM by Chairman Mike Rosenwald. Supervisors Orin Blegen, Jim Conn, Clerk Barbara Kilgore and Treasurer Palmer Krueger were also present.

The pledge of allegiance was conducted.

Rosenwald announced that the tapes being used to tape the meeting belong to the clerk and are only used to assist her in taking the minutes of the meeting.

Minutes-December 19, 2007 Conn made a motion to approve the December 19, 2007 Town Board Meeting minutes with one correction to the section regarding Canyon Contracting, changing the word accepting to awarding. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

### **Roads**

#### **7-T Road Project Update**

- Blegen reported that we are losing a lot of gravel from the new roads during snowplowing and that we may have to recover the class five from the ditch. It will have to be checked in the spring. The 30 and 45 MPH speed signs on Lake Ida Way by the Peterson farm have been put up. The two going south need to be reversed and will be taken care of on January 8, 2008.
- Rosenwald reported that he was informed that Anderson Construction and Canyon Contracting have not paid Okerlund Gravel for the gravel used on the 7-T project. Kilgore will notify the bond companies regarding the issue.
- Canyon Contracting Equipment Rental. Canyon Contracting gave an invoice to Rosenwald for costs they said they incurred for machinery rental for work that had been canceled for Wahtomin Trail. Rosenwald checked with Sweeny Brothers regarding the invoice presented at the December 19, 2007 town board meeting. Rosenwald stated Sweeny Brothers informed him that the invoice was for a monthly billing of a road grader and there were 80 hours used on the equipment. Rosenwald made a motion to deny reimbursement to Canyon Contracting for rental of equipment from Sweeny Brothers. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Striping the blacktop roads Rosenwald will contact Douglas County about striping the 55 MPH blacktop roads in the township. Blegen suggested that we stripe all of the blacktopped roads. Conn suggested finding out the cost of the 55 MPH roads and if it is feasible to do the 30 MPH roads as well.

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This document is not official until approved by the Township Board.

Snow Plow Resolution 07-19 Addendum A Blegen made a motion to approve resolution 07-19 Addendum A. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

### **Old Business**

Summary of Sewer Ordinance.07-01 for publishing Rosenwald made a motion to go ahead and publish the summary of Ordinance 07-01 as printed from Bill Leuthner. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Resolution and Ordinance regarding 25' on Betsy Ross Point Rosenwald brought up a resolution and ordinance from 1999 regarding the 25' road access that has been petitioned to be vacated. Conn will check with Leuthner if any action is required by the board to get these documents off the books.

### **New Business**

- **Newsletter.** Rosenwald noted that the newsletter is due out in February. Conn made a motion that people who are running for township office be authorized to put a 100-200 word bio in the newsletter. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye. Blegen said it should be optional. Kilgore will notify anyone who files that the option is available. Kilgore ask that all articles be in by the end of January, so the newsletter can be approved at the February 4, 2008 meeting.
- **Budget.** Rosenwald reported that the regarding the predictions made for 2007, that the money we have on hand is either over or at what we anticipated and is looking to lower the levies for 2009.
- **Hearings.** Rosenwald stated that we are having two separate hearings coming up on January 16, 2008. Betsy Ross Point vacation hearing is at 11:45 AM and the Lake Ida Way vacation hearing is at 12:00 PM.
- **Board of Audit.** The Board of Audit was set for January 30, 2008 at 5:30 PM at the Town Hall.
- **Upcoming events**  
Lobby Day is on February 12, 2008  
Douglas Co Noxious Weed Meeting & Co Township meeting March 19, 2008, 8:30 AM at the Public Works Building  
MAT short course is on March 27, 2008, Alexandria Holiday Inn

**Mail and Permits** The mail and permits were passed around for the board to examine

### **Public Comment**

Mary Ann Bartlett complemented the board on the good job they did taking down the hill on Bedman Drive.

### **Adjourn**

Blegen made a motion to adjourn at 8:35 PM. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Barbara D. Kilgore  
Ida Township Clerk

Mike Rosenwald  
Ida Township Chairman