Rochester Township

Board Meeting

Members Present: Brian Braaten, Brian Mueller, Douglas Butler, Jeff Orth, and Gary Swenson. Absent: Art Reckinger

Guests: Matthew Kitzmann , Tim Griffin, and Mark Cochran

Board Meeting called to order by Brian Braaten at 7PM.

February Minutes - Douglas Butler made a motion to approve the February 8, 2018 minutes. Brian Mueller seconded the motion; it was voted on and passed.

Deputy Tracy Pagel – Deputy Pagel reported that there were 35 calls in the Township in January and 44 in February.

Day at the capital – Douglas Butler reported on the Day At The Capital.

Tim Griffin request for Field Culvert – Jeff Orth made a motion to approve a field culvert on 50th Avenue for Tim Griffin at his expense. Brian Mueller seconded, approved and voted on and past. Mark Cochran will work with Tim on the placement of the culvert.

Road Tour – The Road Tour was set for April 3rd 9AM meeting at the town hall.

Board of Appeals and Equalization date place and time was set by the county for: April 9th 9 – 10 AM at the Olmsted County Government Center, Conference Rm 2.

Treasurer’s Report – Gary Swenson reported that we had a balance of $723,096.90 in the checking and savings account. Based on last years budget he set the reserve at ½ the annual budget or $420,000. Brian Braaten made a motion to approve the Treasurer’s report. Douglas Butler seconded the motion; it was voted on and passed.

Township Claims - Jeff Orth made a motion to approve claims #4030 – 4040 in the amount of $27,115.94. Brian Mueller seconded the motion; and it was voted on and passed.

JPB Claims – Brian Mueller made a motion to approve the JPB claims #4186 – 4212 in the amount of $33,828.57. Jeff Orth seconded the motion; it was voted on and passed.

TCPA – No meeting yet this month.

Board of Adjustment – No Meeting.

Planning Zoning – Meeting next week.

Road Report - Mark Cochran updated the board on current road activities.

Meeting Adjourned - Douglas Butler made a motion to adjourn the meeting at 9:35 PM. Brian Mueller seconded the motion. Meeting Adjourned.