Rochester Township

 Board Meeting

January 11, 2018

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

Guests: Bill Tointon, David Mier, Deputy Pagel, Jamie Nielsen and Several Mayo Woodland residents.

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

December Minutes - Douglas Butler made a motion to approve the minutes as corrected. Jeff Orth Seconded the motion; it was voted on and passed.

Meadow Crossing Road - Brian Braaten said the moratorium is still in place on lots off of Meadow Crossing Road.

Deputy Tracy Pagel – Deputy Pagel reported there was 31 calls this month.

Metes and Bounds subdivision from Woodcrest Development, inc. - Jeff Orth made a motion to approve the Metes and Bounds request Permit RTBM-18-01 for splitting 97 acres into three lots located off of County Rd 8 north of the quarry with staff recommendation. Douglas Butler seconded the motion; it was voted on and passed.

Election Resolution 17\_12\_01 – Jeff Orth made a motion to approve Election Resolution #17\_12\_01 designating Rochester Town Hall the place for elections annually. Douglas Butler seconded the motion; It was voted on and passed.

Conditional use confirmation for the continued use for CUP12-01 # A-1288324 was received by the Board from Elizabeth A. Bradley.

2017 Audit - Art Reckinger a motion to approve the three year audit proposal from Smith Schafer for 2017 at $5,950, 2018 at $6,150 and 2019 at $6,350. Brian Mueller seconded the motion; it was voted on and passed.

The Board of Audit will meet March 10, 2018 at 10AM till noon.

Treasurer’s report – Art Reckinger made a motion to approve the Treasurer’s report showing a cash balance of $746,714.03. Brian Mueller seconded the motion; it was voted on and passed.

Rochester Township Claims – Brian Mueller made a motion to approve the September Rochester Township claims number 4000 thru 4013 in the amount of $21,248.77. Douglas Butler seconded the motion; it was voted on and passed.

JPB Claims – Art Reckinger made a motion to approve the September JPB claims number 4131 thru 4155 in the amount of $20,406.88. Jeff Orth seconded the motion; it was voted on and passed.

TCPA – Art Reckinger reported on the current status of TCPA.

Meeting Adjourned – Douglas Butler made a motion that we adjourn at 9:45 PM. Art Reckinger seconded the motion. Meeting Adjourned.