

Board Meeting Minutes  
Maine Prairie Township  
November 10, 2020

Attendees: Chairman Loewen, Supervisor Wicker, Supervisor Ronald Kuechle was absent, Zoning Administrator Froehling, Deputy Clerk Robinson was absent, Clerk Hunt, Joe Hendricks, Greg Medvec and Larry Kunkel.

The meeting was called to order at 7:07 p.m. by Chairman Loewen with the pledge to the flag.

Planning and Zoning meeting opened at 7:07 p.m.

Clerk Hunt arrived at 7:10 p.m.

Board meeting reconvened at 7:30 p.m.

Motion by Wicker/Loewen to approve the October 13, 2020 Board Meeting minutes. All in favor, motion carried.

The Treasurer's report was reviewed.

Twenty-four (24) claims were presented for approval and payment for the month of October in the amount of \$39,090.80 (see claims list attached). Receipts for October totaled \$14,805.64. Motion by Wicker/Loewen to approve the Treasurer's report subject to Audit and pay claims as presented. All in favor, motion carried.

**New Business:**

**Open and Review Snow Plowing Quotes:** One snowplowing quote opened at 7:35 p.m. was received from Hendricks Sand and Gravel, Inc for snow removal work for the 2020-2021 winter season. After Board review, Motion by Supervisor Wicker/Chair Loewen to accept the quote as written. All in favor, Motion carried. A contract for snow removal work between Maine Prairie Township and Hendricks Sand and Gravel, Inc. was signed. Work will be performed in accordance with the Township's Snow Removal Policy.

**Resolution# 2020-08 Expending Coronavirus Aid, Relief & Economic Security (CARES) Act Funds:** Chair Loewen moved to accept Resolution #2020-08 Expending Coronavirus Aid, Relief and Economic Security (CARES) Act Funds. Seconded by Supervisor Wicker. All in favor, motion carried.

**Resolution# 2020-09 To Transfer Excess Cares Act Funds to Another Government Entity:** Chair Loewen moved to accept Resolution #2020-09 to transfer excess Cares Act Funds to another government. Seconded by Supervisor Wicker. All in favor, motion carried. Clerk Hunt to send to Sarah Utsch at Stearns County a check in the amount of \$18,910.72 for unallocated CARES Act Funds.

**Resolution# 2020-10 Designating Annual Polling Place – 2021:** Chair Loewen moved to accept Resolution #2020-10 designating Maine Prairie Town Hall as the annual polling place in 2021. Seconded by Supervisor Wicker. All in favor, motion carried.

**Certify Assessment Roll(s) to Stearns County:**

**Badger Road:** Motion by Loewen/Wicker to certify to the County the assessment for the Badger Road Improvement with those properties listed (see attached) with 2% interest per annum on the unpaid balance for a five (5) year period. All in favor, motion carried.

**Acorn Road:** Motion by Loewen/Wicker to certify to the County the assessment for the Acorn Road Improvement with those properties listed (see attached) with 2% interest per annum on the unpaid balance for a five (5) year period. All in favor, motion carried.

**210<sup>th</sup> Street:** 210<sup>th</sup> Street road improvements were discussed. One lift of bituminous overlay has been applied to 210<sup>th</sup> Street with the remaining lift to be applied in the spring of 2021. Clerk Hunt to compute a list of all charges incurred for the 210<sup>th</sup> Street road improvement project and have available at the December 8<sup>th</sup> Board meeting.

**Deferred Assessment Costs for Reconstruction of Acorn Rd Request – Richard Moretter:** A discussion was held in regard to addressing the request from resident, Richard Moretter, to defer assessments proposed to be levied against his property. Moretter filed an application with the office of the Clerk of Maine Prairie Township. Moretter is seeking permission to defer assessments proposed to be levied against his property based upon income levels of retired disabled homeowners and senior citizens in Maine Prairie Township. Motion by Chair Loewen/Supervisor Wicker to defer assessment cost of \$3,437.00 for the reconstruction of Acorn Road. All in favor, motion carried. Clerk Hunt to record notice of the deferred assessment on the property records of this property that holds the deferral. Clerk Hunt also to notify Lori Grossinger of Stearns County of the deferment.

**Charles and Ann Craft:** Charles and Ann Craft have elected to only be paid for mileage for the 2020 election.

**Donation/Memorial Town Park:** Supervisor Wicker informed the Board that Helen and Larry Krippner are looking for donations to help pay to bring power out to the memorial site in order to create better lighting of the monuments. If unable to obtain donations, this matter will be brought up at the annual meeting in March of 2021.

There being no further business, motion by Loewen/Wicker to adjourn the Board meeting at 9:10 p.m. All in favor, motion carried.

Respectfully submitted,

Lori Hunt Clerk/Treasurer