

# Minutes of the Proceedings of the Annual Town Meeting March 13, 2018

**Polls were open from 5:00 PM to 8:00 PM**

**After the polls were closed a public canvass of the votes was held.**

Daniel Rosenberg received 8 votes for Supervisor. Daniel Rosenberg was declared elected Supervisor for a term of 3 years to fill the place of Daniel Rosenberg, whose term expires.

Dan Bebernes received 9 votes for Clerk. Dan Bebernes was declared elected Clerk for a term of 2 years to fill the place of Dan Bebernes, whose term expires.

**The Annual Town Meeting**, held for the Town of Rolling Green in the County of Martin and the State of Minnesota, was held at the Rolling Green Town Hall on March 13, 2018. Dan Bebernes called the meeting to order at 8:03PM. Fran Bebernes was chosen to preside as Moderator at the meeting.

The Moderator stated the business to be transacted as follows:

**To elect a Supervisor for a term of 3 years, to fill the place of Daniel Rosenberg, whose term expires March 13, 2018.**

**To elect a Clerk for a term of 2 years, to fill the place of Dan Bebernes, whose term expires March 13, 2018.**

**To set the levy for Roads & Bridges, Fire, and General expenses.**

**To do any other business properly brought before said meeting.**

The Clerk presented the minutes of the last annual meeting. Brian Wannarka moved, seconded by Daniel Rosenberg to approve the minutes as presented. Motion Carried.

Financial reports for the year January 1, 2017 to December 31, 2017 were available for review. Brian Wannarka moved, seconded by Fran Bebernes to approve the financials. Motion Carried

**Highlights of the financials** include:

Roads and Bridges:

David Kimmet was hired to remove the hollow cottonwood tree at the corner of 140<sup>th</sup> Ave and 105<sup>th</sup> St. He also removed trees by Kings Slough on 150<sup>th</sup> Ave.

The culvert on 150<sup>th</sup> Ave between 110<sup>th</sup> and 120<sup>th</sup> Streets is not considered a bridge. The total width of the current culverts are wide enough, but they are more than half the width of the smaller culvert apart, which doesn't allow the two culverts to be added together to make the 10 ft minimum span required to qualify. The option being considered at this time is to repair the larger culvert and replace the smaller culvert. This would then qualify as a bridge for any future replacement of the combined span.

In 2017 about \$78,000 was spent on gravel plus an addition \$3000 on crushed concrete. 10 loads of gravel were spread on each mile of road, plus concrete or additional gravel in the bad spots. The plan is to only do the west half of the township in 2018, with the east half to be done in 2019.

An inventory of signs and culverts on the township roads still needs to be done. A replacement program would then be developed.

Bills were finally received from the county for the bridge (culvert) replacements on 142<sup>nd</sup> Ave and 100<sup>th</sup> St. The township cost was about \$9000 for each.

Crop encroachment into the township right-of-way is occurring in some areas. This is a safety hazard and needs to be dealt with.

Fire Protection:

There have been no changes to the agreement with Welcome. Section fees have remained at \$110/section for 18 sections. \$3000 was put into an equipment CD by each of the 4 townships. This is expected to rise to \$4000 for 2018.

An agreement was finally reached with Fairmont. The United Township organization was reorganized as a Joint Powers Agreement with the other townships. The fee for 2017 was \$250/section for 18 sections. This will rise to \$400/section for 2018. \$220 of this fee goes to the City of Fairmont to help with operating expenses with the rest going into the truck fund.

Engine 6 needed a new pump costing the United Township Co-op \$20,000.

Planning is beginning for the replacement of a truck in a couple of years.

General:

The ceiling at the town hall still needs to be replaced. New lights and wiring will also be installed.

The township website is [RollingGreenTownship.com](http://RollingGreenTownship.com) This site has official announcements as well as past minutes and other township information.

Old business:

Motion by Daniel Rosenberg seconded by Brian Wannarka to set the 2019 levy for Roads and Bridges at \$120,000 the levy for Fire protection at \$20,000 and the levy for General expenses at \$10,000 for a total levy of \$150,000. Motion carried.

Fran Bebernes moved, seconded by Brian Wannarka to set next year's annual meeting for the second Tuesday of March to begin at 8:05 PM

The meeting was adjourned at 8:11 PM.

March 13, 2018

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Dan Bebernes. Town Clerk

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Moderator