

**Rochester Township
Thursday, July 10, 2014
Board Minutes**

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

Guests –Deputy Chad Miller, Francis Passe and Sandi Passe.

Jeff Orth called the meeting to order at 7PM.

A motion was made by Brian Braaten made a motion to approve the June 12, 2014 minutes as corrected. Art Reckinger seconded the motion; it was voted on and passed.

Park Discussion - Jeff Orth opened the discussion of the proposed park land. Francis Passe and Sandi Passe was against having a park adjacent to their land.

Deputy Chad Miller - Deputy Chad Miller reviewed incidents in Rochester Township this past month. There were 21 alarm calls this past month.

Fire Department Meeting – Douglas Butler, Brian Mueller and Brian Braaten attended the meeting to review the fire contract. They updated the board on what happen

Township Erosion and sediment Control Policy - Art Reckinger suggested that we might consider evaluating this policy to a Township Ordinance. This would give the township more enforcement strength. Douglas Butler made a motion to convert the Township Erosion and Sediment Control Policy into an Ordinance. Brian Braaten seconded the motion; it was passed.

Road Report – Lenny Laures - Finished mowing, Other Township want us to mowing, put tires on bobcat and front tires of tractor. Soil and Water – Skip Langar for Soil and Water has asked for a temporary field access for 45th Avenue. Lenny gave them approval for the temporary road access.

Treasurer’s Report – Art Reckinger made a motion to approve the Treasurer’s Report. Brian Braaten seconded the motion; it was voted on and passed unanimously.
Closing Balance \$470,566.77.

Rochester Township Claims –Art Reckinger made a motion to approve July claims # 2525 2528 thru 2545 for a total of \$133,007.60. Brian Braaten seconded the motion; it was voted on and passed, with Brian Mueller abstaining from voting.

JPB Claims – Art Reckinger made a motion to approve JPB July claims from 3005 thru 3032 in the amount of \$19,343.41 Brian Braaten seconded the motion; it was voted on and passed, with Brian Mueller abstaining from voting.

Soil and Water – Skip Langar for Soil and Water has asked for a temporary field access for 45th Avenue. Lenny gave them approval for the temporary road access.

Board of Adjustment – No meeting.

Planning & Zoning – - No meeting

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TCPA – Art Reckinger updated the board on current TCPA activities. The financial condition has improved this past month.

Meeting Adjourned –Art Reckinger made a motion to adjourn the meeting at 10:30PM. Brian Braaten seconded the motion. Meeting Adjourned.

Respectively Submitted,

Gary Swenson, Clerk

Jeff Orth, Chairman