

Jan 8, 2009

A special meeting was called to order on Jan 8, 2009 at 7:00 pm. with all members present. Attorney Peter Teede came to go over last annexation submission by City of Northfield.

Some points were discussed as balloon payment seemed to be a little vague in wording. Peter will redo & will get it to City before Jan 20th meeting.

Edith Nelson, Clerk

1-20-09

The Menusale Town Board met Jan 20, 2009 at the town Hall at 8:00 pm with all members present except Bob Winter.

Chairman Richard Moore called the meeting to order and the pledge was said.

Minutes from December were read and Bernard Rudin moved to accept and Richard Moore second. Approved!

There was no one in attendance who needed a permit.

City of Northfield was called. Brian O'Connell & Joel Weleniski attended.

Township did not get the corrected agreement until 1-20-09 & the city did not have time to get to their attorney. A couple paragraphs were reworded a little to show the meaning. The legal description on the properties are not correct. City will try to have this done by Feb 17 meeting so the agreement can be signed and taken to Feb 23 City Council meeting. The city can then send to State for approval.

Received a joint powers agreement from Dakota County for installation & maintenance of Street signs. Board had some questions on this & Clerk will check on this.

If it is only naming and maintaining the board will approve. Bernard Budin moved and Richard Moore second. Approved.

Asked Otis to give us a snow plowing plan or route.

There was some discussion about the money on hand as all the payments come the last part of December. Board directed clerk to

take out 2 \$10,000 cps and  
transfer \$30,000 to Grandson money  
market so we can use this money  
when needed

Bills were acted on as follows.