

**Elgin Township Meeting Minutes**  
**Monday, January 4, 2016**  
**8:00 p.m.**  
**Elgin City Hall**

The regular meeting was called to order at 8:04 p.m.

The Pledge of Allegiance was given.

The following individuals were present: Mike Zabel (Supervisor), Charles Uecker (Supervisor), Jim Pick (Supervisor), Ron Peterson (treasurer), Kim Zabel (Clerk). Visitor: Ken Everson.

**\*Motion** was made by Charles Uecker and seconded by Mike Zabel to approve the December 7, 2015 meeting minutes. The motion carried.

**\*Motion** was made by Mike Zabel and seconded by Charles Uecker to approve the treasurer's report. The motion carried.

**Bills submitted for approval:**

*Plainview Township	\$621.42 (rock and grading)
*R&R Herrmann Construction	\$3191.00 (blading rock, plowing snow)
**Everson Excavating	\$3056.35 (plowing snow + salt)

**\*Motion** was made by Charles Uecker and seconded by Mike Zabel to pay the above bills with one new addition (\*\*). The motion carried.

**Old Business:**

\*None.

**New Business:**

\*Annual Exclusion Report due February 28, 2016. Ron Peterson will complete and return report.

\*Indebtness form was received. Ron Peterson will complete and return form.

\*Jim Pick filed for Supervisor candidate.

\*Board of Appeal and Equalization: If interested in having a trained board member, members can take online training by February 1, 2016. Paperwork will be signed and submitted by Clerk.

**Announcements:**

\*Letter to election judges sent re: open filing position for Clerk.

\*NOTICE for filing dates published in The Advertiser and The Plainview News.

\*NOTICE for filing dates posted at Elgin City Hall.

\*Notice of Filing of Order: Xcell Energy vs. Frank Kahn Jr.

\*Drainage and Wetland Conference: February 11, 2016 in St. Cloud

\*Certificate of Liability Insurance for R&R Herrmann Construction filed with Clerk.

\*Master list of voters for absentee ballots filed with Clerk.

The meeting was adjourned at 8:30 pm.

Submitted by

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Kim Zabel, Elgin Township Clerk

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Jim Pick, Elgin Township Chairperson