## Burnhamville Township Annual Meeting

### March 12, 2019

The annual meeting of the residents of Burnhamville Township was held at the Burtrum Community Center on Tuesday, March 12, 2019. The meeting was called to order at 8:20 by the clerk Shirley Hulinsky. The Pledge of Allegiance was recited. Shirley Hulinsky made a motion to appoint Bruce Johnson as moderator. Mike Berscheit seconded the motion to appoint Bruce Johnson as moderator and upon vote motion passed.

The minutes of the annual meeting held on March 13, 2018 were read by the clerk Shirley Hulinsky. Motion was made by Mike Berscheit and seconded by Joe Muellner to approve the minutes as read. Motion passed.

The clerk and treasurer's financial report was read by the clerk. Joe Muellner made a motion to accept the report as presented. Motion was seconded by Mike Berscheit. Upon vote motion passed.

Chair Mike Berscheit presented the road report. Residents commented on the better condition of the roads and thought the money was well spent. Report was accepted on a motion by Bruce Johnson and second by Joe Muellner. Motion passed.

In old business the clean-up went well last year. This year's clean-up day is scheduled for Saturday, May 18 and plan to have it the same time 9-11 am.

For new business a recycling program has been set up for residents of Burtrum and Burnhamville Township. Every other Saturday Tom's Refuse has a truck in Burtrum from 9-11 to accept recycling. A resident asked if they would consider doing curbside pick-up. Election results were announced with Bruce Johnson and Pam Throener being reelected for their respective offices. Bruce Johnson brought up that the town board was looking into purchasing a bush hog to mow our own ditches. Cost was estimated at \$6,500 for a heavy duty unit. Board members thought its cost would be covered by savings over a couple years.

The budget was discussed next. Swanville Fire Department building roof was damaged this winter. After discussion residents thought we should have enough on hand to cover our share if the Swanville Fire Department roof would have to be repaired or replaced. Bruce Johnson made a motion to keep the levy for the revenue, road and bridge and fire funds the same at \$20,000 for Revenue, \$114,000 for Road and Bridge and \$33,000 for fire. Motion was seconded by Mike Berscheit. Upon vote motion passed.

Next year's election voting hours will again be from 5 until 8 pm and annual meeting will be held at 8:20 pm on a motion by Joe Muellner and a second from Nancy Hillman. Motion passed with all voting in favor.

Brenda Schwanke made a motion to adjourn and Mike Berscheit seconded that motion.

Meeting adjourned at 8:52 p.m. Shirley Hulinsky, Burnhamville Township Clerk

#### Unapproved minutes

Election Results. Bruce Johnson 22 votes for supervisor. Pam Throener 20 votes for treasurer.

### Office of the Minnesota Secretary of State

### CAMPAIGN FINANCIAL REPORT CERTIFICATION OF FILING

### Instructions

Each county, municipal or school district candidate or treasurer of a committee formed to promote defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statu 211A.02 have been submitted to the filing officer or that the candidate or committee has not receiv contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer not later than seven days after the general or special election. (Minnesota Statutes 211A.05, subdivision 1).

Campaign Information	
Name of candidate or committee BRUCE JOHNSON	
Office sought by candidate (if applicable)	_
Identification of ballot question (if applicable)	_
Certification	
Select the appropriate choice below, and sign:	
I do swear (or affirm) that all campaign financial reports required by Minnesota Sta $211A.02$ have been submitted to the filing officer.	tı
I do swear (or affirm) that campaign contributions or disbursements did not exceed \$750 in the calendar year.	i
Signature of candidate or committee treasurer Bue Dakusa	
Date $3 - 12 - 19$	

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Name of candidate or committee Pam Throener
Office sought by candidate (if applicable) Treasure
Identification of ballot question (if applicable)
Certification
Select the appropriate choice below, and sign:
I do swear (or affirm) that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.
I do swear (or affirm) that campaign contributions or disbursements did not exceed \$750 in the calendar year.
Signature of candidate or committee treasurer 2m Lhoom
Date 3-26-19