



The possibility of leaving the budget open until September was discussed. This will be brought up to the citizens at the annual meeting.

*Townhall-* New building project.

A motion by Supervisor Clark Smith: Before any building is built, the Townboard members will present it to the citizens at a Town meeting. Motion seconded by Supervisor Don Pflaum. Unanimous vote. Motion carried.

*Railroad bridge:* 265<sup>th</sup> St.

The railroad bridge needs to have a clearance of 23' from the top of the rail to the bottom of the bridge. The Township does not need to pay more than the \$10,000 agreed upon to accomplish this. The County will pay for the extra fill, etc. The Township may need to pursue extra right of way. Plans need to be farther along before the Township pursues the right of way.

A motion by Supervisor Don Pflaum: To give the County permission to proceed with the bridge project, including but not limited to design modification and road right of way acquisition. Motion seconded by Supervisor Clark Smith. Motion carried.

Road projects for the next 2-3 years were discussed. Don proposed in the year 2003 that the following projects be completed: 225<sup>th</sup> St Essex to Denmark. 265<sup>th</sup> Street- railroad bridge to Cedar Ave. Various driveway roads. Spot gravel on Ipava. Fairgreen Ave.- due to higher traffic use, since the bridge has been closed on 265<sup>th</sup> St. 2004- Start new projects, phase 2: Fairgreen, 240<sup>th</sup> St.- Highview to Cedar (jointly with bridge project on Hamburg), Hamburg- depending on bridge work. 2005- Flagstaff Ave.

Clark and Don may make minor modifications for the annual meeting.

An election judge requested a Sheriff Deputy to be present at the Election: 8:00pm at poll closing and during counting. The Minnesota Association of Townships manual states in prohibited conduct near polling places: "Peace officers shall not enter or remain in a polling place or stand within 50 feet of the entrance unless summoned by an election judge to restore peace." M.S. 204C.06 subd. 5 & 6. It was recommended that a representative from each campaign be present during ballot counting, to witness the count.

Board of Canvas meeting- Thursday March 13, 2003 at 7:00pm.at the Townhall.

Airport Advisory Meeting- Friday March 14<sup>th</sup>, 2003.

A motion by Supervisor Don Pflaum: To adjourn. Motion seconded by Supervisor Kenny Miller. Motion carried. Meeting Closed at 9:20pm.