

Brandon Township

Douglas County, Minnesota

December, 2020 Meeting Minutes

The regular monthly board meeting was held on December 21, 2020 at the 106 Mallard Ln Township Garage with Supervisors Kerby Lund, Dennis Lund and Bryan Meichsner present together with Treasurer Kathy Zimmerman and Clerk Mike Cleary. With a quorum present, the meeting was called to order at 7:00 pm. The pledge of allegiance was recited by all.

Approval of Agenda: A motion to approve the agenda was made by Bryan with a second by Dennis. Motion carried 3-0.

Approval of Minutes: A motion to waive the reading of the minutes of the November 16, 2020 meeting and to approve same was made by Bryan with a second by Dennis. Motion carried 3-0.

Treasurer's Report: Beginning cash and investment balance on 11/1/2020 was \$330,865.43. November, 2020 receipts and disbursements were \$7,672.87 and \$29,874.97, respectively, resulting in an ending balance of \$308,663.33 at 11/30/2020. A motion to approve the treasurer's report was made by Dennis with a second by Bryan. Motion carried 3-0.

Road, Equipment and Facilities:

- a. Cleary will schedule another meeting of the four townships for 7 pm on Wednesday, Jan 13, 2021 to discuss next steps to repair Limb Road.

New Business:

- a. A motion to approve signing the propane tank lease with Hiway Amoco was made by Dennis with a second by Bryan. Bryan recommended that this tank be terminated in the spring and that the 106 building be connected to the township owned tank behind the 104 building.
- b. A motion to approve the transfer of \$20,000 from the Fire Fund #225 to the Road and Bridge Fund #201 and to transfer \$70,000 from the Paved Rd Reserve Fund #204 to the Equipment Reserve Fund #205 was made by Dennis with a second by Bryan. Motion carried 3-0.

Approval of Claims: A motion to approve claims totaling \$92,529.67 and to transfer \$40,000 from the money market account to the checking account was made by Bryan with a second by Dennis. Motion carried 3-0. The full list of claims is available for public inspection at the Township Clerk's office.

Adjournment: The meeting was adjourned at 8:36 pm. The next regular monthly meeting will be at 7:00 pm Tuesday, January 19, 2021 at the township garage at 106 Mallard Ln, Brandon, MN.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board