

Brandon Township

Douglas County, Minnesota

MARCH 9, 2021 ANNUAL MEETING MINUTES

The Brandon Township Annual Meeting was held on March 19, 2021, at the Township Garage at 106 Mallard Ln, Brandon, MN with five residents and one guest in attendance. The meeting was called to order at 7:05 pm by Clerk Mike Cleary. The pledge of allegiance was recited by all and introductions were made. Bryan Meichsner was nominated and elected to moderate the meeting.

Agenda: Motion by Dennis Lund with a second by Kerby Lund to approve the agenda. Motion carried.

2020 Minutes: Motion by Kerby Lund with a second by Dennis Lund to wave the reading of and to approve the 2020 annual meeting minutes. Motion carried.

AAEDC: Abby Strom from the Alexandria Area Economic Development Commission presented their budget for 2022 which totaled \$353,481 and requested a donation of \$2,100 from the township. Motion by Mike Cleary with a second by Kerby Lund to approve a donation of \$2,100 for 2022. Motion carried.

Brandon Fire Department: Mike Cleary presented the 2022 operating budget for the fire department which had been received in the mail from the Brandon City Office. The 2022 budget of \$42,993.00 was the same as 2021 as was the requested funding by the township of \$29,930.96 for its share. Motion by Kerby Lund with a second by Kathy Zimmerman to approve funding of \$29,930.96 for 2022. Motion carried.

Annual Road Report: Township Road Supervisor Kerby Lund presented the 2020 road report detailing the maintenance and improvements to the township roads and equipment undertaken during the past year. Motion by Mike Cleary with a second by Dennis Lund to accept the report as presented. Motion carried. A copy of the report is on file at the township office.

Annual Financial Report: Township Treasurer Kathy Zimmerman presented the township financial statement detailing the revenues and expenses for 2020. Motion by Bryan Meichsner with a second by Dennis Lund to approve the annual financial report. Motion carried. A copy of the report is on file at the township office.

Property Tax Levy: Mike Cleary presented the township budget and levy request for 2022. The budget calls for a levy of \$50,000 for the general fund, \$135,000 for the road and bridge fund, \$30,000 for the fire department fund, \$20,000 for the blacktop upkeep reserve fund, \$10,000 for the major equipment replacement reserve fund and \$10,000 for the bond payment fund for a total levy request of \$255,000. This represents a \$8,000 or 3.2% increase over the amount of the 2021 levy of \$247,000. A motion to approve the 2022 levy of \$255,000 was made by Kerby Lund with a second by Dennis Lund. Motion carried.

Next Meeting: The next annual township meeting will be held at 7:00 pm on March 8, 2022

Adjournment: The meeting was adjourned at 7:25 pm.

Minutes Recorded by Mike Cleary

These minutes are not official until approved at the next annual meeting