

Brandon Township

Douglas County, Minnesota

August 2021 Meeting Minutes

The regular monthly board meeting was held on August 23, 2021 at the 106 Mallard Ln Township Garage with Supervisors Dennis Lund and Bryan Meichsner present together with Treasurer Kathy Zimmerman and Clerk Mike Cleary. Kerby Lund was absent. With a quorum present, the meeting was called to order at 7:10 pm. The pledge of allegiance was recited by all.

Approval of Agenda: Motion by Bryan with a second by Dennis to approve the agenda. Motion carried 2-0.

Approval of Minutes: Motion by Bryan with a second by Dennis to waive the reading of the minutes of the July, 2021 Monthly Meeting and to approve same. Motion carried 2-0.

Treasurer's Report:

Beginning cash and investment balance on 7/1/2021 was \$345,281.38. July, 2021 receipts and disbursements were \$53,017.51 and \$15,182.37, respectively, resulting in an ending balance of \$383,116.52 at 7/31/2021. Motion by Dennis with a second by Bryan to approve the report. Motion carried 2-0.

Roads:

- a. Svend Paving Project is complete except for sealcoating which is scheduled for September. started this week. Cleary reported on the cost incurred to date and presented a schedule proposing a full assessment of \$4,500 per buildable lot and a one-half assessment of \$2,250 per lot with a wetland which would likely require a variance for building. Motion by Dennis with a second by Bryan to approve the assessments as presented. Motion carried 2-0.

Equipment:

- a. Bryan will look into listing the 1990 Ford Plow Truck in an on-line auction.
- b. Motion by Bryan with a second by Dennis to contract with CHS for propane for the 2021/2022 heating season. Motion carried 2-0. Bryan will work with Justin to connect the 106 Mallard Ln Building to the 104 Building propane tank.

Other Business:

- a. Motion by Bryan with a second by Dennis to approve Resolution 08-23-21 Awarding the Sale of a General Obligation Certificate of Indebtedness in the Principal Amount of \$200,000 to finance the Svend Rd/Dr Paving Project. Motion carried 2-0.
- b. Motion by Dennis with a second by Bryan to schedule two public hearing for October 18, 2021, the first of which will be held at 7:00 pm to approve the assessments for the Svend Dr/Ln Paving Project and the second of which will be held at 7:30pm to discuss a possible paving project in 2022 for Strom Dr. The regular monthly meeting will follow at 8:00pm. Motion carried 2-0.

Approval of Claims: Motion by Bryan with a second by Dennis to approve payment of claims totaling \$33,623.28. Motion carried 2-0. The full list of claims is available for public inspection at the Township Clerk's office.

Adjournment: The meeting was adjourned at 8:18 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board