

Brandon Township

Douglas County, Minnesota

October 2021 Meeting Minutes

The regular monthly board meeting was held on October 18, 2021 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 8:30 pm. The pledge of allegiance was recited by all.

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

Approval of Minutes: Motion by Bryan with a second by Kerby to waive the reading of the minutes of the September, 2021 Monthly Meeting and to approve same. Motion carried 3-0.

Treasurer's Report:

Beginning cash and investment balance on 9/1/2021 was \$353,375.83. September, 2021 receipts and disbursements were \$4,072.10 and \$169,306.87, respectively, resulting in an ending balance of \$188,141.06 at 9/30/2021. Motion by Dennis with a second by Bryan to approve the report. Motion carried 3-0.

Roads:

- a. Work on the county ditch culvert on Nursery Ln just west of Cty Rd 7 is nearing completion. In accordance with MN Statute 103E.525, the cost of replacing this culvert is a township expense the total cost of which will exceed \$10,000.
- b. Mowing has been completed for the year. Grading will continue to take place until freeze up.
- c. Mike will follow up with the REA regarding lack of notice of underground work being done on Hagedorn Rd and Lehn U Trail and to request in the future to prevent damage to center line tiles in many of the township roads

Equipment:

- a. The small propane tank has been disconnected and both garages connected to the large tank owned by the township. Mike will inform HiWay Amoco to pick up their tank.

Other Business:

- a. Discussion was held regarding assistance in preparing a petition for Bill Ness to circulate regarding future paving of Little Chippewa Rd. Mike will let Bill know that the earliest the township would consider this project would be in 2023 and that it would be best to wait until cost estimates were firmer for him to circulate a petition.
- b. Motion by Kerby with a second by Dennis to reschedule the November monthly meeting to November 22, 2021. Motion carried 3-0.

- c. Mike reported the results of the 2020 US Census. As of April 1, 2020, Brandon Township had 763 residents and 547 housing units.

Approval of Claims: Motion by Dennis with a second by Bryan to approve payment of claims totaling \$38,370.57. 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 9:35 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board