

Brandon Township

Douglas County, Minnesota

September 2021 Meeting Minutes

The regular monthly board meeting was held on September 20, 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 7:00 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 Dennis to waive the reading of the minutes of the August, 2021 Monthly Meeting and to approve same. Motion carried 3-0.

Treasurer's Report:

Beginning cash and investment balance on 8/1/2021 was \$383,116.52. August, 2021 receipts and disbursements were \$3,902.54 and \$33,643.23, respectively, resulting in an ending balance of \$353,375.83 at 8/31/2021. Motion by Bryan with a second by Dennis to approve the report. Motion carried 3-0.

Roads:

- a. Visitor Josh Slack presented a survey of the proposed subdivision of lots west of the Slack Resort on Chippewa Lake. He is proposing to apply to the county for a variance to use the existing driveway on the west side of his property (lot # 09-0217-825) to access these lots. He asked if the township had any problem with his applying for a variance to which the supervisors did not.
- b. Motion by Kerby with a second by Bryan to give a \$25 gift certificate to the Ness kids that helped with the tree trimming at the Edgewood Cemetery. Motion passed 3-0.
- c. Dennis suggested that we contact Carr's Tree Service next spring to spray the south right of way on Tanglewood Rd to slow down the regrowth of trees and brush.
- d. Jeff Stabnow presented an updated estimate for paving Strom Dr in 2022 of \$152,744 with a bituminous cost of \$60 per ton which would result in a per parcel assessment of \$7,600.
- e. Jeff reported that the seal coating of the new pavement on Svend should be completed before the end of September.

Equipment:

- a. Mike was instructed to list the 1990 Ford Plow Truck for sale on the Facebook Marketplace site at \$1,500.
- b. Bryan will work on getting the propane tank on the 106 building switched over before winter.

Other Business:

- a. Motion by Kerby with a second by Dennis to approve the agendas for the 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 7:30 pm to discuss a possible paving project in 2022 for Strom Dr. Motion carried 3-0.

Approval of Claims: Motion by Bryan with a second by Dennis to approve payment of claims totaling \$169,306.87. 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 8:20 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board