

Brandon Township

Douglas County, Minnesota

February, 2022 Meeting Minutes

The regular monthly board meeting was held on February 22, 2022 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 7:20 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 3-0.

Approval of Minutes: Motion by Dennis with a second by Bryan to waive the reading of the minutes of the January 18, 2022 Monthly Meeting and to approve same. Motion carried 3-0.

Treasurer's Report: Beginning cash and investment balance on 1/1/2022 was \$449,151.41. January, 2022 receipts and disbursements were \$3,001.66 and \$4,729.76, respectively, resulting in an ending balance of \$447,423.31 at 1/31/2022. Motion by Bryan with a second by Dennis to approve the Treasurer's Monthly Report. Motion carried 3-0.

Roads:

- a. Dennis reported on an on-line meeting he attended regarding maintenance and rehabilitation of town roads.
- b. More discussion was held establishing a parking policy. Clerk will research other township policies.
- c. The 3-year road improvement plan was updated as follows: 2022 Strom Drive curve and turnaround, 2023 possible paving projects on Strom Drive and Little Chippewa Rd, 2024 seal coat on Bear Creek Trail. Other repairs such as frost boils and improvements will be addressed on an as needed basis.
- d. It was noted that the 2022 Town Road Distribution from highway user tax funds was \$34,820.90 this year which was an increase of \$9,428 over the prior year due to a one-time transfer of \$12,000,000 of MN State General Funds

Approval of Claims: Motion by Dennis with a second by Bryan to approve payment of claims totaling \$13,979.86. 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 8:45 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board