

Brandon Township

Douglas County, Minnesota

March, 2022 Meeting Minutes

The regular monthly board meeting was held on March 21,, 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 7:00 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 Dennis with a second by Bryan to waive the reading of the minutes of the Feb 22, 2022 Monthly Meeting and the Feb 22, 2022 Board of Audit Meeting and to approve same. Motion carried 3-0.

Treasurer's Report: Beginning cash and investment balance on 2/1/2022 was \$\$447,423.31. February, 2022 receipts and disbursements were \$39,349.52 and \$13,979.86, respectively, resulting in an ending balance of \$472,792.97 at 2/28/2022. Motion by Kerby with a second by Bryan to approve the Treasurer's Monthly Report and to move \$100,000.00 from the Money Market Account into a One-year CD. Motion carried 3-0.

Roads:

- a. Discussion was held regarding the upcoming road project on Strom Dr and to put the Little Chip Rd petition on hold.
- b. More discussion was held establishing a parking policy. Put on hold until next fall.
- c. Kerby will contact Jason Lederman regarding the proposed placement of his septic system across Big Chip Rd and turnaround area.
- d. It was decided to improve the meeting room in the 106 Mallard Ln Building to include sheetrock, carpeting, internet and large screen TV. Kerby will work on getting bids.
- e. Discussion was held regarding whether to pay the on-going maintenance and repairs of paved roads from the Paved Road Reserve Fund or to continue to pay them out of the Road and Bridge Fund. It was decided to pay these out of the Road and Bridge Fund as we also do with the on-going maintenance and repairs to the gravel roads.

Correspondence and Clerk Notes:

- a. Motion by Bryan with a second by Dennis to contribute \$200 to the Douglas County Historical Society and \$500 to the Alexandria Senior Center. Motion carried 3-0.
- b. Motion by Bryan with a second by Dennis to approve a current Fire Service Area Contract with the City of Brandon, MN to provide fire and emergency medical services to Brandon Township. Motion carried 3-0.

- c. Motion by Bryan with a second by Dennis to approve Resolution 03-21-2022 Reestablishing Precinct Boundaries and Polling Places. Motion carried 3-0.

Approval of Claims: Motion by Bryan with a second by Dennis to approve payment of claims totaling \$15,047.48. 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 8:25 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board