

Brandon Township

Douglas County, Minnesota

MARCH 8, 2022 ANNUAL MEETING MINUTES

The Brandon Township Annual Meeting was held on March 8, 2022, at the Township Garage at 106 Mallard Ln, Brandon, MN with 5 residents and 3 guests in attendance. The meeting was called to order at 7:00 pm by Clerk Mike Cleary. The pledge of allegiance was recited by all and introductions were made. Kathy Zimmerman was nominated and elected to moderate the meeting.

Agenda: Motion by Bryan Meichsner with a second by Kerby Lund to approve the agenda. Motion carried.

2021 Minutes: Motion by Kerby Lund with a second by Bryan Meichsner to wave the reading of and to approve the 2021 annual meeting minutes. Motion carried.

AAEDC: Nicole Fernholz from the Alexandria Area Economic Development Commission presented their budget for 2023 which totaled \$388,349 and requested a donation of \$2,300 from the township. Motion by Dennis Lund with a second by Bryan Meichsner to approve a donation of \$2,300 for 2023. Motion carried.

Brandon Fire Department: Rick Korkowski presented the 2023 operating budget for the fire department which totaled \$43,342 and requested that Brandon Township include a donation in the amount of \$29,905.98 in the township levy for 2023. Motion by Bryan Meichsner with a second by Kerby Lund to approve funding of \$29,905.98 for 2023. Motion carried.

Annual Road Report: Township Road Supervisor Kerby Lund presented the 2021 road report detailing the maintenance and improvements to the township roads and equipment undertaken during the past year. Motion by Mike Cleary with a second by Dennis Lund to accept the report as presented. Motion carried. A copy of the report is on file at the township office.

Annual Financial Report: Township Treasurer Kathy Zimmerman presented the township financial statement detailing the revenues and expenses for 2021. Motion by Bryan Meichsner with a second by Kerby Lund to approve the annual financial report. Motion carried. A copy of the report is on file at the township office.

Other Donation Requests:

- a. Motion by Kerby Lund with a second by Bryan Meichsner to donate \$500 to the Alexandria Senior Center. Motion carried.
- b. Motion by Mike Cleary with a second by Bryan Meichsner to donate \$200 to the Douglas County Historical Society. Motion carried.

Property Tax Levy: Mike Cleary presented the township levy request of \$265,000 for 2023. This represents a \$10,000 or 3.9% increase over the amount of the 2022 levy. A motion to approve the 2023 levy of \$265,000 was made by Bryan Meichsner with a second by Kerby Lund. Motion carried.

Next Meeting: The next annual township meeting will be held at 7:00 pm on March 7, 2023

Adjournment: The meeting was adjourned at 7:55 pm.

Minutes Recorded by Mike Cleary

These minutes are not official until approved at the next annual meeting