

# Brandon Township

## Douglas County, Minnesota

### April, 2022 Meeting Minutes

The regular monthly board meeting was held on April 18, 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 Bryan with a second by Dennis 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 March 21, 2022 Monthly Meeting and to approve same. Motion carried 3-0.

**Treasurer's Report:** Beginning cash and investment balance on 3/1/2022 was \$472,792.97. March, 2022 receipts and disbursements were \$643.49 and \$16,803.31, respectively, resulting in an ending balance of \$456,633.15 at 3/31/2022. Motion by Dennis with a second by Bryan to approve the Treasurer's Monthly Report. Motion carried 3-0.

#### **Roads:**

- a. Kerby and Mike will stake out the areas on Strom Dr and Big Chip Rd for constructing turnarounds and leveling curve on Strom prior to getting the official surveys.
- b. Discussion was held regarding removal of trees on west side of Burlington Rd to remove shade to facilitate drying the road.
- c. Kerby is working on getting sheetrock bids for the meeting room.
- d. Motion by Bryan with a second by Dennis to accept the bid from Balgaard Services for gravel. Motion carried 3-0. Terry will be putting together his requests for gravel soon.

#### **Correspondence and Clerk Notes:**

- a. Brandon Township will participate in the recycling/clean up event scheduled for May 20<sup>th</sup> in Evansville. Dennis will handle the permits and staffing.

**Approval of Claims:** Motion by Bryan with a second by Dennis to approve payment of claims totaling \$4,492.24. 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 8:00 pm.

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Clerk, Mike Cleary

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Chairman, Kerby Lund

***These minutes are not official until approved by the Township Board***