

# Brandon Township

## Douglas County, Minnesota

### May, 2022 Meeting Minutes

The regular monthly board meeting was held on May 16, 2022 at the 106 Mallard Ln Township Garage with Supervisors Kerby Lund and Dennis Lund 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. Supervisor Bryan Meichsner joined the meeting at approximately 8:00pm.

**Approval of Agenda:** Motion by Kerby with a second by Dennis to approve the agenda. Motion carried 2-0.

**Approval of Minutes:** Motion by Dennis with a second by Kerby to waive the reading of the minutes of the April 18, 2022 Monthly Meeting and to approve same. Motion carried 2-0.

**Treasurer's Report:** Beginning cash and investment balance on 4/1/2022 was \$456,633.15. April, 2022 receipts and disbursements were \$567.11 and \$2,716.41, respectively, resulting in an ending balance of \$454,483.85 at 4/30/2022. Motion by Dennis with a second by Kerby to approve the Treasurer's Monthly Report. Motion carried 2-0.

#### **Roads:**

- a. Discussion was held regarding the purchase of a used road packer. Decision was made to try it out first to see if it helps to pack loose gravel on township roads.
- b. Grader Operator Terry Gillespie joined the meeting at approximately 7:30pm to present his recommendations for gravel to be added to the township roads this spring. He recommended gravel on approximately 24 miles of roads with coverage of approximately 6,400 yards. This is considerably more than has been applied in the past few years but the clerk stated that there are funds available in the budget for this increase. Kerby will contact the gravel supplier to see if they can deliver this increased amount.

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

- a. Motion by Dennis with a second by Kerby to approve a Notice of Revoked Mail Ballot Procedures to Voters of Brandon Township. Motion carried 2-0.

**Approval of Claims:** Motion by Bryan with a second by Dennis to approve payment of claims totaling \$9,918.55. 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 8:50 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***