

# Brandon Township

## Douglas County, Minnesota

### October, 2022 Meeting Minutes

The regular monthly board meeting was held on October 17,, 2022 at the 106 Mallard Ln Township Garage with Supervisors Kerby Lund, Bryan Meichsner 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.

**Approval of Agenda:** Motion by Dennis with a second by Bryan 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 September, 2022 Monthly Meeting and to approve same. Motion carried 3-0.

**Treasurer's Report:** Beginning cash and investment balance on 9/1/2022 was \$461,109.30. September, 2022 receipts and disbursements were \$1,180.57 and \$33,285.54, respectively, resulting in an ending balance of \$429,004.33 at 9/30/2022. Motion by Dennis with a second by Bryan to approve the Treasurer's Monthly Report. Motion carried 3-0.

#### **Roads and Equipment:**

- a. No issues with maintenance of equipment. Work still needs to be done on Strom Dr curve. Kerby will contact Chuck Olson to repair the ruts on Walleye Rd. Fall mowing was completed by Ryan. Terry will attempt to grade one more time if we get rain. Discussion was held regarding need to seal coat and gravel shoulders of paved roads next year. Proposed change to the chloride policy was tabled until the 2023 annual meeting. 2023 paving projects on hold pending new cost estimates in Spring, 2023.

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

- a. Special assessment requests were reviewed. There were no new building permits.

**Approval of Claims:** Motion by Bryan with a second by Dennis to approve payment of claims totaling \$27,073.11 and to transfer \$20,000 from Money Market to Checking. 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 7:55 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***