

Brandon Township

Douglas County, Minnesota

September, 2022 Meeting Minutes

The regular monthly board meeting was held on September 13, 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 July, 2022 Monthly Meeting and to approve same. Motion carried 3-0. There was no meeting in August, 2022.

Treasurer's Report: Beginning cash and investment balance on 7/1/2022 was \$497,523.33. July & August, 2022 receipts and disbursements were \$50,740.03 and \$87,154.06, respectively, resulting in an ending balance of \$461,109.30 at 8/31/2022. 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.
- b. Strom Dr turnaround has been completed. Work still needs to be done to level out curve.
- c. Mike presented a proposed change to the township Chloride Policy. No decision was made at the meeting pending further consideration at the next meeting.
- d. In light of the high cost of bituminous and seal coat oil at this time, the Supervisors decided to table the request to assist with a petition to pave Little Chip RD.
- e. Brandon Township residents Erin Steer and Paul Ulsager were present to express concerns over portions of Chippewa Hts Rd & Nursery Ln. The Supervisors stated that they would look into their concerns and develop a plan to improve these two areas.

Correspondence and Clerk Notes:

- a. Building permits and special assessment requests were reviewed.
- b. Mike reported on the turnout at the August Primary Election noting that only 127 residents voted out of a total of 600 registered voters for a turnout percentage of only 21% which is somewhat lower than previous years. Each voter cost the Township \$11.63 in wages paid to the poll workers.

- c. Mike reported that only Bryan Meichsner had filed for the Supervisor Seat A position in the November election.
- d. This was the first meeting that the new TV with internet access was used to present material that would otherwise have to be copied for each supervisor. The supervisors were in agreement with this new approach to conserve paper and reduce the pre-meeting prep time.

Approval of Claims: Motion by Bryan with a second by Dennis to approve payment of claims totaling \$34,117.42 and to transfer \$10,000 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 8:30 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board