Brandon Township Douglas County, Minnesota

## January 17, 2023 - Township Garage at 106 Mallard Ln, Brandon, MN

## **MONTHLY MEETING AGENDA - 7:00 PM**

- 1. Call Meeting to Order Recite Pledge of Allegiance
- 2. Approve Agenda
- 3. Approve Minutes of the Prior Month Meeting
- 4. Approve the Treasurer's Monthly Report
- 5. Road, Equipment and Facilities:
  - a. Equipment Report
  - b. Road Report
  - c. Other
- 6. Annual Reorganization
  - a. Select Board Chair and Vice Chair
  - b. Approve Official Posting Sites
  - c. Approve Depository for Township Funds
  - d. Approve Check Signers
  - e. Approve Membership in MAT, MATI and DCAT
  - f. Resolution on Purchasing Supplies
  - g. Resolution on Contracts with Officers
- 7. Other Business and Reports:
  - a. Building Permits & Assessment Searches
  - b. Correspondence/Emails
- 8. Approve Payment of Bills & Transfer of Funds To/From Money Market Account
- 9. Next Month 6:30 pm Board of Audit Meeting followed by 7:00 pm Regular Monthly Meeting Tuesday, Feb 21, 2023 at 106 Mallard LN
- 10. Adjourn

The above agenda is a draft and is subject to change. In accordance with Township Policy, you must notify the Township Clerk by the Friday before the meeting if you wish to be put on the agenda