Brandon Township Douglas County, Minnesota

## FEBUARY 27, 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's Meeting
- 4. Approve the Treasurer's Monthly Report
- 5. Road, Equipment and Facilities:
  - a. Paving Estimates Jeff S
  - b. Equipment Report
  - c. Road Report
  - d. Painting Office
  - e. Other
- 6. Other Business
  - a. Sheriff Office Calls re Loose Dogs
  - b. Sheriff Call re Whiskey Lake Rd Sign
  - c. Sheriff Email re Updating Ordinances
  - d. Adopt Clerk and Treasurer Authorizations
  - e. Adopt IRS Mileage Rate of \$0.655
  - f. Unpaid Taxes Big Chip Rd
  - g. GCTEL Fiber Optics to 104 & 106 Mallard Ln
  - h. Possible Lake Lot Sale with No Township Road Access
- 7. Correspondence and Clerk Notes:
  - a. Building Permits & Assessment Searches
  - b. 2022 Y/E Reports filed w/State Auditor on 1/27/23
  - c. Problems with CTAS program
  - d. DCAT Annual Mtg new lunch arrangements
  - e. MATIT e-business theft
- 8. Approve Payment of Bills

- 9. March, 2023 Meetings:
  - a. Annual Town Meeting Tuesday March 14th
  - b. Regular Monthly Meeting Monday March 20th
  - c. Annual County Township Meeting Wednesday March 22<sup>nd</sup>
  - d. MAT Spring Short Course Friday March 31<sup>st</sup>
- <sup>10.</sup> 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