

Brandon Township

Douglas County, Minnesota

March 20, 2023 Meeting Minutes

A regular monthly board meeting was held on March 20, 2023 at the 106 Mallard Ln Township Garage with Supervisors Kerby Lund, Dennis Lund and Bryan Meichsner present together with Clerk Mike Cleary and Treasurer Kathy Zimmerman. With a quorum present, the meeting was called to order at 7:00 pm. The pledge of allegiance was recited by all. There were no guests or residents present.

Approval of Agenda: Motion by Bryan with a second by Dennis to approve the agenda. Motion carried 3-0.

Approval of Minutes: Motion by Kerby with a second by Dennis to waive the reading and approve the minutes of the two February meetings. Motion carried 3-0.

Treasurer's Report

Beginning cash and investment balance on Feb 1, 2023 was \$423,019.09. Feb, 2023 receipts and disbursements were \$26,448.68 and \$12,822.83, respectively, resulting in an ending balance of \$436,644.93 at Feb 28, 2023. Motion by Dennis with a second by Bryan to approve the Treasurer's Monthly Report. Motion carried 3-0.

Road, Equipment and Facilities:

- a. Discussion was held regarding complaints of damage to mailboxes from snowplowing. It was noted that the damage was caused by the amount and weight of the snow this winter. The township has a policy on its website addressing the recommended mailbox support system which lessens the possibility of damage from snowplowing. None of the complaints were received from residents who had installed the recommended mailbox support system.
- b. Mike has prepared a draft petition for use in determining interest in paving Little Chip Rd.
- c. It was noted that the attendees at the Annual Township Meeting held on March 14, 2023 had supported a proposed change in the township dust control policy. Motion was made by Dennis with a second by Bryan to adopt the new dust control policy. Motion carried 3-0. A copy of the new policy is available on the township website.

Other Business:

- d. Motion by Bryan with a second by Kerby to donate \$2,530.00 to the Alexandria Area Economic Development Commission. Motion carried 3-0.
- e. Motion by Dennis with a second by Bryan to support the operations of the Brandon Fire Department in the amount of \$28,517.70. Motion carried 3-0.

- f. Motion by Bryan with a second by Kerby to donate \$1,000.00 to the Alexandria Senior Center. Motion carried 3-0.
- g. Motion by Dennis with a second by Bryan to donate \$200.00 to the Douglas County Historical Society. Motion carried 3-0.

Approval of Claims: Motion by Bryan with a second by Dennis to approve payment of claims totaling \$13,310.28. 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 8:00 pm.

Clerk, Mike Cleary

Chairman, Kerby Lund

These minutes are not official until approved by the Township Board