

Brandon Township

Douglas County, Minnesota

Monthly Meeting Agenda – Jan 16, 2024 - 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 and Purchase of CDs
5. Road, Equipment & Facilities:
 - a. Road Report
 - b. Equipment Report
 - c. Building Report
 - d. Other
6. New Business:
 - a. Payoff Strom Paving Project Bonds
 - b. Transfers Between Funds
7. 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
 - h. Increase Search Fees to \$35
 - i. Adopt IRS Mileage Rate of \$0.67
8. Correspondence and Clerk Notes:
 - a. Building Permits & Assessment Searches
 - b. PERA Enrolment for Clerk & Treasurer
 - c. Other
9. Approve Payment of Bills
10. Adjourn - Next Monthly Meeting – Feb 20, 2024 – 7:00pm

The above agenda is a draft and is may 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