

**OFFICIAL MINUTES**  
**BELLE PLAINE TOWNSHIP MONTHLY MEETING**

December 5, 2017

BELLE PLAINE TOWNSHIP HALL  
25130 HICKORY BLVD., BELLE PLAINE, MN

Present:

Robert Koenig – Chairman, Gary Schmitz – Supervisor, Dale Stier – Supervisor, Myron Bratsch – Treasurer & Kristy Bieder - Clerk

Other(s) Present: Jeff Klehr

**1) Call to Order:** The meeting was called to order by Bob Koenig at 7:00 p.m. followed by the Pledge of Allegiance.

Approval of the November 2017 Board Meeting minutes were presented, on a motion by Stier, seconded by Schmitz, all in favor, motion carried.

Approval of the Treasurer’s report as presented, on a motion by Schmitz, seconded by Stier, all in favor, motion carried, with the following balances:

Checking	\$ 656.02
MM/State Bank BP	\$ 419,059.52
<b>Total:</b>	<b>\$ 419,715.54</b>

Receipts: \$96,402.79

**2) Jordan Fire Service Contract** – Board members reviewed & signed contract with Jordan Fire.

**3) Review and Approval of Claims for Payment:**

Motion by Schmitz and seconded by Stier to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4554	Klehr Grading	Grading Township Roads	\$ 2716.00
4555	Belle Plaine Rural Fire	Fire Protection – 2 <sup>nd</sup> Half	24,221.09
4556	New Prague Rural Fire	Fire Protection – 2 <sup>nd</sup> Half	8,525.33
4557	Jordan Rural Fire	Fire Protection – Full Payment	591.11
4558	Couri & Ruppe	Legal Representation	138.75
4559	Countryside Flag Pole	New Flag Pole & Flag(s)	2319.00
4560	Myron Bratsch	Wages/Mileage	2137.09
4561	Kristy Bieder	Wages/Mileage	2180.38
4562	Gary Schmitz	Wages/Mileage	846.32
4563	Dale Stier	Wages/Mileage	1467.82
4564	Robert Koenig	Wages/Mileage	1347.40
4565	PERA	Retirement Association	406.70
EFTPS		Federal Tax Payment	1067.98

**TOTAL CHECKS: \$ 47,964.97**

- 4) **Permit Report:** *None*
- 5) **Meetings Attended:** All Board Members attended the MAT Annual Conference in Rochester.
- 6) **Motion to adjourn:** Motion made at 7:35 p.m. by Schmitz and seconded by Stier to adjourn.

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Supervisor

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Minutes prepared by: Kristy Bieder, Clerk