

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
Friday, January 6, 2023

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

Board Members Present:

Chairman Mark Schultz, Supervisor Kornder, Supervisor Cox, Treasurer Myron Bratsch and Clerk Peggyann De Voto

Others Present:

No others present

Call to Order: The meeting was called to order by Chairman Schultz at 7:05 p.m. followed by the Pledge of Allegiance.

1) APPROVALS: Approval of the December Board Meeting minutes as presented, on a motion by Supervisor Cox, seconded by Supervisor Kornder, all in favor, motion carried.

Approval of the Treasurer's report as presented, on a motion by Cox, seconded by Kornder, all in favor, motion carried, with the following balances:

Checking	\$	3,669.00
Money Market	\$	269,419.20
Certificate of Deposit	\$	158,957.13
Certificate of Deposit	\$	300,000.00
Total:	\$	732,045.33

Receipts: **\$ 6,252.57**

Review and Approval of Claims for Payment:

Motion by Kornder and seconded by Cox to approve claims for payment. All in favor, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5168	Klehr Grading & Excavating	Grading Township roads	4,223.75
5169	Scott County Taxation	Right of way ditch	11,838.20
TOTAL CHECKS			\$16,061.95

2) Walk-In Agenda Requests:

- No walk-in requests

3) Other Business:

- Joint Powers Agreement: Table until February meeting

- Special Assessment roll: Township is not assessing anyone; clerk can file the form.

4) Road Reports & Issues:

- Residents' complaints about plowing: Among the complaints received in December included Iago and Meridian Circle. Supervisor Kornder spoke to Todd with Dvorak Excavating and although he has been attending the roads the Township would like a quicker response.
- City of Belle Plaine is dumping snow in front of residents' driveway (Kittson and Jason) Cox will talk to Todd with Dvorak about feathering out the snow to help with residents' access to his property

5) Permit Report: Board reviewed the permit report for last month.

6) Meetings Attended or Upcoming:

- Rural Fire Protection Assoc January 9th 2023 6:00 Was attended by Schultz
- RFPA – Annual meeting January 23rd 2023 7:00 Was attended by Schultz, Kornder and Cox
- Orderly Annexation February 1st 2023 Bratsch and Kornder are planning on attending.

7) Motion to Adjourn: Motion made at 8:08 p.m. by Kornder and seconded by Cox to adjourn.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk