

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, October 7, 2023
 BELLE PLAINE TOWNSHIP HALL
 25130 HICKORY BLVD., BELLE PLAINE, MN

Board Members Present:

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

Others Present:

Ted Kornder, Jason Haugen – Crown Underground, Jeff Klehr, Jake Steyer.

- 1) **Call to Order:** The meeting was called to order by Chairman Schultz at 7:02 p.m. followed by the Pledge of Allegiance.
- 2) **APPROVALS:** A motion was made by Supervisor Cox to approve the September minutes as presented, seconded by Supervisor Kornder, all in favor, motion carried.

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

Checking	\$ 1,857.78
Money Market	\$ 156,613.16
Certificate of Deposit	\$ 162,276.71
Certificate of Deposit	\$ 306,265.07
Total:	\$ 627,012.72

Receipts: **\$ 1,941.63**

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>
5234	Klehr Grading ang Excavating	Mowing Township Ditches Inv #4734	13,800.00
5235	Klehr Grading and Excavating	Grading Roads Inv# 4735	4,800.00
5236	Valley Paving Inc.	Asphalt Old 169 and Harvest Way	575.80
5237	Belle Plaine Rural Fire	Second half Payment	43,557.05
5238	Myron Bratsch	Treasurers Wages	1,310.25
5239	Peggy De Voto	Clerk Wages	1,965.38
5240	Steve Cox	Supervisors Wages	891.84
5241	Mark Schultz	Supervisor Wages	1,150.71
5242	Tony Kornder	Supervisor Wages	1,077.88
5243	P.E.R.A.	D.C.P. 5% Retirement	696.50
	E.F.T.P.S.	IRS Tax payroll Payment	1,065.65
TOTAL CHECKS			\$70,881.06

3) **Walk-In Agenda Requests:**

- Jason Haugen from Crown Underground came by to introduce his business to the Board but left before the meeting started after passing out his card and finding out when the Township would be accepting bids for the next year.
- Ted Kornder spoke about the difficulties that St Lawrence Township was having and to talk about the Rural Fire Board and to see what our Township had been experiencing in its communications with the city.

4) **Other Business:**

- Members of the Board expressed general dissatisfaction with the internet service that has provided. Treasurer Bratsch has not received a bill from . Supervisor Kornder was the contact person and also has not had an invoice. The Board decided that the Township would not renew service for another year, Kornder said he would look into why the service has been so poor and why the Township has not gotten an invoice.

5) **Road Reports & Issues:**

- New Culverts all look very good. Road supervisors discussed if anything should be put up to warn people about how steep the banks are now.
- Road Supervisors commented on how good all the ditches look after the mowing and any further tree cutting that might be needed before the weather turned.
- It was noted that the 30 MPH sign that was on old 169 has now been moved onto city property and the site has been cleaned up.
- Jake Steyer left a sample bid for spraying and weed control. The board authorized him to clean up some trees in the ditches.

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

7) **Meetings Attended or Upcoming:**

- Rural Fire Meeting

8) **Motion to Adjourn:** Motion made at 8:31 p.m. by Kornder and seconded by Cox to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk