

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, December 5, 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:

Lisa Schotz, David De Voto, Jeff Klehr

- 1) **Call to Order:** The meeting was called to order by Chairman Schultz at 7:00 p.m. followed by the Pledge of Allegiance.
- 2) **APPROVALS:** A motion was made by Supervisor Cox to approve the November minutes as presented, seconded by Supervisor Kornder, all in favor, motion carried.

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

Checking	\$ 8,987.56
Money Market	\$ 191,203.95
Certificate of Deposit	\$ 162,276.71
Certificate of Deposit	\$ 306,265.07
Total:	\$ 668,733.29

Receipts: **\$ 128,846.32**

Review and Approval of Claims for Payment:

Motion by Kornder, 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>
5251	Klehr Grading and Excavating	Grading roads Inv #4738	4,950.00
5252	Jake Steyer Spray & Weed	Removal of Brush R.O.W Inv #4	4,909.90
5253	Minn Assoc of Townships	Annual Meeting Attendance	170.00
5254	Couri & Ruppe P.L.L.P.	Legal Representation	187.50
5255	Myron Bratsch	Treasurer Wages	1,537.40
5256	Peggy De Voto	Clerk Wages	1,965.38
5257	Steve Cox	Supervisor Wages	952.98.
5258	Mark Schultz	Supervisor Wages	987.92
5259	Tony Kornder	Supervisor Wages	878.74
5260	P.E.R.A.	D.C.P. 5% Retirement	685.00
	E.F.T.P.S.	I.R.S. Payroll Tax Payment	1,048.05
TOTAL CHECKS			\$18,272.87

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

- There were no walk-in requests.

4) **Other Business:**

- Lisa Schotz brought a letter that she received from the bus company or school, outlining the new winter emergency policy to keep as many in- person learning days. This plan has the child going to a designated stop at a specified time to be picked up. This plan avoids roads or turnarounds that may be difficult for busses. The township was not notified of this. Lisa Schotz was concerned because it would make it difficult for families with small children as well as parents that need to transport their children to another location. Supervisor Kornder said he would make some calls to find out which roads and how many families this new plan would impact.
- NP Rural Fire wanted to know who we will be sending to the meetings Norm Pint will no longer be our representative. This will be decided at the Reorganization meeting in January.

5) **Road Reports & Issues:**

- Jake Steyer gave an overview of the work that he has completed on 260th and on Meridian Circle.
- The Board requested that Klehl Grading and Excavating Blade the roads one more time since the weather is expected to stay mild.
- Signs are needing to be replaced. The Road Supervisors will see which signs and how many should be replaced.

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

7) **Meetings Attended or Upcoming:**

- Orderly Annexation meeting on 12/6: All board members were expected to attend
- Annual MAT Conference 12/7 – 12/9 : Treasurer Bratsch will attend

8) **Motion to Adjourn:** Motion made at 7:45 p.m. by Cox and seconded by Kornder to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk