

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

Tuesday, February 1 , 2022

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

Board Members Present:

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

Others Present: James Fogerty

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

Approval of the January Board Meeting minutes as presented, Motion by Schultz, seconded by Cox, all in favor, motion carried.

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

Checking	\$	2,088
Money Market	\$	509,119.08
Certificate of Deposit	\$	158,602.27
<b>Total:</b>	<b>\$</b>	<b>669,809.51</b>

Receipts: **\$ 4,966.88**

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

Motion by Schultz and seconded by Cox to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5052	Klehr Grading & Excavating	Grading Roads	2970.00
5053	Scott County	Seal Coating Reimbursement	9632.02
5054	Bolton & Menk	Engineering Services	135.00
5055	Couri & Rupp P.L.L.P	Legal Representation	165.00
5056	EZIFIC	Web Page Hosting	162.00
5057	M.A.T.I.T.	Workers Compensation Ins	587.00

**TOTAL CHECKS                    \$ 13,651.02**

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

Union Hill baseball Assoc. This was tabled until the March meeting as there wasn't anyone in attendance to present the recommendation.

Moving a house, tearing a house down: James Fogerty explained that he wanted to build a home close to his present home. He presented a request that the township recommend that 50,000. Bond not be held by the county. He fully intends to have his present home torn down after the new home is completed. Motion was made by Schultz and seconded by Cox that James Fogerty get a contract with an excavator stating that they will be tearing down the old home by a future date. This should satisfy the county's concern about multiple dwellings.

**4) Other Business:**

Internet for Township: Treasurer requested township get bids on internet for Township business. Chairman Kornder is meeting with Netwave representative on February 8<sup>th</sup> at 10:00 and will look into getting additional bids. Internet speed will be a factor to be considered for the voting machines.

2022 Crack seal form – County: After discussion Schultz made a motion to not use the county but to continue to use Neilson and to only crack seal not seal coat. Cox seconded.

Treasurer took some time to discuss the need to be timelier in getting timesheets to him. He requested that all timesheets get to him no later than the Friday before the end of the pay period. It was decided that all timesheets would get to the treasurer by the 23<sup>rd</sup> of the month prior to payday. For 2022 it will be March 23, May 23, July 23, September 23 and November 23. Time sheets also must be a text or email, not by phone.

December minutes: Chairman Kornder received minutes in an email. Minutes were reviewed. Schultz made a motion to accept the minutes, Cox seconded.

**5) Road Reports & Issues:**

None reported

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

**7) Meetings Attended or Upcoming:**

Rural Fire Meeting January 24: Supervisors Schultz and Cox attended as dis Chairman Kornder. Meeting had a good attendance.

Orderly Annexation February 23:

Annual Budget : It was decided to hold it on February 24.

Annual meeting : March 8

**8) Motion to Adjourn:** Motion made at 8:15 p.m. by Schultz and seconded by Cox to adjourn.

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Chairman, Tony Kornder

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Minutes prepared by: Peggyann De Voto, Clerk