

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, February 4, 2025
 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:

Matt Dickey, Pat Sullivan, Debbie Luedloff

- 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 January minutes, seconded by Supervisor Kornder, all in favor, motion carried.

A motion was made by Supervisor Kornder to approve the Treasurer’s report as presented, Supervisor Cox seconded, all in favor, motion carried, with the following balances:

Checking	\$ 1,300.37
Money Market	\$ 254,272.48
Certificate of Deposit	\$ 100,000.00
Certificate of Deposit	\$ 300,000.00
Total:	\$ 655,572.85

Receipts: **\$ 33,829.88**

Review and Approval of Claims for Payment:

Motion by Supervisor Kornder, seconded by Supervisor 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>
5374	Scott County	Ditch 10 invoice	15,260.67
5375	M.V.E.C	Electric Utility	150.00
5376	MN Assoc of Townships	Annual Dues	627.36
5377	Myron Bratsch	Treasurers Wages	1,457.53
5378	Peggy De Voto	Clerk Wages	2,243.10
5379	Steve Cox	Supervisors Wages	938.57
5380	Mark Schultz	Supervisors Wages	1,076.26
5381	Tony Kornder	Supervisors Wages	985.72
5382	P.E.R.A.	D.C.P. 5% Retirement	728.00
5383	E.F.T.P.S.	IRS Tax Payroll Payment	1,113.84

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

- Matt Dickey came in to ask the board what he needed to put up a shed on his property at 25301 Laredo Ave. The Board informed him that the Township does not require anything from him and there was not a fee that he needed to pay.

4) **Other Business:**

- Pat Sullivan and Debbie Luedloff requested Board approval of an administrative split of the Laab Family Farm at 23960 Kittson Blvd, PIN # 01-917001-0. After review Supervisor Kornder made a motion to approve the admirative split. Supervisor Cox seconded, all in favor, motion carried.

5) **Road Reports & Issues:**

- There were no road issues

6) **Permit Report:** There were no permits reported.

7) **Meetings Attended or Upcoming:**

- | | | |
|--------------------------------|--------------------------|----------------------------------|
| • Scale meeting | February 7 th | 7:00 Not able to attend |
| • Matt Special Election | February 6 th | 7:00 Everyone will try to attend |
| • BP Annual Rural Fire Meeting | January 27th | 7:00 Treasurer Bratsch Attended |

8) **Motion to Adjourn:** Motion made at 7:37 p.m. by Supervisor Cox and seconded by Chairman Schultz to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk