

January 2022 Regular Meeting Minutes

1/11/2022 –7:27pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Giles Radtke, Clerk - Jody Wallin (via zoom), Treasurer - Alisha Wallin, Antonio Loberg, Officer Nate Peters (BPPD)

**Police Report** – Peters is a new member of the BPPD, he is a Nisswa resident, has been a paramedic in Brainerd for last several years – this transition made sense. December was a slow month; 3 traffic stops, 2 agency assists. There were snowmobiles that went thru the ice over the New Years holiday. Misc was an alarm and animal complaint. Of note – Breezy Point is investigating a mail theft from multiple addresses that have resulted in check forgery.

**Public Forum** – Roy Zilmer present – let the board know he had a medical call and was impressed with the swiftness of the responses

**Minutes** of the Regular December 14, 2021 meeting – Radtke made motion, Morris seconded; none opposed, motion passed unanimously.

**Treasures Report** for December 2021– Opening \$416,374.45; Receipts \$131,952.51; Disbursements \$13,577.92; Balance \$536,289.52; Frandsen Bank \$536,289.52; ARPA \$26,118.46; FNB North \$212,638.81; First Western 24m CD \$128,130.47 Total Inv \$340,769.28; Total Op & Inv \$875,518.32 – Morris made motion to accept, Radtke seconded, none opposed, motion passed unanimously

**Bills** were presented for payment, Radtke made motion to pay all bills; Morris seconded, None opposed, motion passed unanimously.

**Correspondence** –

- \* Lake Edward Emergency agreement – with letter
- \*email regarding plowing on Pelican Way – Mission Side....complaining of slick road and mailboxes down – Tony sanded extra and verified he saw no mailbox damage. He has not hit any, so any damage would be from snow load
- \*Xcel energy going before Public Utilities Commission regarding rate increases

**Road Report** -

\*Tony – Busy season, he does go out generally if it is anything more than a dusting. Pictures were taken of the mailboxes in question from Pelican Way – they are pushing snow across the road around the mail box which makes even more snow to push around. It is an icy season – will be ordering more salt sand soon. Going well overall, will probably have to start pushing back some edges soon. When we got our large snow fall, because of the quantity, was out before snow was even done falling.

\*2022 & 2023 Road Resurfacing Projects – Radtke noted he has been looking at the MAT specs and familiarizing himself with the process. He also has noticed other townships already starting

the sealed bid process – suggestion was made that we begin working on it more diligently so we can advertise in March or April.

*\*Plow Truck/MN Cooperative Purchasing Agreement* - Application submitted and approved.

Radtke made a motion to grant Morris permission to sign the agreement with the cooperative and send it back. Morris Seconded, motion made, none opposed, motion passed

#### **Committee Reports –**

*\*Mission Road Agreement* –Radtke emailed as discussed last in December meeting. Nothing has been heard back as no meeting has occurred. Radtke sent the board a copy of the email he sent.

#### **Zoning Issues –**

Nothing new

#### **New, Old, Other Business –**

*\*ARPA* - Received an email from MAT that effective April 1, 2022 ARPA funds can be spent on Road & Bridge. Training via MAT held January 12, 2022 – Radtke plans to attend, Morris will look at the information at a later date as MAT posts it as well

*\*Budget 2023* – Things to be thinking about for discussion: Capital Investment Roads – where should we be at with the road projects coming and current dollars, Professional Fees – should we have more funds for professional help as the board is very new. Morris made a motion to be allowed to contact MAT and neighboring townships regarding who could be of assistance for Attorney and possible CPA assistance. Radtke Seconded, motion made, none opposed, motion passed

*Ads for supervisor* – should we post as we know we will need to replace Westerberg?

Westerberg has not resigned so nothing now but something to be thinking on. Supervisor must have legal address of residence within the township.

#### **Meetings**

**Next Regular Meeting** –Thursday, February 10, 2022 at 7:00 pm

**Audit Meeting** – Immediately following February 10, 2022 regular meeting

Meeting Adjourned by Morris at 9:25 pm

Respectfully Submitted

Jody Wallin, Clerk