

DRESBACH TOWNSHIP

REGULAR MEETING

February 7, 2018

6:35pm

ATTENDEES: Dave McCann, Charles Smith, Carole Smith, Cheila Craig, Peter Daniels, David Gilster, Stephanie Swartz, Tony Hutchens, Jan Hutchens, Gordon Bateman, Judy Baeder, Larry Baeder, Carlos Macia, JoAnn Demorest, Jeff Demorest, Dave Marks, Jim Huerkamp, Pat Burns, Sam Moore, Julie Moore, Tim VanAtta, Shellie Proudfoot, Hans Schroeder, Frank Cadwell, Bob Bullis, Jeff Tesch, Deb Tesch, Carolyn Hafner, Peggy Mormann, Tim Mormann, Eric Johnson, Bruce Nordeen, Mariel Carlisle, Mark Grade, Jennifer Nordeen, Michael Ablan, Mary Kerrigan, Mark Kerrigan, Steve Hedberg, Marilee Hedberg, Nancy Goodlund, Larry Goodlund, Paul Shimshak, Dan Lange, Carol Carlson

-Call to order at 6:35pm

-Pledge of Allegiance

-Approve minutes: **4 minutes to approve...Dave made a motion to approve all 4, Tuan 2nd, vote 3-0 passes**

-Treasurers report: Kim submitted the finance report for Jan. Board accepted the submittal

GUESTS:

-WENCK: Will update the Facility Plan with the changes that came up, resolution on Feb 20th and then the FP is due by March 3, 2018. MPCA/MPFA will review and we should know whether approved or not by the end of June. Questions from MPCA/MPFA may need to be answered prior to and then a letter will go out to approve/not approve. Environmental survey for public review. MOU after submitting Facility Plan. Will need to get Gilchrist, Winona County, MNDOT, Township, Sheila and WENCK all involved with the MOU.

OLD BUSINESS

-Portapotty contract: **Kim submitted for approval a letter of intent to be sent to A1 Precision Pumping. Dave makes a motion to approve, Pat 2nd, vote 3-0 passes**

-Resolution policy: **Pat made a motion to table resolutions for updates, Tuan 2nd, vote 3-0 passes**

Road resolution-Gate is broken again. Tim said he could weld it so it can't be taken apart. Date close to open. Kim will update.

Equalization resolution-Kim will make updates

-Community Garden: Judy will update at the April meeting with more details. Question about fertilization concerns. Judy suggested only using organic fertilizers if needed.

NEW BUSINESS

-Parking permits: New color coding each year. 2 per household? Checking with MAT about changing the Ordinance

-Kerrigans bridal shower: Asked to be allowed to overflow park down at the landing/park on Saturday Feb 24. Board said this was ok and Kim will contact the Sheriff's dept to inform them of this approval. Will need to contact Tim before if there are weather conditions for clearing the area.

-Online bill pay: no automatic payments, submit after approval to pay online

-Copier for office: **3 bids were submitted and a copier was picked. Dave made a motion to approve the purchase, Tuan 2nd, vote 3-0 passes**

-Clean up day: April? Would like to coincide with rummage sale May 4-6?

-Playground inspections: Check with Insurance to see what their policy is

-Retention Plan for Township: Will need to contact Gilchrist to come up with a policy/resolution. Winona does not want or have room for hard copies. Wouldn't mind having digital copies though. With new scanner, this could be done during down time.

FROM THE FLOOR

-Kim asked for permission to purchase a more user-friendly vacuum for the Town Hall. Dave made a motion to approve purchasing a new vacuum with a \$200 limit, Tuan 2nd, vote 3-0 approved

Adjourned at 8:00pm

Respectfully submitted,

Kim M Low

2/20/2018