

DRESBACH TOWNSHIP

REGULAR MEETING

February 5, 2019

7:00pm

ATTENDEES: Dave McCann, Nick Erdmann, Brant Amble, Jay Low, David Gilster, Tim Mormann, Bruce Nordeen, Jeff Tesch, Deb Tesch

-Call to order at 7:00pm

-Pledge of Allegiance

GUESTS:

-Kim Low: Update for the free film showing of "Decoding the Driftless" on Wed, February 20th at 7:00pm at Town Hall. Would like permission to serve beverages, including alcohol, and other treats at the reception after the viewing. Will also have Dresbach GS here selling cookies. Will reach out to others in Dresbach. Kim has a Hall Rental agreement to propose later in the meeting.

-Approve minutes: **Approve regular monthly minutes from 1/8/19 Brant made a motion to approve, Nick 2nd, Discussion vote 3-0 approved.**

Minutes from the Reorganizational meeting 1/8/19. Brant made a motion to approve, Nick 2nd, discussion, vote 3-0 approved

-Treasurer: Presented Treasurers report for review, approve accounts payable

-Approve fund balances from 2018 to the NEW totals for 2019. Kim moved the funds based on discussion with the Board from the January meeting. **Dave makes a motion to approve the 2019 fund totals, Brant 2nd, discussion, vote 3-0 approved**

OLD BUSINESS

-Maintenance/Clerk/Treasure Job Descriptions: Went over the Job Descriptions Kim put together. Gave Tim copies to look over and also for Tom incase anything was missed or should be changed. Set up a closed session for employee evaluations March 5, 6:00 Tim, 6:20 Tom and Kim at 6:40pm

-Road Lights: Discussed the need for more lighting in Dresbach. Go from 100W to 150W, adding 5 new lights, Mulder (150W), Pete's (250W), Secluded Rd parking area (150W), MNDOT side across from Railroad gate (150W) and Boat landing (250W). **Brant makes a motion to approve the 5 new locations with wattage as noted and also to increase ALL of the existing lamps currently under contract from 100W to 150W, Dave 2nd, discussion, vote 3-0 passes**

-Buehler plowing and contract: Kim put together a plowing resolution to use with all plowing contracts. Need to get a copy to Kevin Buehler and Ledebuhr Landscaping. Also discussed issues with Buehler Road plowing. Kevin is aware of the issues that need addressing.

-Burns Valley update: Concerns with wash-boarding. Kim talked to Jack regarding these concerns. He will look at again in the Spring as he feels it's difficult to see with the ice on the road. Also, confirmed the difference between Asphalt vs Chip Coating. Chip coating is less expensive and should last 6-7 years with a double layer. Then it's just maintaining with single layer after.

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NEW BUSINESS:

-Town Hall rental agreement: Kim provided the Board with a copy of a proposed Rental Agreement that was given to her by Troy Gilchrist. This agreement is what the MN ASSOC OF TOWNSHIP uses as a template for all cities and towns. It was modified to meet our Town Hall requirements. Board reviewed and made suggestions for changes. Kim will update and bring to the March meeting for approval.

-Parking Citations for 2018: Kim provided the Board with a copy of the parking citations issued in Dresbach for review.

-Plow/Ice Resolutions: Kim provided the Board with a copy of two resolutions. One for Personnel and Equipment and one for Contractors. Suggestion to purchase a snow blower for the Township for sidewalks and ramp. **Brant makes a motion to approve the purchase of a snow blower not to exceed \$400, Dave 2nd, discussion, vote 3-0 approved.** Minor changes are needed to the resolutions. Kim will update and have for the March meeting for approval.

-Choosing Council: Kim will look into suggested firms and bring to the Annual meeting for a vote.

-Rollingstone contribution: We received a check for \$4500.00 from Pete's Inn contributions with a letter stating that the funds should be allocated to the Dresbach Boat landing, specifically the ramp and dock. **Brant makes a motion to allocate the \$4500.00 to the Capital Fund for the Boat Landing, Dave 2nd, discussion, vote 3-0 passes.** Discussion regarding the concrete slab washing out. Mention at previous meeting said that Stanton from Borton Inc donated the last maintenance. Need to get quotes for ramp, poles, bridge, etc. May want to reach out to them again to see if they would assist with finances.

FROM THE FLOOR:

-Resident addressed the Board regarding Old Mill Rd. Would like the Board to approve getting a survey done to identify where the property lines are. Blumentrout did the map previously and need to contact the Railroad. Nick will look into Old Mill Road and update at the next meeting.

-Do we need the Bulletin Board at the top of Burns Valley? Does anyone use it? Kim will send out an email to get some feedback from those on the ridge and Burns Valley. Will look into the State requirements for posting places and address at the annual meeting.

Adjourned at 8:39pm

Respectfully submitted,

Kim M Low

2/19/2019