

Dresbach Township

Meeting Minutes

3/5/19 @ 7:00pm

Dresbach Town Hall

-Attending: Dave McCann, Nick Erdmann, Brant Amble, Jeff Tesch, Deb Tesch, Pat Burns, Jay Low, Kerry Brinkman, Tim Mormann

-Call to order

-Pledge of Allegiance

GUESTS:

-Approve minutes from 2/5/19: **Nick makes a motion to approve minutes, Brant 2nd, discussion 3-0 passes**

-Treasurers report:

- pass out balance sheets and treasurer report
- approve accounts payable
- Running Motion list
- Presented quotes for 3 different Auditing Firms. Lowest bid was \$4000 from Tostrud and Temp. Kim was able to get an extension from MN Auditor for June 30th to allow more time and cost savings.
- Permission to purchase: Toner, Paper, Flash drives, bathroom supplies
- Mailbox-Discussed the need for repair or replacement. Break-away? Kerry thought he might have one
- Ballot boxes: Board agreed to donate to the Friends of Dresbach. **Brant made a motion to donate 2 wooden ballot boxes, Dave 2nd, Discussion, 3-0 vote passes**
- Large table downstairs: Approved in 2018 to donated to FOD.
- Approve Training Winona-\$150 + mileage reimbursement, Manuals 2 @ \$10 each, Safety vests? \$15 each? **Dave made a motion to approve, Dave, Nick and Kim to attend MAT training in Winona on Monday, March 18th, purchase of 2 new manuals and 4 safety vests, Nick 2nd, discussion, 3-0 vote passes**
- ZIPWIN install \$37.90 Jeff will see about what is already on the computer to see if it's necessary to purchase.

OLD BUSINESS:

- Employee evaluation update. Evaluations will be done in 6 months
- Road lights: Update on timing and locations. Increases to 150W and 4 new fixtures added. Two lights increase to 250W
- Township Hall/Park Rental Policy-revisions: will combine TH and the Park into one document to approve at the April meeting
- Plowing for personnel and Plowing for contractor resolutions: Resolutions were updated. Need to send to contractors and have the Board sign. **Brant makes a motion to approve both 100 and 101 Resolutions, Dave 2nd, discussion, 3-0 vote passes**
- Choosing outside council: Discussion about local Municipality Law firms. Kim will do some research and get bids for next meeting
- Old Mill Rd surveying update: received quote for over \$5000 to survey. Thought this amount was too high. Kim will contact them back to discuss the details of the cost as the work was already done years ago. Suggestion to contact homeowners to locate property lines. Get a copy of the statute regarding keeping roads cleared for emergency vehicles. Suggested sending letters to companies that service this area and letting residents know that they need to allow service vehicles to access parking on their properties and not on the road.

NEW BUSINESS:

- Statement of Economic Interest: filled out and mailed to Dakota Fire Dept
- Hold Harmless: Burn permit for the quarry. Signed. Kim will email back to property owner
- Buehler Road plowing: update about turn around. Kim will mail a copy of the resolution to Kevin.
- Compensation for the Annual meeting moderator? Leave as is, which is NO compensation.

- Disaster Situation Training: Tues, June 25th Winona from 3:30-6:00pm. Need a count of who is going. Need to post open meeting notice if more than one supervisor attends. Suggested that Dave and Kim attend as Nick and Brant already have training with the Fire Dept. **Brant makes a motion to approve Dave and Kim to go to training, Nick 2^{nds}, discussion, 3-0 vote passes**
- March 15th meeting La Crescent Fire: **Brant makes a motion to approve Dave and Kim to attend the meeting in La Crescent on March 15th at Noon, Nick 2nd, discussion, 3-0 vote passes**

FROM THE FLOOR:

- Mention from the floor would like Levy information prior to the meeting.
- Discussion about quotes for new truck

Dave makes a motion to adjourn, Brant 2nd, 3-0 vote passes

Respectfully submitted,

Kim Low

3/14/19