

Dresbach Township
Regular Monthly Meeting
Tuesday, March 2, 2021 7:00pm
Dresbach Town Hall

Attending: Dave McCann, Nick Erdmann, Brant Amble (remote), Tim Mormann, Paul Shimshak

Green sheets are available for addressing the Board

Meeting called to order at 7:00pm and recited the Pledge of Allegiance

GUESTS:

APPROVE MINUTES: Review Minutes from 2/5/21 Board of Audit/Regular Monthly Meeting: **Brant makes a motion to approve minutes from 2/5/21 as written, Dave 2nd, vote 3-0 passes.**

Clerk/Treasurers Report:

- Presented Treasurers report for February to the Board for filing. No discrepancies to report
- Accounts Payable: **Nick makes a motion to approve all payables, Dave 2nd, vote 3-0 passes**
- Annual Meeting Update: Need the Board to approve pay for moderator at the Annual meeting on Tuesday, March 9th at 6:30pm. **Dave makes a motion to approve rate of pay for Moderator of \$30.00, Nick 2nd, vote 3-0 passes**

Old Business:

- Maintenance Agreement Mormann's: Currently working with the County to obtain permitting. Discussed with Hydrologist about concerns with redirecting the water. No concerns as it's clean water. Suggested working with an engineer for suggestion about proper redirecting to avoid Railroad involvement if possible. Boring Contractor is ready once we have the permitting.
- Truck issues: New alternator installed. Covered under warranty.
- Contractors: After the Annual meeting and Road Review, Dave and Kim will be working to get bids for Roads, Water Boring, Town Hall siding and roof and concrete work. Discussed the additional cost to bore and will update the Capital project list for the Annual meeting.

New Business:

- Hokah Co-op Patron Rebate form: Board agreed that it will be ok to participate in this program. Kim will fill out the necessary information and return to Hokah Co-op
- Road Frost Ban: Frost ban goes into effect on Thur, March 4th and will continue until MNDOT releases based on weather and road stability. Email was sent to residents to notify.
- Security Cameras: resident concern with the placement of the garage security camera and the ability to "pan" or "follow" movement in the parameter. Ryan adjusted the "panning" feature weeks ago, but resident is still not satisfied. He requested the Board install a "block" to prohibit the camera from panning towards their property. Nick and Tim will work on Thru, March 4th to install/plan action to satisfy the residents concerns. Will have done no later than Monday, March 8th. Also a concern to this resident was the motion light mounted on the side of Town Hall. Currently, the light activates when trains and cars pass. Board will have maintenance look at adjusting and setting the sensitivity to eliminate the light from turning on as frequently as it has. A new fixture was installed last Summer.

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- Road Review: There are currently 7 roads on the Capital project list for 2021. Need to assess the other roads prior to getting bids for work this Summer. Road Review planned for Saturday, March 20th at 9:00am. Back up meeting will be Saturday, April 1th due to inclement weather. Meeting will be posted as open meeting and minutes will need to be taken and given to Clerk for recording.

From the Floor:

- Mr. Gerlach, from Dakota Fire Dept, would like to give his annual report on Tuesday, 6:30pm at the Annual Meeting. Requested to be added to the Agenda.
- Dumpster at Park: Discussion about the reason behind moving the dumpster from the Park to Town Hall. Suggestion from resident was to move it back to the Park and install a security camera to monitor violators. This makes trash collecting better for Maintenance so they don't need to carry garbage from the Park back to Town Hall. Board will look into cost savings for call in pick ups and the cost to install a security camera at the park.

Nick made a motion to adjourn the meeting at 8:40pm, Dave 2nd, 3-0 passes

Respectfully submitted,
Kim Low 3/4/2021

Approved by:

Chairman

Witnessed:

Clerk

Date:

Notary: