

Dresbach Township
Annual Meeting Minutes

3/9/2021 @ 6:30pm
Dresbach Town Hall

Attendees: Dave McCann, Steve Hedberg, Nick Erdmann, Greg Gerlach, Marilee Hedberg, Brant Amble, Paul Shimshak, Cindi Van Loon, Jay Low, Jodi Erdmann, Kerry Brinkman

Call to order: 6:30pm

Announce agenda for the rest of the meeting

Selection of moderator: Nominations from the Floor: **Jay Low nominates Steve Hedberg for moderator, Dave McCann 2nd the nomination, vote taken and nomination passes.** No other nominations from the floor.

Approve minutes from 2020: Jay Low makes a motion to approve the Annual Minutes from 2019, Brant Amble 2nd the motion, 9 residents voted to approve, 1 resident opposed. Motion approved

Dakota Fire Dept: Greg Gerlach from Dakota Fire Dept gave their Fire Dept report for 2020. Looking for volunteers as well.

Annual Town Meeting: Dresbach Township Hall second Tuesday in 2022
Tuesday, March 8, 2022
Alternate 1 -- Tuesday, March 15, 2022
Alternate 2 -- Must be held within 30 days of the 3rd Tuesday in March

Proposed Budget 2022/Levy: Discussion of each fund and changes. Proposed Budget/Levy for 2022 is \$250,807.00 which is a decrease from 2021 (\$256,680.00).

- **General Fund Proposed 2022: \$53,600.00** Made changes to Pest/Electric/Propane, Trash and discussed Clean-up Day funds. After said changes, new proposed General Fund Budget is \$54,300.00. **Jay Low makes a motion to approve the General Fund Budget of \$54,300.00, Marilee Hedberg 2nd the motion, 9 residents voted to approve the General Fund Budget and 1 resident opposed. Motion approved**
- **Park Fund proposed 2022: \$2,350.00** No changes made during discussion. **Jay Low makes a motion to approve the proposed Park Fund Budget of \$2,350.00, Dave McCann 2nd the motion, 9 residents voted to approve the Park Fund Budget and 1 resident opposed. Motion approved**
- **Fire Fund proposed 2022: \$33,000.00** No changes made during discussion. **Brant Amble makes a motion to approve the proposed Fire Fund Budget of \$33,000.00, Marilee Hedberg 2nd the motion, 10 residents voted to approve the Fire Fund Budget. Motion approved**
- **Road and Bridge Fund proposed 2022: \$48,100.00** Made changes to the Diesel/Gasoline line. After said changes, new proposed Road and Bridge Fund Budget is \$48,600.00. **Brant Amble**

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makes a motion to approve the Road and Bridge Fund Budget of \$48,600.00, Jay Low 2nd the motion, 10 residents voted to approve the Road and Bridge Fund Budget. Motion approved

- **Capital Reserve Fund proposed 2022: \$55,000.00** No changes made during discussion.

Marilee Hedberg made a motion to approve the proposed Capital Reserve Fund Budget of \$55,000.00, Jay Low 2nd the motion, 10 residents voted to approve the Capital Reserve Fund Budget. Motion approved

- **Bond Debt Fund: \$58,787.00** No changes made during discussion. **Brant Amble makes a motion to approve the proposed Bond Debt Fund Budget of \$58,787.00, Dave McCann 2nd the motion, 9 residents voted to approve the Bond Debt Fund Budget, 1 resident opposed. Motion approved**

\$252,007.00 is the total approved 2022 Budget/Levy, which is a decrease from 2021 of \$4,673.00

***Levy would have been \$193,200.00 minus the Bond Debt (\$58,787.00) 8 years left on that bond.

Moderator, Steve Hedberg, would like to acknowledge the Board, Clerk/Treasurer for all of their efforts preparing for the Annual Meeting and doing a great job at managing the Township and it's finances.

Adjourn meeting: Jay Low made a motion to adjourn at 7:24pm, Nick Erdmann 2nd, 9 residents voted to adjourn, 1 resident opposed. Motion approved

Respectfully submitted,
Kim Low 3/12/2021

Approved by:

Chairman

Witnessed:

Clerk

Date:

Notary: