

**Dresbach Township**  
**Reorganizational/Regular Monthly Meeting**  
Tuesday, Jan 4, 2022 7:00pm  
Dresbach Town Hall

Attending: Dave McCann, Brant Amble, Nick Erdmann, Jeff Demorest, JoAnn Demorest, Ryan Ottinger

Green sheets are available for addressing the Board

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

**REORGANIZATIONAL MEETING:** See attached **Brant made a motion to approve the edits to the Jan 4, 2022 Reorganizational minutes, Nick 2<sup>nd</sup>, vote 3-0 passes**

**GUESTS:**

**APPROVE MINUTES:** Review Regular Monthly Minutes from 12/7/21: **Nick makes a motion to approve minutes from 12/7/21 as written, Brant 2<sup>nd</sup>, vote 3-0 passes.**

**Clerk/Treasurers Report:**

- Presented Treasurers report for Dec to the Board for filing. No discrepancies to report.
- Accounts Payable: **Nick makes a motion to approve all payables, Brant 2<sup>nd</sup>, vote 3-0 passes**
- Setting Funds for 2022:
  - General Fund:** \$54,300.00
  - Road & Bridge Fund:** \$48,600.00
  - Fire Fund:** \$0
  - ARPA Fund:** \$10,895.33
  - Park Fund:** \$2350.00
  - Debt Service Fund:** \$53,750.50
  - Capital Fund:** \$125,917.02
  - TOTAL --- \$295,812.85 = to the final balance of all funds as of 12/31/2021**
- **Nick makes a motion to approve the fund totals listed above, Brant 2<sup>nd</sup>, vote 3-0 passes**
- Board of Audit Meeting: Wed, February 2, 2022 meeting at 7:00pm prior to regular monthly meeting, changed from Tues to Wed due to County Caucuses.

**Maintenance Business:** Update on plowing. Jeff Demorest will now be the PT daytime plow employee.

**Old Business:**

- Crystal update: tentative virtual hearing on Wed, February 9<sup>th</sup> at 9:30am via ZOOM.

**New Business:**

- Part-time Maintenance: Suggested to send certified mail for final termination paperwork and request keys returned. **Brant makes a motion, Nick 2<sup>nd</sup>, vote 3-0 passes**
- Old Mill Sink Hole by Baeders: Discussion regarding Engineering needed to fix the dip. Also discussed doing ALL of Old Mill Rd resurfacing when doing the culvert replacement.

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- Mulder Road: Discussion regarding the East section of Mulder Rd that goes to the River. Would like to hold off with resurfacing that section until property owners get their Septic repairs/replacement completed.
- Fire Extinguishers: Discussed the need for new fire extinguishers in Town Hall, Garage and Truck. **Dave made a motion to approve replacing all extinguishers with new and purchasing one for the truck at a max cost of \$500.00, Nick 2<sup>nd</sup>, vote 3-0 passes**
- Dakota Vaccination Clinic: Emailed to contact list
- MAT Resolution for ARPA spending: Discussion regarding the recommendation to write a resolution for each spend. It's not necessary to do. Dresbach Township has a fund set up to track spending, so Treasurer doesn't feel it's necessary either. **Brant makes a motion to NOT require a resolution, Nick 2<sup>nd</sup>, vote 3-0 passes**

**From the Floor:**

**Nick made a motion to adjourn the meeting at 8:04pm, Brant 2<sup>nd</sup>, 3-0 passes**

Respectfully submitted,  
Kim Low 1/18/2022

Approved by:   
Chairman

Witnessed:   
Clerk