

Dresbach Township
Annual Meeting Minutes

3/8/2022 @ 6:30pm
Dresbach Town Hall

Attendees: Dave McCann, Steve Hedberg, Nick Erdmann, Greg Gerlach, Brant Amble, Paul Shimshak, Jay Low, Mariel Carlisle, Joann Demorest, Jeff Demorest, Sydney Onstad, Mike Onstad

Call to order: 6:30pm

Dakota Fire Dept: Greg Gerlach from Dakota Fire Dept gave their Fire Dept report for 2021. Looking for volunteers as well.

Announce agenda for the rest of the meeting

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

Approve minutes from 2021: One change needed on the date for approval of previous Annual minutes. Changed from 2019 to 2020. Dave McCann makes a motion update the Annual Minutes from 2020, Jeff Demorest 2nd the motion, 7 residents voted to approve, no opposition. Motion approved.

Jeff Demorest made a motion to approve the annual minutes from 2020 with changes, Nick Erdmann 2nd the motion, 7 resident voted to approve, no opposition. Motion approved

Annual Town Meeting: Dresbach Township Hall second Tuesday in 2023

Tuesday, March 14, 2023

Alternate 1 -- Tuesday, March 21, 2023

Alternate 2 -- Must be held within 30 days of the 3rd Tuesday in March

Proposed Budget 2023/Levy: Discussion of each fund and changes. Proposed Budget/Levy for 2023 is \$254,988.00 which is an increase from 2022 (\$252,007.00).

- **General Fund Proposed 2022: \$62,700.00** Suggested lowering the Election line to \$500 as 2023 is not an election year. After said changes, new proposed General Fund Budget is \$62,200.00. Nick Erdmann makes a motion to approve the General Fund Budget of \$62,200.00, Jay Low 2nd the motion, 7 residents voted to approve the General Fund Budget and no opposition. Motion approved
- **Park Fund proposed 2022: \$2,550.00** No changes made during discussion. Jay Low makes a motion to approve the proposed Park Fund Budget of \$2,550.00, Jeff Demorest 2nd the motion, 7 residents voted to approve the Park Fund Budget and no opposition. Motion approved
- **Fire Fund proposed 2022: \$33,000.00** No changes made during discussion. Jeff Demorest makes a motion to approve the proposed Fire Fund Budget of \$33,000.00, Dave McCann 2nd the motion, 7 residents voted to approve the Fire Fund Budget and no opposition. Motion approved

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- **Road and Bridge Fund proposed 2022: \$42,500.00** Made changes to the Diesel/Gasoline line to \$2500.00. After said changes, new proposed Road and Bridge Fund Budget is \$43,000.00. **Jay Low makes a motion to approve the Road and Bridge Fund Budget of \$43,000.00, Brant Amble 2nd the motion, 7 residents voted to approve the Road and Bridge Fund Budget and no opposition. Motion approved**
- **ARPA Fund:** This is NOT a Levied Fund, but for transparency purposes, itemized the spending for the public in 2021 (\$14,812.60)
- **Capital Reserve Fund proposed 2022: \$55,000.00** No changes made during discussion. **Jay Low made a motion to approve the proposed Capital Reserve Fund Budget of \$55,000.00, Dave McCann 2nd the motion, 7 residents voted to approve the Capital Reserve Fund Budget and no opposition. Motion approved**
- **Bond Debt Fund: \$59,238.00** No changes made during discussion. **Jeff Demorest makes a motion to approve the proposed Bond Debt Fund Budget of \$59,238.00, Brant Amble 2nd the motion, 7 residents voted to approve the Bond Debt Fund Budget and no opposition. Motion approved**

\$254,988.00 is the total approved 2023 Budget/Levy, which is an increase from 2022 of \$2,981.00

***Levy would have been \$195,750.00 minus the Bond Debt (\$59,238.00) 6 years left on that bond.

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

Adjourn meeting: Jay Low made a motion to adjourn at 7:28pm, Brant Amble 2nd, 7 residents voted to adjourn and no opposition. Motion approved

Respectfully submitted,
Kim Low 3/22/2022

Approved by:



Moderator

Witnessed:



Clerk

Date: