

Dresbach Township
Regular Monthly Meeting
Wednesday, July 5, 2023 7:00pm
Dresbach Town Hall

Attending: Dave McCann, Jay Low, Deb Tesch, Ryan Ottinger, Bob Bullis

Green sheets are available for addressing the Board

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

GUESTS:

Update Road Repairs Bid: Decided not to do Secluded Rd this year. Road looks good. Changed to have the rest of the Boat Landing done instead. An addition of \$1112.00 to original bid. **Jay makes a motion to approve the road changes and additional cost, Dave 2nd, vote 2-0 passes (Brant Absent)**

APPROVE MINUTES: Review Regular meeting minutes 6/6/23. **Jay made a motion to approve 6/6/23 regular minutes, Dave 2nd, vote 2-0 passes (Brant Absent)**

Clerk/Treasurers Report:

- Presented Treasurers report for June to the Board for filing. No discrepancies to report.
- Accounts Payable: **Dave makes a motion to approve all payables, Jay 2nd, vote 2-0 passes (Brant Absent)**

Maintenance Business: Project at the park continues for the bathrooms. Discussed adding steps from the Landing side. Suggested railroad ties. Thought we could get 6' lengths for about \$9 each on Craigslist. Ryan will look into. Suggested concrete for walkway to bathroom and also need a bid for concrete at the landing. Also suggested a flood lamp on the corner of the pavilion for the bathrooms for night lighting. Need new swings at a price of \$175.97. **Dave made a motion to approve the purchase of new swings, Jay 2nd, vote 2-0 passes (Brant Absent)** Also need 2 signs on Oak Hill at \$84.00. **Dave made a motion to approve purchase of signs, Jay 2nd, vote 2-0 passes (Brant Absent)** Discussed rerock/gravel to try and eliminate wear and tear on Oak Hill.

Old Business:

- Culvert Old Mill/Waas Valley/Old Hickory Rd: Still no suggestions for Contractor for Old Mill. Need to move forward on Waas Valley and Old Hickory. Tabled for now.
- LEGAL ISSUES: Working on an agreement with Blaine for Monthly payments to repay the money for siding with our attorney. Have concerns with in the event he would default that the agreement doesn't release responsibility from Grassroots/Laurel Wicks. **Dave made a motion to approve an agreement for repayment, Jay 2nd, vote 2-0 passes (Brant Absent)**
- Dakota Fire Pumping truck: Tabled
- Dumpster Day: Received invoice and we are under budget
- Bat remediation: Tabled
- New railing for TH: Received a verbal bid for \$2440.00. Would like another quote by Custom Fabricating for comparison.
- Concrete at Boat Landing: Will contact Exceed Concrete for bid
- Plowing Dakota: Need to discuss with Dakota. Need a map of road mileage and will ask to come to next meeting to discuss.

New Business:

- MNDOT drainage: Kim and Dave will walk and make notes to address with MNDOT in the next month or two.

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From the Floor:

- Residents voiced their concerns with certain residents allowing contractors to park on Old Mill Rd. Requested a letter be sent to residents with a copy of the Township Ordinance. May need to address with contractors as well if a resolution is not found with residents.

Meeting adjourned at 7:55pm

Respectfully submitted,
Kim Low 8/1/2023

Approved by: Don McC
Chairman

Witnessed: Kim Low
Clerk

Tabled Items: Plowing concerns with section of Veterans Rd, Dakota Fire truck, letter to residents on Old Mill Rd.