

op

**2023 Regular June Board Meeting
 Secretary's Report
 July 6, 2023 – 6:00 p.m.**

JULY 6, 2023 REGULAR MONTHLY MEETING

Chairman Paul Ledebuhr called the **JULY 2023 MONEY CREEK TOWN BOARD MEETING** to order at 6:20pm. Other board members present included Supervisors **Meyer** and **Hongerholt**, Clerk **Florin** and Treasurer **DeBoer**. The pledge of allegiance was recited.

Chairman **Ledebuhr** called for the reading of the Secretary's Report, which the clerk read aloud. Supervisor **Hongerholt** motioned to approve the Secretary's Report as read. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** called for the reading of the Treasurer's Report. Treasurer **DeBoer** reported aloud the following balances ending **June 30, 2023**:

Fund Number	Fund	Amount
100	General Fund	\$411,486.33
201	Road & Bridge Fund	\$152,885.88
210	Fire Fund	\$14,252.29
220	Ambulance Fund	\$32,959.18
230	Solid Waste Fund	\$11,697.88
240	Street Light Fund	\$1,647.92
250	Equipment Fund	\$245,801.24
260	CARES Act Fund	\$464.35
270	ARPA Fund	\$37,007.50
404	Park Acquisition & Development Fund	\$1,349.80
Grand Total		\$909,552.37

Supervisor **Meyer** motioned to approve the Treasurer's Report as read by the Treasurer. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Meyer** motioned to pay the bills. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Mr. Mike Burbach, the general manager of Money Creek Haven was on hand. They are breaking ground this fall on a new bath house and would like to ask the board for a liquor license, initially with off-sale, with future plans to also provide limited on-sale of alcoholic beverages. Clerk Florin explained that he had no record of any ordinance preventing the application for and approval/rejection of liquor licenses, so he will contact Terry Chiglo and contact the County Recorder.

Mr. John Jordan was in attendance to discuss the ongoing plow truck incident. Last month we had a June 7, 2023 Special Meeting and determined the process required 30 days before the board could decide on the claim. Since that 30-day period ends on July 8, he is requesting some resolution once that day expires. Clerk Adam Florin will contact township attorney Terry Chiglo to ask which days he can attend a special meeting during the week of July 9.

Treasurer DeBoer updated the board on the status of moving the boulder; she stated that it will finally be moved to its final position in the next few days.

Corey Benson was on hand and said the roads looked good.

Chairman **Ledebuhr** met with Mike Torgerson from Bruening; it will likely be 2 weeks yet before they can deliver the gravel ordered for the township roads, possibly around July 19-21. Paul has a map of which sections of each roads that need gravel the most.

Chairman **Ledebuhr** talked with Brookes Tree Service again. Paul thought maybe we should consider renting a tractor with a boom. It would be \$3200 to rent the boom for a week plus additional costs totaling \$5,000. There may be a couple other options, in Hokah and Mound Prairie or Canton, but none of them seemed like great options either. The supervisors weighed the pros and cons of renting and having Corey run this machine or contracting it out. Chairman Ledebuhr will reach out to McInhiency and Bergsdorf for quotes.

THIS MEETING RECORD IS UNOFFICIAL UNTIL APPROVED

op

**2023 Regular June Board Meeting
Secretary's Report
July 6, 2023 – 6:00 p.m.**

The supervisors reviewed a quote from VanGundy Excavating to cut and remove 8 large cottonwood trees on Doblar Road. The quote was \$7,500. Supervisor **Hongerholt** motioned to approve the quote from VanGundy. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Gary Fitting has not completed the pea gravel project on Franklin Drive, so the board discussed other options to get this work completed. The supervisors asked Corey Benson to create a quote to get this work completed by renting a skid loader.

Chairman **Ledebuhr** mentioned that he spoke to Universal. We still need to make a final decision on a vibrator, and Supervisor **Hongerholt** also commented to make sure we have enough extra switches in case we want to add something later.

Clerk **Florin** commented that Mrs. Nesler asked whether the board has any pull with MNDOT to get some kind of crosswalk warning at the intersection of Highway 76 and County 26, since there was an accident there yesterday (July 5). Supervisor **Hongerholt** mentioned that he will ask Brian **Pogodzinski**, the County Engineer, for the process involved.

With no additional business to conduct, Supervisor **Hongerholt** motioned to adjourn the July 2023 Money Creek Town Board Meeting. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment. The meeting adjourned at 7:47 p.m.

Adam Florin
Clerk, Money Creek Township
Houston County, MN
608.797.2515
amflorin@acegroup.cc

Date Approved: 08/03/2023

THIS MEETING RECORD IS UNOFFICIAL UNTIL APPROVED