

2023 Regular August Board Meeting Secretary's Report August 3, 2023 – 6:00 p.m.

AUGUST 3, 2023 REGULAR MONTHLY MEETING

Chairman **Paul Ledebuhr** called the **AUGUST 2023 MONEY CREEK TOWN BOARD MEETING** to order at 6:00pm. Other board members present included Supervisors **Wayne Meyer** and **Randy Hongerholt** and Clerk **Adam Florin**. Treasurer **Terrie DeBoer** was absent. The pledge of allegiance was recited.

Chairman **Ledebuhr** called for the reading of the Secretary's Report, which Clerk **Florin** 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. Clerk Florin reported aloud the following balances ending July 31, 2023:

Fund Number	Fund	Amount
100	General Fund	\$410,003.94
201	Road & Bridge Fund	\$145,267.19
210	Fire Fund	\$14,469.84
220	Ambulance Fund	\$33,176.73
230	Solid Waste Fund	\$8,831.43
240	Street Light Fund	\$1,536.18
250	Equipment Fund	\$246,526.42
260	CARES Act Fund	\$464.35
270	ARPA Fund	\$37,007.50
404	Park Acquisition & Development Fund	\$1,349.80
Grand Total		\$898,633.38

Supervisor **Meyer** motioned to approve the Treasurer's Report as read by Clerk **Florin**. 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.

Chairman **Ledebuhr** explained that Bruening finished delivering and spreading gravel – a total of 7,135.72 ton of gravel were applied this season, at a cost of about \$78,400. Chairman **Ledebuhr** mentioned that he tallied up the total amount of gravel that was applied to each road, and plans to keep track of this going forward. In addition, **Ledebuhr** explained that he needs everybody who does any road maintenance work on each road, how much time was spent on each road, and what day the work was done, and any other details. This running record will be maintained going forward to be able to report to any residents who question to what extent the roads are being maintained.

Chairman **Ledebuhr** asked Gary Fitting whether he would have any problems with Corey Benson being the main person to blade, with Gary Fitting being the fill-in road grader when Corey is not available. Chairman **Ledebuhr** motioned to appoint Corey Benson as the primary road grader with Gary Fitting as backup when necessary. Motion to approve by Supervisor **Meyer**, seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** mentioned that he received a quote from Tom Bernsdorf of Green Acres who quoted \$110/hour. He also talked to Bennet Bros. out of Hokah who quoted \$190/hour plus additional costs for equipment and labor. Both of them are very busy. And neither wants to do it in the winter because there is no heat in the cab. He also reached out to McIlheny however he has not provided a quote yet. Supervisors discussed the pros and cons of hiring a professional versus attempting to use township employees to complete this work. Board decided to wait until later as they gather more information.

Chairman **Ledebuhr** mentioned that he made sure that Bruening Rock Products is going to bill Rushford Village directly for their half of the rock that was delivered, however Hart Township and Wiscoy Township would still need to be invoiced directly.

Chairman **Ledebuhr** had asked Adam Heberlein at Houston County DOT to quote line markers for certain township roads to mark the boundary between Money Creek Township and other townships/counties. The quote includes Dump Hill, County Line Drive, Stinson Road, Perkins Valley Drive (2). The total quoted price came to \$890.07. The supervisors reviewed the quote and discussed the pros and cons of these markers.

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Page 1



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Discussion took place on whether to use the ARPA money for the signs. The supervisors explained that they are considering using the ARPA money to pay for some of the gravel. Supervisor **Hongerholt** motioned to transfer \$16,530 from the ARPA fund to the Road & Bridge fund to offset the gravel costs on both Doblar Road and Perkins Valley Road. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman Ledebuhr mentioned that the township website was down the other day, however the issue has been resolved.

Mr. John Jordan commented that he was satisfied with the outcome of the plow truck incident with Marianne Zerbe's car... he recommended that law enforcement get involved no matter what if this ever happens again. The supervisors agreed that we all learned a lot as we went through the process. Mr. Jordan thanked the board for their work on this.

The board decided to review the MATIT Insurance policy. After reviewing the first few items, Clerk **Florin** offered to have a full printed copy of the most current policy for review at the September meeting so that the board can review the full current policy documents.

Supervisor **Hongerholt** mentioned that Kevin Jumbeck is upset with his neighbor Dale Verse's roosters crowing very early in the morning, and he was asking if the township could do anything about it. The supervisors questioned whether the township has an ordinance that governs this. Clerk Florin confirmed that the township does not have any ordinances in place – the county zoning department would need to enforce any ordinances that would apply in this situation.

Supervisor Ledebuhr brought up some issues with Omodt Road, and who owns what.

The board reviewed a flyer from Road Groom Mfg.

With no additional business to discuss, Supervisor **Meyer** motioned to adjourn, seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment, and the meeting adjourned at 7:57PM.

Adam Florin Clerk, Money Creek Township Houston County, MN 608.797.2515 money.creek.twp.mn@gmail.com

Date Approved: 09/07/2023

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Page 2