

**2023 Regular October Board Meeting
 Secretary’s Report
 October 5, 2023 – 6:00 p.m.**

OCTOBER 5, 2023 REGULAR MONTHLY MEETING

Chairman **Paul Ledebuhr** called the **OCTOBER 5, 2023 MONEY CREEK TOWN BOARD MEETING** to order at 6:00pm. Other board members present included Supervisors **Wayne Meyer** and **Randy Hongerholt**, Clerk **Adam Florin**, and Treasurer **Terrie DeBoer**. 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. Treasurer **Deboer** reported aloud the following balances ending **September 30, 2023:**

Fund Number	Fund	Amount
100	General Fund	\$401,482.48
201	Road & Bridge Fund	\$46,379.42
210	Fire Fund	\$14,500.14
220	Ambulance Fund	\$29,487.03
230	Solid Waste Fund	\$8,861.73
240	Street Light Fund	\$1,262.09
250	Equipment Fund	\$246,627.40
260	CARES Act Fund	\$464.35
270	ARPA Fund	\$37,007.50
404	Park Acquisition & Development Fund	\$1,349.80
Grand Total		\$787,421.94

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

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

Mr. Mike Burbach from Money Creek Haven was in attendance and requested the board’s approval for the building permit that Wayne Fitting submitted last month. The supervisors reviewed the building permit application. Supervisor **Meyer** motioned to approve zoning application **#2023-Z-145877** submitted by Wayne Fitting. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Corey Benson provided an update on the situation with the holes near Rocky Feine’s driveway – he has already fixed the most recent holes. The supervisors reviewed the draft letter provided by Clerk Florin. Supervisor **Hongerholt** motioned to approve the draft letter and request that the Clerk send this letter to Mr. Feine. This motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** provided some additional context regarding the building permit application from Julie Lundberg. After discussion, Supervisor **Meyer** motioned to approve building permit **#2023-Z-5339** submitted by Julie Lundberg. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** updated the board on the plow truck order. The good news is that the price will stay the same, the bad news is that the build date has been pushed back to April 2024. Ultimately this won’t really push back the ultimate delivery date, Paul explained. The truck will still have a 2023 build date on paper to prevent the additional EPA compliance costs.

Chairman **Ledebuhr** talked to Rich Botcher about roadside spraying. Mr. Botcher stated that he is willing to do this if the township can provide a sprayer. The sprayers are super expensive, around \$26,000. Mr. Botcher charges Houston Township \$500 and works as a township employee. Chairman **Ledebuhr** is also looking into the noxious weed issue and potential resources to take care of it. He will contact MATIT to discuss whether this will affect our insurance in any way. When we begin preparing for this, he explained, we will need to send a letter to all property owners to let us know who does

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and who doesn't want spraying near their property. It will cost between \$5,000 and \$8,000 for the spray product itself. Paul is researching grants to see if any funding is available.

Chairman **Ledebuhr** is working on getting the truck DOT re-certified.

Chairman **Ledebuhr** did some digging regarding regulations for Commercial Drivers Licenses. As Paul explained, townships that have less than 3,000 residents are exempt from needing a CDL to operate plow trucks, per Minn. Stat. 171.02, subd. 5. Money Creek Township has a population of less than 600 and therefore is exempt from needing a CDL.

Chairman **Ledebuhr** is leaving Tuesday and will be on vacation for a week.

Supervisor **Hongerholt** presented a MATIT insurance policy review, which he and his wife Mrs. Hongerholt who is the manager of Mound Prairie Mutual Insurance.

- We may want to consider adding something to cover the pavilion
- Should find out how much we are covered for on the playground liability
- Questioned whether \$10,000 is high enough for the town hall contents

Chairman **Ledebuhr** mentioned that there is a big cottonwood tree on Paradise Drive that probably needs to come down. Paul is working with VanGundy's to possibly take care of it when they work on Doblar Road.

Chairman **Ledebuhr** contacted Johnny Micheel on possibly doing some work for the township. He will be meeting with him later to discuss this.

Clerk **Florin** presented the updated mileage certification to the board. The certification was signed by Chairman **Ledebuhr** with no changes noted.

Chairman **Ledebuhr** mentioned that we may need to update the refrigerator and possibly buy a new toilet. New fridge will run probably \$500, new toilet a few hundred more, so the total cost should be approximately \$1,000. Supervisor **Hongerholt** motioned to approve the purchase of a new basic fridge and toilet, plus some mouse poison. Motion was seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

With no additional business to discuss, Supervisor **Hongerholt** motioned to adjourn, seconded by Supervisor **Meyer**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment, and the meeting adjourned at 7:01PM.

Adam Florin
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