

The 2024 Annual Meeting of Money Creek Township was called to order by Clerk **Adam Florin** at 2:00 p.m. The clerk requested that everyone stand for the Pledge of Allegiance, which was then recited by the town.

Clerk Florin commented that the agenda for the meeting as well as the 2023 Financial Statement are available if anybody needs them.

Clerk Florin asked for any nominations of Moderator of the Annual Town Meeting. **Wayne Meyer** motioned to appoint **Bets Reedy** as moderator. This motion was seconded by **Joan Redig**. **Clerk Florin** called for a vote to cease nominations, so moved by **Rich Nelson**. This motion was seconded by **John Tschumper**. **Clerk Florin** called for a vote on the motion to cease nominations, which unanimously passed. **Clerk Florin** called for a vote on the motion to appoint **Bets Reedy** as moderator. **Clerk Florin** called for a vote, and the motion passed unanimously.

Moderator Reedy called for the reading of the Secretary's Report. The Clerk read aloud the 2023 Annual Meeting Minutes. Moderator **Reedy** called for additions or corrections to the 2023 minutes; of which there were none. Moderator **Reedy** asked for motions to approve the Secretary's Report as read. So moved by **Herman Laumb**. This motion was seconded by **John Tschumper**. Moderator **Reedy** called for a vote which was unanimous in favor of approval.

Moderator Reedy called for the reading of the Treasurer's Report. **Treasurer Terrie Deboer** explained the treasurer's report for the 2023 calendar year: The full Treasurer's Report are attached to these minutes. **Moderator Reedy** called for additions or corrections to the 2023 Treasurer's Report; of which there were none. Moderator **Reedy** asked for motions to approve the Treasurer's Report as read; so moved by **Dick Deboer**. This motion was seconded by **Diane Crane**. Moderator **Reedy** called for a vote which was unanimous in favor of approval.

Discussion took place on the **2025 Levy**. At the Board of Audit meeting in February, the supervisors reviewed estimated needs for the township in 2025, and the board recommended the following amounts by Fund:

• General Fund:	\$0
• Equipment Fund:	\$40,000
• Road & Bridge Fund:	\$222,000
• Fire Fund:	\$12,000
• Ambulance Fund:	\$12,000
• Solid Waste Fund:	\$12,000
• <u>Street Lighting Fund:</u>	<u>\$1,500</u>
TOTAL:	\$299,500

A question was raised as to why the Road & Bridge fund needed to be increased; the supervisors responded that costs of just about everything are increasing. After a short discussion, **Rich Nelson** motioned to set the Levy as proposed by the town board. This motion was seconded by **Herman Laumb**. Moderator **Reedy** asked for any further discussion – there was none. Moderator **Reedy** called for a vote which was unanimous in favor of the motion, and the 2025 Levy was approved.

Houston County Fair donation, a representative Katie VanGundy was on hand to explain. An ag playground is being added, as well as tractor pull. The ag playground will be in place of the carnival. Diane Crane asked whether there were any activities for older kids, and she answered yes, including a zip line and other events. **Marion Nelson** motioned for the township to donate \$500 to the Houston County Fair. This motion was seconded by **John Tschumper**. Moderator **Reedy** asked for any further discussion – there was none. Moderator **Reedy** called for a vote which was unanimous in favor of the motion.

Diane Crane motioned to keep Rushford State Bank as the town bank depositor. This motion was seconded by **Dick Deboer**. Moderator **Reedy** asked for any further discussion – there was none. Moderator **Reedy** called for a vote which was unanimous in favor of the motion.

Joan Redig motioned to retain Terry Chiglo as the township attorney. This motion was seconded by **Dick Deboer**. Moderator **Reedy** asked for any further discussion – there was none. Moderator **Reedy** called for a vote which was unanimous in favor of the motion.

John Tschumper motioned to keep the same township newspapers for public notices. This motion was seconded by **Herman Laumb**. Moderator **Reedy** asked for any further discussion. Moderator **Reedy** called for a vote which was unanimous in favor of the motion.

Wayne Meyer motioned to keep the woodchuck and gopher bounty the same as \$3 and \$2 each, including pocket AND stripe gophers. This motion was seconded by **Rich Nelson**. Moderator **Reedy** asked for any further discussion. Moderator **Reedy** called for a vote which was unanimous in favor of the motion.

A discussion took place regarding the Money Creek Haven request for a liquor license for the 2024 season. The clerk explained the circumstances of the request from the Haven. After a short discussion, **Joan Redig** motioned to approve the liquor license request by Money Creek Haven for the 2024 season. This motion was seconded by **John Tschumper**. Moderator **Reedy** asked for any further discussion. Moderator **Reedy** called for a vote by show of hands; the results were 11 in favor of the motion, 5 against, and the motion was approved.

Paul Ledebuhr updated those present on the plow truck purchase – he explained that we should have the new truck by August. Paul explained that the board is planning to sell the existing 2000 freightliner, most likely on an auction site.

John Tschumper motioned to set the 2025 Annual Meeting time at 2:00PM on Tuesday, March 11, 2025. This motion was seconded by **Dick Deboer**. Moderator **Reedy** asked for any further discussion – there was none. Moderator **Reedy** called for a vote which was unanimous in favor of the motion.

This completed the scheduled list of business on the agenda for the meeting. Moderator **Reedy** opened the floor for any further issues to be discussed in the meeting.

- **Joan Redig** requested that the new town board send out another letter to the registered voters just like last year.
- **Clerk Adam Florin** asked how everyone is liking the new township website.
- **Terrie Deboer & Joan Redig** mentioned that we will have another bake and plant sale this spring, with the proceeds to be donated to the township park and playground fund. This will probably take place in the last weekend in April.

John Tschumper motioned to adjourn the 2024 Annual Town Meeting. This motion was seconded by **Rich Nelson**. Moderator **Reedy** asked for any further discussion – there was none. Moderator **Reedy** called for a vote which was unanimous in favor of adjournment, and the meeting adjourned at 2:36PM.

Adam Florin
Clerk, Money Creek Township
Houston County, MN

Bets Reedy
Money Creek Township
2023 Annual Meeting Moderator