

MAY 14, 2024 SPECIAL MEETING

Chairman **Ledebuhr** called the May 14th, 2024 special board meeting to order at 6:00PM. Other board members present included Supervisors **Feine** and **Hongerholt** and Clerk **Florin**. Treasurer **Deboer** was absent.

The supervisors reviewed the request for a resolution approving a liquor license by Money Creek Haven. Haven manager Mike Burbach was present at the meeting. The clerk presented the resolution document to the supervisors – that resolution is attached to these minutes.

Chairman **Ledebuhr** read the resolution aloud to Supervisor **Hongerholt** who was attending over the phone. After a short discussion, Supervisor **Feine** motioned to adopt Money Creek Township resolution #2024-05-14A as presented. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Mr. Burbach also mentioned that he submitted a building permit recently for a deck to be built near the swimming pool. The supervisors explained that they will officially vote on this at the next board meeting, however after a quick glance they didn't see any issue with the permit application, and explained to Mike that he can begin the work anytime.

With no additional business to conduct, Supervisor **Feine** motioned to adjourn the May 2024 Special Board Meeting. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment. The meeting adjourned at 6:10p.m.

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

THIS MEETING RECORD IS UNOFFICIAL UNTIL APPROVED