

**2024 August Town Board Meeting
 Secretary's Report
 August 1, 2024 – 6:00 p.m.**

AUGUST 2024 REGULAR MONTHLY MEETING

Chairman **Ledebuhr** called the August 1, 2024 Money Creek Town Board Meeting to order at 6:10PM. Other board members present included Supervisor **Hongerholt**, Clerk **Florin** and Treasurer **Deboer**; Supervisor **Feine** was absent.

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 Chairman **Ledebuhr**, and the motion passed unanimously.

Chairman **Ledebuhr** called for the reading of the Treasurer's Report. Treasurer **Deboer** reported aloud the following balances ending **July 31, 2024**:

Fund Number	Fund	Amount
100	General Fund	\$376,299.21
201	Road & Bridge Fund	\$70,341.68
210	Fire Fund	\$13,942.51
220	Ambulance Fund	\$35,295.47
230	Solid Waste Fund	\$14,898.99
240	Street Light Fund	\$1,505.15
250	Equipment Fund	\$168,989.79
260	CARES Act Fund	\$0.00
270	ARPA Fund	\$10,477.50
280	Sealcoating Fund	\$10,000.00
404	Park Acquisition & Development Fund	\$2,484.80
Grand Total		\$704,235.10

Supervisor **Hongerholt** then motioned to approve the Treasurer's Report as read. This motion was seconded by Chairman **Ledebuhr**, and the motion passed unanimously.

Supervisor **Hongerholt** made a motion to pay the bills. This motion was seconded by Chairman **Ledebuhr**, and the motion passed unanimously.

Corey Benson provided the Road & Bridge Report. Haven Road was a bit wash-boarded. Supervisors discussed options for spraying soon, however Clerk **Florin** reminded the supervisors that Mr. Botcher is not yet an employee of the township. Supervisor **Hongerholt** motioned to set Rich Botcher's wage rate at \$26 per hour once he is hired. This motion was seconded by Chairman **Ledebuhr**, and the motion passed unanimously. Supervisors discussed the effectiveness of the spraying chemicals to be used.

Supervisor **Hongerholt** explained that he may be taking a foreman job soon, and so he might need to resign his position as supervisor if that happens. Clerk **Florin** explained that there is a process for dealing with vacancies on the board.

Chairman **Ledebuhr** mentioned that Eric Johnson talked to him about a culvert on Breezy Drive. The problem is that the culverts going to be pretty small. Supervisors discussed the small ditch and challenges with adding a culvert in that location. Paul and Randy said they would get ahold of Dean Mierau to look at the project and discuss the best option.

The District 1 meeting is on Tuesday August 6 at 5:30pm at Good Times in Caledonia.

Clerk **Florin** presented the election judge schedule for the August 13 primary – we should be all set.

Supervisors reviewed the prebuy offer from Consolidated Energy – the price is \$1.49 if we pre-buy and lock in that pricing. Supervisor **Hongerholt** motioned to contract to prebuy 600 gallons at \$1.49. This motion was seconded by Chairman **Ledebuhr**, and the motion passed unanimously.

The board reviewed the letter from the City of Rushford which explained the reasoning for their rate change from \$5 per capita to \$10 per capita, resulting in a doubling of the township ambulance cost.

Clerk **Florin** presented the letter from Houston County Treasurer/Auditor explaining the VOTER funds of \$201 that will be sent to the General fund.

Someone has been taking out Stop signs lately; supervisors discussed details of what they've been seeing and options on how to deal with it.

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Supervisors discussed plans for invoicing Hart township – Paul will get with Adam once he figures out the math as to what amount we need to bill Hart Township for.

With no additional business to conduct, Supervisor **Hongerholt** motioned to adjourn the August 2024 Money Creek Town Board Meeting. This motion was seconded by Chairman **Ledebuhr**, and the motion was unanimous in favor of adjournment. The meeting adjourned at 6:58 p.m.

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