

August 9th, 2017 Regular Meeting Minutes

Bergen Township

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The monthly meeting was called to order by Albert Teubert at 7:00pm on Wednesday, August 10th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich and Clerk, Tiffany Eggert.

There were 2 people in the audience.

Approval of Minutes:

- Francis Burch motioned to approve the July Regular meeting minutes. Ryan Ide 2nd the motion. Motion carried.
- Ryan Ide made a motion to accept the July 24th Special Meeting Minutes. Francis Burch 2nd the motion, motion carried.
- Francis Burch made a motion to accept the July 31st Special Meeting Minutes. Ryan Ide 2nd the motion, motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$43,427.17. There was one claim added #4830 For MATIT for the annual Consolidated Liability Insurance. Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$11,075.90), receipts \$24.14, disbursements \$816.62 for a balance of: \$10,283.42

Road + Bridge Fund: Beginning Balance: \$283,883.35 receipts \$0.00, disbursements \$31,319.03 for a balance of: \$252,564.32

Fire Fund: Beginning Balance: \$21,680.16 receipts \$0.00, disbursements \$0.00 for a balance of: \$21,680.16.

Francis Burch made a motion to accept the treasurer's report. Ryan Ide 2nd the motion. Motion carried.

Road Report:

Jeff Klehr: 3 gradings done in July.

Public Agenda Request & Walk In items:

Sheriff Rossow reported.

New Business:

Resolutions: discussion was made on when and for what to create Township resolutions. Board members will prepare thoughts and bring to upcoming meetings. Resolutions will be presented at the 2018 annual meeting

Old Business:

- 167th and Eagle Ave Rebuild : contractor to send supervisors updated culvert size list.
 - Clerk to send a revised Material Agreements to Heuer and Ide
 - Contractor to complete and sign contract asap.
- Survey of Zebra and 155th
 - Review letter from Venero Family

- Ryan Ide made a motion to turn over letter over to an attorney and/or legal counsel for response. Francis Burch 2nd the motion. Motion carried.
- Reviewed Lester Prairie Fire Truck Budget + Timeline Schedule review
- 2017 Annual Meeting Continuance Preparation
 - In 2017, the township spent on \$1600 on spraying that was not planned for. In 2018, we will need to provide our road maintenance contractor advanced payment of \$8000. We also sided and reroofed the town hall. It was suggested to raise the General Levy from \$48,000 to \$73,000 in order to get us out of the red and plan for 2018 and the 2018 election year. It was suggested we leave the Road & Bridge at \$130,000 and the Fire Levy at \$37,000.

Upcoming Meetings:

- **Annual Meeting Continuance:** : September 13th 2017 ,7:00pm Lester Prairie City Hall
- **Regular Town Meeting:** following the Annual Meeting Continuance

Miscellaneous:

- Review letter from MNDOT for local road funding grants available
- Angela Leverich, Treasurer announced she will be resigning by the end of this calendar year. Clerk will post job openings online and in the newspapers.

Motion to adjourn:

Francis Burch made a motion to adjourn . Ryan Ide 2nd the motion. Motion carried . Meeting adjourned at 9:45pm.

Chairman or Vice Chair

Clerk, Tiffany Eggert