

October 11th 2017 Regular Meeting Minutes

Bergen Township , Lester Prairie City Hall

Draft Copy

The monthly meeting was called to order by Albert Teubert at 7:00pm on Wednesday, October 11th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich and Clerk, Tiffany Eggert.

There were 7 people in the audience.

Approval of Minutes:

- Francis Burch motioned to approve the September Regular 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 \$11,321.88. FB 2nd the motion. Motion carried. Ryan Ide made a motion to accept two new claims from Andrew Jackson for the Packer Piper Cemetery refresh in the amount of \$751.20. The total approved claims for the month total: \$12,073.08.

Treasurer's Report:

General Fund: Beginning Balance: (\$9,068.59), receipts \$17.47, disbursements \$5,625.76 for a balance of: (\$14,676.88)

Road + Bridge Fund: Beginning Balance: \$234,521.70, receipts \$2,803.77, disbursements \$32,179.35 for a balance of: \$205,146.12

Fire Fund: Beginning Balance: \$20,157.79 Receipts \$5.02, disbursements \$0 for a balance of: \$20,162.81.

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

Treasurer asked about CD that is maturing on 10/18/17.

Ryan Ide made a motion to take the CD and to put into the Town's checking account until early 2018. Francis Burch 2nd the motion. Motion Carried.

Road Report:

Jeff Klehr: 2 gradings done in September. Board asked Klehr to grade the new gravel once it's poured on the new 167th rebuild road.

Public Agenda Request & Walk In items:

Deputy Rossow attended the meeting. Nothing to report.

New Business:

- Cable Ave. Culvert
 - Francis Burch to call to get a permit to use a 24" culvert.
- Road Closed Signs
 - Albert Teubert made a motion for Ryan Ide to purchase 4 used, road closed signs since the signs the Township has are not legal and out of date. Francis Burch 2nd the motion. Motion carried.
- 2018 Special Planning Meeting will be held on November 29th at 9:00 am at the Bergen Town hall.

- Glencoe Fire Rescue Truck: Ryan Ide made motion to table the Glencoe fire truck purchase until the March annual meeting and bring it to the voters. Francis Burch, 2nd the motion. Motion carried.

Old Business:

Upcoming Meetings:

- November Regular Town Meeting: November 15th at 7:00pm at Bergen Town Hall.
- 2018 Special Planning Meeting will be held on November 29th at 9:00 am at the Lester Prairie City Hall.
- Wild Parsnip Info Meeting, November 15th 9:00am-12:00 noon at McLeod County Fairgrounds

Miscellaneous:

Ryan Ide made a motion to accept the 2018 Plato fire contract. FB 2nd the motion. Motion carried.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 9:12 pm.

Chairman or Vice Chair

Clerk, Tiffany Eggert