

March 10, 2021

Deputy Chair Card called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members except Chair Sandstrom were present.

Reading of the minutes was waived by motion of Supervisor Card, seconded by Supervisor Altrichter. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$523,944.38. The report was approved and filed for audit at a later date.

Supervisor Newkirk, seconded by Supervisor Altrichter, made a motion to remove Brian Pantzke as a signer on the Unity checking account and remove Arnie Akkerman as a signer on the Randall State Bank account. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Altrichter, made a motion to approve Clerk Kathie Headley, Treasurer Sara Meier and either Chair Terry Sandstrom or Supervisor Al Card as authorized signers on both the Unity Bank checking account and the Randall State Bank checking account. The remainder of the board concurred.

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing.

The staff has started sweeping roads. The crack seal shipment has been received. They will start crack sealing soon. The new tractor has been received. Mike offered a sincere thank you to Supervisor Altrichter for his assistance in the tractor purchase. Joe has completed all the necessary tests for his Class B license.

Mike reported that the water is up by Augers. He is assuming it will go down once the frost is out and the pump can be turned on. Supervisor Altrichter, seconded by Supervisor Nygren, made a motion to spread approximately 60 yards of crushed recycled asphalt in the wet areas by Augers. The remainder of the board concurred.

Annual road inspection will be Friday, April 9 at 8:00 a.m.

Fire Report: Chief Ryan Kuklok reported zero calls. Morrison County's active 911 will be starting next week. The one time cost is \$154.00. Training for the month will be auto extraction and trying out new batter powered extraction tools for an upcoming purchase. The department has been working on finalizing the paperwork on the new truck. Supervisor Newkirk, seconded by Supervisor Altrichter, made a motion to approve the Custom Fire contract for the new fire department pumper.

The Fire Department fundraiser will be held on Saturday, August 7.

O.B.: None

N.B.: AFLAC representative Scott Weishair talked to the board about offering AFLAC to township employees. The board discussed the idea and decided to table the issue until Chair Sandstrom is back and an informational meeting can be arranged.

Supervisor Newkirk, seconded by Supervisor Altrichter, made a motion to approve the annual Frontline contract for the siren maintenance. The remainder of the board concurred.

Jeff Hardy would like to purchase the back half of the township 40 acres that the recycling center is located. Supervisor Nygren said he thinks we would have to auction it if we are going to sell and portion of it. Clerk Headley will check with the attorney.

Claims 21063 – 21094 totaling \$16,438.84 were read and approved for payment. Motion made by Supervisor Altrichter and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:47 p.m. The motion was made by Supervisor Newkirk and seconded by Supervisor Altrichter. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk