

Munson Township Board of Supervisors

Meeting Minutes

February 20, 2024

The February 20 , 2024, regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:00 PM, by Vice Chairman Joe Willenbring

Present

Butch Gertken, Clerk, Boni Behnen, Treasurer, Dick Behnen, and P & Z Chairman Orville Willenbring.

A motion to approve the January 16, 2024 , board minutes, was made by Willenbring, seconded by Gertken. Carried 2-0.

Treasurer's Report

Income \$9,907.69, Expenses \$7,702.45, with a Balance of \$23,534.50, with \$758,211.59 in Money Market and CD's

A motion to accept the Treasurer's report was made by Gertken, seconded by Willenbring. Carried 2-0

New Business

The Board approved Rita Schroeder as Head Judge and Carin Schroeder election judge. Both will be on the AB ballot board. **A motion to approve the election judges was made by Gertken, seconded by Willenbring carried 2-0.**

Parking lot quotes for the Town Hall:

Knife River - \$52,325.00

Hanson Paving – \$40,000.00

A quote for Fruitwood Road from Hanson Paving came in at \$90,000.

A motion to approve Robin Caufman to the P&Z Board was made by Gertken, seconded by Willenbring, carried 2-0. She was recommended by the P&Z Board.

Holly Runnoe from Knife River was present to renew a permit for the Wilder pit. Lynn was not present and Boni had not received any information on it **so a motion was made by Gertken, seconded by Willenbring to have Boni and Matt sign the permit when it is ready.**

Old Business

Gary Hemmesch suggested that that load of salt be cancelled because he thinks it will not be needed.

COL Fire Update

12 calls. They have 28 members.

Side by side and trailer almost ready, the old trailer will be auctioned off.

There was also a brief discussion on the lift assist calls.

Mail

League of women voters

Review and pay bills

A motion to pay bills was made by Gertken, seconded by Willenbring Carried 2-0. Bills were paid in the amount of \$56,176.87 using check numbers 7556-7571.

Meeting Updates

Adjourned at 8:40 PM

Minutes submitted by: Boni Behnen, Clerk

_____ Chair

_____ Clerk