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

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