

REGULAR MONTHLY MEETING
MIDDLEVILLE TOWNSHIP
3014 CO. RD. 6 SW
HOWARD LAKE, MN 55349
December 10, 2024

1. Meeting was called to order by Chairman James Raymond, at 7:00 pm followed by the pledge of allegiance to the flag. Also present were Supervisors Walt Barlow and James Jacobson, Treasurer Judy Forst, Clerk Joey Berg, and Maintenance Man Randy Klugow. Absent was PZ Administrator Jessica Efmann. Others in attendance are noted on the sign-in sheet included with the approved minutes.
2. Joey presented the Clerk's report: The November minutes were reviewed. The December misc. receipts in the amount of \$981.26 and claims in the amount of \$85,055.39 were reviewed. Walt made a motion and James J. second to approve the Clerk's report (including claim #s 10414-10426 & EFT#s E122401-E122407). Carried unanimously 3-0.
3. Judy then presented the Treasurer's report: she stated that the balance on hand at the end of November was \$770,888.67. We had received our 2nd half distribution of the Property Tax from the County, \$137,619.31. We also received from Wright County our share of the ARP Surface Transportation Funds, \$48,623.00. She noted that there had been interest income of \$3,045.64 (2,931.51 on a matured CD) in the month of November of which \$3,041.71 was reinvested. Walt made a motion and James J. second to approve the Treasurer's report. Carried unanimously 3-0. The board then did an audit of the Clerk's November books along with the Treasurer's report and bank statements. A motion was made by James J. and second by James R. to approve the audit of the Clerk's November books. Carried unanimously 3-0.
4. PZ report: none
5. Road Maintenance Report: Randy reported 1) he had been doing some final blading before the cold weather, trying to get the holes filled in the best he could. 2) he has been doing maintenance work on the winter equipment getting ready for the snow season. James R. made a motion and Walt second to approve the Road Maintenance report. Carried unanimously 3-0.
6. Old Business: 1) Karen Erickson was again on hand and basically rehashed her ideas what should be done with her "Smith Lake" project. The board reminded her of what has been done and that there is no more we can do. She left the meeting very upset and unhappy.
2) neither our PZ Administrator or Travis McIlree were in attendance, so there was no update on that situation. The board stated that they will hold firm to Travis' word that he will be moved off the property on 10th St, where he and his family currently reside without a building entitlement, by May 1, 2025. James J. made a motion to hire our attorney to advise on what exactly we need to do to make sure that that is accomplished. James R. second. Motion carried unanimously 5-0. James J. will contact Troy Gilchrist, our attorney.
7. New Business: 1) Recycling was discussed. With there no longer being any reimbursement from the County, should we continue offering this service? Board decided to keep it going for now and talk about it at the next annual meeting and see what the residents

think. James R. made that a motion and Walt second. Carried unanimously. James J. will get the recycle schedule cards printed and Joey will get them labeled and sent out.

2) December is when we discuss the Road Maintenance Man contract for next year. After a bit of discussion James R. made a motion and James J. second to give a 4% increase over the 2024 pay rate of 38.22/hr, making the 2025 rate 39.75/hr. Motion carried with 2 votes in favor and one abstaining.

3) It's getting time to start thinking about upgrading the old truck. Board gave Randy the job to check on prices for trucks and also for a new blade for the road grader.

8. Meetings:

Jan 9 – Wright Co Association of Twps mtg, Silver Creek Twp 7:00 pm

Jan 14 – monthly mtg at 7:00 pm

9. Meeting was adjourned at 8:17 pm.

Joey Berg, Clerk

James Raymond, Chairman