

REGULAR MONTHLY MEETING
MIDDLEVILLE TOWNSHIP
3014 CO. RD. 6 SW
HOWARD LAKE, MN 55349
October 8, 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, PZ Administrator Jessica Elfmann, Treasurer Judy Forst, Clerk Joey Berg, and Maintenance Man Randy Klugow. Others in attendance are noted on the sign-in sheet included with the approved minutes.
2. Joey presented the Clerk's report: The September minutes were reviewed. The October misc. receipts in the amount of \$4,831.45 and claims in the amount of \$22,404.79 were reviewed. Walt made a motion and James J. second to approve the Clerk's report (including claim #s 10374-10392 & EFT#s E102401-E102408). Carried unanimously 3-0.
3. Judy then presented the Treasurer's report: she stated that the balance on hand at the end of September was \$602,393.03. She noted that there had been interest income of \$162.06 in the month of September of which \$156.29 was reinvested. James R. made a motion and Walt second to approve the Treasurer's report. Carried unanimously 3-0. The board then did an audit of the Clerk's September books along with the Treasurer's report and bank statements. It was discussed what to do with the CD maturing on October 15. It was decided to renew it for another 7 months at a 4.9% earning rate. A motion was made by Walt and second by James J. to approve the audit of the Clerk's September books. Carried unanimously 3-0.
4. PZ report: Jess reported 1) there had been a couple questions regarding building entitlements. 2) there are still multiple RVs and campers at 1607 Keats Ave SW. Since this could be a septic issue, Mark Hayes, our septic inspector, is dealing with the MN Health department on this issue of basically an illegal "campground." Walt made a motion and James R. second to approve the PZ report. Carried unanimously 3-0.
5. Road Maintenance Report: Randy reported 1) he had hauled some more gravel on Mitchel Ave. 2) he got the mowing of the road ditches done. 3) he got the dock pulled out at the lake landing, so the sportsmen could get some landscaping work done. 4) Mark Hurley was present and Randy asked if he could use Mark's help with cutting down some high hanging brush, since he has equipment to work with that. The board told him to come back to the November meeting with an estimate of the cost. Walt made a motion and James J. second to approve the Road Maintenance report. Carried unanimously 3-0.
6. Old Business: 1) James J. had checked into pricing for "Caution" signs on 60th St. (this had been addressed at last month's meeting). Jim said there are some really old signs there, but really do need replacing. Randy will put up a couple new ones, something like "Caution, Drive Slowly." 2) Travis McIlree reported that they are waiting for word from Department of Human Services whether there are any claims against his mother's property in Waverly.
7. New Business: at the quarterly Township Officers meeting, Randy Latzig report

that he is putting together a meeting for Maintenance Men to share ideas and thoughts about the work they do. It will be at the Chatham Township Hall on October 23 from 10:30 to noon. A noon lunch will be provided that the townships will be charged fifteen dollars for each of their maintenance men attending.

8. Meetings:
 - Nov 5 – Election Day 7:00 am – 8:00 pm
 - Nov 12 – monthly mtg at 7:00 pm

9. Meeting was adjourned at 7:56 pm.

Joey Berg, Clerk

James Raymond, Chairman

DRAFT