

## Mamre Township Monthly Meeting

May 8, 2023

- Chairman Curtney Carlson called the meeting to order at 8:00 p.m. Flag pledge was said all board members were present.
- A motion was made to accept the agenda and claims as presented 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- A motion was made to accept the Board of Review minutes and the regular board minutes 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- A motion was made to accept the Treasurer's report as read 1<sup>st</sup> Phil 2<sup>nd</sup> Joel.
- No Public Comment
- Road Report: Ron gave up date on roads and maintance items.
- Old Business: A motion to have Curtney as Chairman 1<sup>st</sup> Phil 2<sup>nd</sup> Joel. Crow River rep Aaron gave prices and will give Curtney tomorrow am (May 9<sup>th</sup>) a definite price. And credit back the Township the overpayment from last year. Joel informed board of delay of broadband due to equipment vandalized and Environmental study to be done. Update informational meeting May 16, 2023. Phil took original Redevelopment Agency Contract form to be copy for the committee members to each have.
- New Business: Joel some Broadband issues to be address fast. Marking tile with white flags, easements to be signed yet. Also brought up the chloride collection, and

road check. Joel tried to get the guys to make decisions on when to do but it took over an hour for any kind of thought. They will be going out to mark flags, easements, chloride and check roads this will take several nights and must be done by June 1, as chloride people want to start. Also gravel and bladed before chloride can be applied. Discussed JT Power Fire Pennock Board new contract and changes. It was mentioned that the SLFRF Report due by 4-30 has not been done. Kim also, gave her resignation effective June 30<sup>th</sup> Her last meeting is June 12th. She has been Clerk for 27 ½ years.

- A motion was made to adjourn at 10:30 p.m. 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- Next meeting June 12, 2023 at 8:00 pm.

Curtney Carlson Chairman Kimberly Van Heuveln Clerk