## MAMRE TOWNSHIP MONTHLY MEETING

## June 12, 2023

- Chairman Curtney Carlson called the meeting to order at 8:00 p.m. Flag pledge was said.
- A motion was made to accept the resignation of Kim Van Heuveln clerk for the past 27 ½ years and appoint Amber Carlson to replaced her 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- A motion was made to accept the agenda and claims as presented
   1st Joel 2nd Phil.
- A motion was made to accept the Clerk's report as read 1<sup>st</sup> Phil 2<sup>nd</sup>
   Joel.
- A motion was made to accept the Treasurer's report as read 1<sup>st</sup>
   Joel 2<sup>nd</sup> Phil.
- Public Comment: Matt Ackerson from the Kandiyohi County Sheriff's office was present to just give us an overview of what they would like to be able to help us with and if we have concerns with and who to contact. Matt will try to come to township meetings every couple of months.
- Road report: Ron was present and gave a report on township roads and the new road that we acquired. Also, on graveling and chloride spreading times.
- Old business and supervisor's report: Chloride was discussed and Bernadette had a list who has paid and wanted it. Phil has his list and will be in charge of the chloride. Update on JT Powers Pennock Fire; Arctander did sign contract and Phil is the member from our township to be on this. Update on the progress of Broadband. Still waiting on Environmental study.
- New Business: Juston Kok from Edward Jones was present to ask
  if we would sign an auto withdrawn slip and explained what that is

for. This will help us when we need to pay towards Broadband. A motion was made to do so 1<sup>st</sup>Joel 2<sup>nd</sup> Phil. Also, Joel explained how appointing a clerk will look like. In March than Amber will be up for election at the Annual Election and Meeting as she is filling in the rest of the clerk's term. Treasurer Bernadette presented out going Clerk a certificate of appreciation and a gift.

- Next meeting July 10, 2023 at 8:00 p.m. Welcome to AMBER!
- A motion was made to adjourn at 9:30 p.m. 1st Joel 2nd Phil.

Curtney Carlson, Chairman Kimberly K Van Heuveln, Clerk