

## MAMRE TOWNSHIP MONTHLY MEETING

August 14, 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 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: None
- Road report: Ron was present and gave an update on road conditions. It was noted that a section of 105<sup>th</sup> St needed gravel.
- Old business and supervisor's report: Spraying for trees was completed. Dust control was looking better with the recent rains. There was discussion regarding splitting a recent legal bill between Mamre, Arcetander, Dovre, and St. Johns as it related to the broadband project.
- New Business: MAT District 5 meeting being held August 17<sup>th</sup>. Discussed SLFRF and need for a Unique Entity ID# to finish the report. Joel will be calling Pam Mansfield's office to set up payroll services. Joel made a motion to pay Mamre's share of a new firetruck for Kerkhoven Fire Department; Phil seconded.
- A motion was made to adjourn at 9:07 pm. 1<sup>st</sup> Joel 2<sup>nd</sup> Phil.
- Next meeting September 11, 2023 at 8 pm.

Curtney Carlson, Chairman

Amber Carlson, Clerk