

MAMRE TOWNSHIP MONTHLY MEETING

February 12, 2024

- Chairman Curtney Carlson called the meeting to order at 7:00 p.m. Flag pledge was said. All board members were present.
- 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- 1st Joel 2nd Phil.
- A motion was made to accept the Treasurer's report as read- 1st Phil 2nd Joel.
- Public Comment: None
- Road report: Ron was present and gave an update on road conditions. No issues to report.
- Old business and supervisor's report: Discussed compensation for Joel's work on Pennock Fire board. Township does not have to follow new "sick time" law. Edward Jones withdrawals need 5 business days to process so township must plan accordingly. MATIT Work Comp Payroll Audit was completed.
- New Business: US Census Bureau Boundary Survey received. PERA Report due 2-29. Short course meetings in Willmar on 3-28. KCTA meeting on 3-18. St. Johns shared resolution letter opposing state flag redesign with Mamre-will put on agenda for annual meeting. Residents shared safety concerns regarding intersection of Co Hwy 1 and Co Rd 27 with Joel after bad fog. Sheriff's Office Safety Report would support a request for flashing stop signs at intersection. Revisited discussion on getting planning and zoning rights under township control instead of county. Motion was made to maintain proposed budget of \$152,250 for 2024, 1st Joel 2nd Phil.

- A motion was made to adjourn at 10:17 pm. 1st Joel 2nd Phil.
- Next meeting March 11, 2024 at 7 pm.
- Annual meeting March 12 at 8 pm.

Curtney Carlson, Chairman

Amber Carlson, Clerk