

## MAMRE TOWNSHIP MONTHLY MEETING

July 8, 2024

- Chairman Curtney Carlson called the meeting to order at 7:00 p.m. Flag pledge was said. All board members were present. Phil Laughlin was also in attendance.
- A motion was made to accept the agenda and claims as presented- 1<sup>st</sup> Joel 2<sup>nd</sup> Ross.
- A motion was made to accept the Clerk's report as read- 1<sup>st</sup> Joel 2<sup>nd</sup> Ross.
- A motion was made to accept the Treasurer's report as read- 1<sup>st</sup> Ross 2<sup>nd</sup> Joel.
- Public Comment: None
- Road report: None
- Old business and supervisor's report: Pennock Joint Powers Board creating new UEI number – Amber may assist again as no progress made with old number. Phil will continue managing burn permits. Ross will take Phil's spot as Mamre's voting member on the fire board. Motion was made to take 36-month term of 300 Mbps service from Federated- 1<sup>st</sup> Joel 2<sup>nd</sup> Ross. Curtney & Ross have started tree spraying.
- New Business: Election Judge Training in Willmar on 7-16 & 7-24. Motion was made for Amber to research and purchase a new township laptop between \$300-\$600- 1<sup>st</sup> Joel 2<sup>nd</sup> Ross. Culvert on south side of County Road 6 washed out again.
- A motion was made to adjourn at 8:40 pm. 1<sup>st</sup> Ross 2<sup>nd</sup> Joel.
- Next meeting August 12, 2024 at 7:00 pm.

Curtney Carlson, Chairman

Amber Carlson, Clerk