

# MINUTES

January 11, 2022

**Members Present:** Lance Barnum (Supervisor), Clark Smith (Supervisor), Larry Bumgardner (Supervisor), Jeff Scholz (Treasurer), Megan Auzenne (Clerk)

*Meeting called to order at 7:30pm*

*Pledge of allegiance*

*Minutes reviewed for the December meeting*

*Treasurer's report*

*Review claims*

|              |                                  |         |             |
|--------------|----------------------------------|---------|-------------|
| <b>#4229</b> | <b>Megan Auzenne</b>             | General | \$25.00     |
| <b>#4230</b> | <b>Jeff Scholz</b>               | General | \$15.00     |
| <b>#4227</b> | <b>Itasca Mantrap</b>            | General | \$136.52    |
| <b>#4226</b> | <b>Long Construction</b>         | Roads   | \$11,643.00 |
| <b>#4231</b> | <b>SLL Inc.</b>                  | General | \$9,500.00  |
| <b>#4228</b> | <b>Hubbard Truth in Taxation</b> | General | \$173.52    |
| <b>#4232</b> | <b>Kennedy &amp; Draven</b>      | Legal   | \$640.00    |

## OLD BUSINESS

Jon Olson in attendance for Apex Engineering for design plans for 230th and 141st Ave.

Gold Star Road - In process with no contract per Kennedy and Draven invoice

Todd Golley contacted about reimbursement for 260th from Enbridge and check received

Road material for crack sealing purchased early

## NEW BUSINESS

*Board of Audit meeting discussed and scheduled Tuesday February 15th @ 7:30pm*

*Looking into annual meeting dates for MATIT for 2022.*

Calcium chloride question about application on a non-township road. Hubbard county handles the specific road and would have to be contacted to do the specific road. Lance mentioned making sure all the residents on the road are in agreeance

Cemetery annual report for Clover Evergreen - Approval of the amount to donate \$1,000.  
Motion passed to continue donation.

Mailbox and physical address for the township looked into at the post office. Clark spoke to the post office to have a mailbox put at the roadside to help with the mail the neighbors are receiving.

Ad in the paper for the annual meeting date

Officer elections for the township are coming up this fall 2022

*Adjourn @ 8:14pm*