

*Dead Lake Township*  
*PO Box 54*  
*Richville, MN 56576*

Dead Lake Township Monthly Meeting Minutes  
September 9, 2024

At 6:00 p.m., the meeting of Dead Lake Township Board of Supervisors was called to order by Supervisor Chairperson Kirchenwitz.

**Present:** Justin Kirchenwitz, Dave Ellingson, Duane Ard, Tammy Trosdahl and Dawn Lueders.

There was one visitor in the audience. (see attached sheet)

The Pledge of Allegiance was recited by those present.

**Monthly Meeting Minutes:** Supervisors reviewed the August 2024 minutes. A motion was made by Ard and seconded by Ellingson to approve the August 2024 Meeting Minutes. Motion passed unanimously.

**Financial Report:** Trosdahl reported the figures for August 2024 as follows:

General Fund	\$ 24,664.19
Road & Bridge Fund	\$ 52,816.66
Township Equipment Fund	\$ 44,379.17
Fire Fund	\$ 4,372.48
Verizon Lease Payment	\$ <u>5,036.27</u>
Total	\$131,268.77

Kirchenwitz made a motion to approve the August 2024 Financial Report. The second was made by Ellingson. Motion passed unanimously. Trosdahl reported that a total of \$7,910.80 was received during August 2024.

**Bills for September:** Lueders presented the bills for September 2024 to the Supervisors. After reviewing the bills, a motion was made by Kirchenwitz and seconded by Ard to approve the bills as presented. Motion passed unanimously.

**OLD BUSINESS**

**Ditch Mowing:** The second ditch mowing has been completed. Kirchenwitz spoke with Wells Construction MN about the third time of mowing and the end of October was suggested, weather permitting. All Supervisors agreed with this plan.

**Shop Overhead Doors:** Kirchenwitz stated that he had a door company out to look at the overhead doors in the shop. Nothing could be found wrong with the doors, and both went up and down easily when disconnected from the power. The door company suggested that the township purchase a tall ladder to make it easier for someone to be able to disconnect and raise and lower the door if no power is available.

**Plow trucks:** Kirchenwitz said the plow trucks should be taken to Lakes Area Truck Repair within the next month to have both DOT inspected and serviced so both trucks are ready for winter. Ellingson will take care of getting the trucks scheduled.

**NEW BUSINESS**

**Road Tour:** Wells Construction MN has a couple of trees left to remove and then will be done with all the tree removal.

**Perham EMS meeting:** Ard gave an update from the August 19<sup>th</sup> meeting of the Joint Powers Board. The Joint Powers Board voted and approved the formula for financial contributions from the townships. The approved formula will be 70% based on year-round population and 30% based on seasonal population. Ard stated that only a majority vote was needed for this to pass. This 70/30 formula will stay in place until the Joint Powers Board would vote to change the formula. When the Joint Powers Board meets in January and sees the Perham EMS proposed budget, the financial contribution for each township will be figured and sent to the townships for the 2026 levy. This way the townships have the amount they would need to levy for 2026 before the annual township meeting when the 2026 levy is set.

**Calendar Items:** There were no calendar items.

**Housekeeping Items:** There were no housekeeping items.

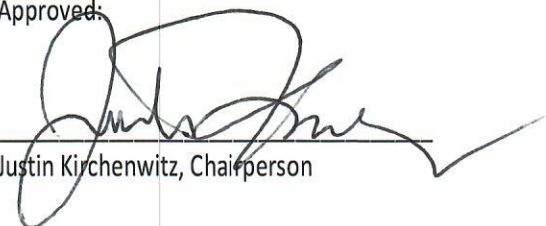
The mail received was laid out for the Supervisors to look at if they wanted.

The next regular Board Meeting will be held at 6:00 p.m. on October 14<sup>th</sup>, 2024, at the Dead Lake Township Hall.

Having no further Township business to conduct, Kirchenwitz motioned to adjourn the meeting. Ard seconded. Motion carried unanimously. The meeting adjourned at 6:24p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Dawn Lueders, Clerk

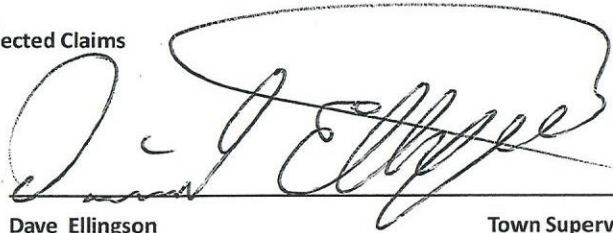
Approved:  
  
\_\_\_\_\_  
Justin Kirchenwitz, Chairperson

Date Range : 9/10/2024 To 10/14/2024

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
10/03/2024	Arvig	Internet monthly fee	9784	\$86.95	100-49141-325-36	General Gov't Building and Plant Parking Lots	\$86.95
10/05/2024	United Community Bank	October loan payment	9785	\$1,000.00	285-41501-602- 285-41501-612-	Financial Administration Financial Administration	\$869.68 \$130.32
10/14/2024	Lake Region Electric Coop	Electric Bill - September 2024	9786	\$100.32	100-41940-381-49	General Government Buildings and Plant	\$100.32
10/14/2024	Dawn Lueders	10 voting booths	9787	\$75.30	100-41410-201-33	Elections	\$75.30
10/14/2024	Menards, Inc.	3 step stool; 10 foot step ladder; air hammer kit. All for shop	9788	\$348.98	201-43126-215-105	Road and Bridge Equipment	\$348.98
10/14/2024	Asa Stoll	9 pocket gophers	9789*	\$45.00	201-43101-454-	Highways, Streets & Roadways	\$45.00
10/14/2024	Tammy Trosdahl	mileage reimbursement; 56 miles @ .67	9790	\$37.52	100-41510-331-34	Treasurer	\$37.52
10/14/2024	Dawn Lueders	mileage reimbursement for 110 miles @ .67	9791*	\$73.70	100-41425-331-34	Clerk	\$73.70
10/14/2024	Summit Fire Protection	Inspect Township-owned fire extinguishers;	9792	\$130.00	100-42210-314-	Fire Administration	\$130.00
10/14/2024	Lakes Area Truck Repair Inc	lubrication, gloves & towels; full service on grader; full service & DOT on red plow truck	9793*	\$3,398.97	201-43126-221-31	Road and Bridge Equipment	\$2,105.78

Date Range : 9/10/2024 To 10/14/2024

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
					201-43126-221-600	Road and Bridge Equipment	\$1,147.05
					201-43126-215-	Road and Bridge Equipment	\$146.14
10/14/2024	Jake's Welding LLC	lawn mowing	9794	\$160.00	100-41940-409-	General Government Buildings and Plant	\$160.00
10/14/2024	Internal Revenue Service	Federal Withholding October 2024	9795	\$676.66	100-41950-127-	Tax Payments	\$676.66
10/14/2024	PERA	Withholding for PERA October 2024	9796	\$373.53	100-41950-121-	Tax Payments	\$200.11
					100-41950-173-	Tax Payments	\$173.42
10/14/2024	Minnesota Revenue	State Withholding tax 3rd Quarter 2024	9797	\$214.13	100-41950-127-	Tax Payments	\$214.13
<b>Total For Selected Claims</b>				<b>\$6,721.06</b>			<b>\$6,721.06</b>



Dave Ellingson Town Supervisor

10/14/24

Date



Duane E Ard Town Supervisor

10/14/24

Date



Justin W Kirchenwitz Town Supervisor

10/14/24

Date