

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

Dead Lake Township Monthly Meeting Minutes
May 13, 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, and Dawn Lueders.

Absent: Tammy Trosdahl

There were no visitors in the audience. (See attached sheet)

The Pledge of Allegiance was recited by those present.

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

Financial Report: Lueders reported the figures for April 2024 as follows:

General Fund	\$ 6,186.23
Road & Bridge Fund	\$ 55,432.50
Township Equipment Fund	\$ 45,000.00
Fire Fund	\$ 2,831.21
Verizon Lease Payment	\$ <u>3,157.35</u>
Total	\$112,607.29

Ard made a motion to approve the April 2024 Financial Report. The second was made by Ellingson. Motion passed unanimously. Lueders reported that the numbers for April for CTAS agreed with the Bank Statements. Lueders reported that a total of \$3,942.55 was received during April 2024.

Bills for May: Lueders presented the bills for May 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. Kirchenwitz and Ard approved all bills, with Ellingson abstaining on the bill for Lakes Area Truck Repair. Motion passed. Ellingson will sign the paperwork for Conflict of Interest for Lakes Area Truck Repair because he is an employee, and the paperwork will be on file with the Clerk.

OLD BUSINESS

Chloride treatment: Lueders reported all but one payment has been received from residents requesting chloride treatment. That portion will not get chloride treatment. Ard reported that Randy Knaust still has some roads with rough spots that he would like to touch up before the chloride is applied. Ard will work with Knaust and let Fergus Power Pump know when the roads are ready to be treated.

NEW BUSINESS

Plugged Culverts: One plugged culvert is north of Roy Storing on Beaver Dam Road. Ard was out and looked at the culvert and thinks installing a beaver leveler on that culvert would help. Mr. D's will be asked to install the beaver leveler that is at the Township Shop. Another plugged culvert is by Doug Hopwood by 355th Avenue. The Supervisors decided to ask Pat Little to trap the beaver.

Road Tour: Supervisors discussed the road tour and which business would be best suited to handling the tasks needed. A quote was received from Jet Black and Lot Pros regarding the sealcoating that needs to be completed. It was motioned by Kirchenwitz to approve the division of tasks as stated on the road tour and to have Lot Pros do the sealcoating to the roads as listed as per Lot Pros quote of \$10,700. Motion was seconded by Ellingson. Motion carried unanimously. (see attached sheet)

Spraying & Mowing the Right-of-Way: The Supervisors discussed when to have the ditch mowing and weed spraying done, it was decided to have Wells Construction MN do the ditch mowing the week before July 4th. Carr's Tree Service said weed spraying should be done 10 days before the mowing to give the spray time to work.

EMS Payment: Kirchenwitz had a conversation with Steve Fenske, attorney from Minnesota Association of Townships about the payments we now have for Perham Area EMS. Fenske informed Kirchenwitz that we do not have to pay Perham EMS anything. Perham EMS is not a taxing authority; it is a private business. Dead Lake Township is not responsible for Perham EMS being unable to collect from patients or Medicare. However, because Dead Lake Township is a part of the Joint Powers we are now probably legally in the agreement because of the Joint Powers. If Dead Lake Township chose to give the six months' notice and get out that would be fine. Not belonging to the Joint Powers does not affect the status of the township. Perham EMS would still have to legally service Dead Lake Township. Ellingson stated the township would not have to pay the amount Perham EMS is asking for, the township could choose to donate a lesser amount. Ard stated that at the last Joint Powers meeting, Otto Township was asking about getting out of the Joint Powers. If Dead Lake chose to get out of the Joint Powers agreement, the township would have to draft a notice and follow the procedures necessary. The Supervisors feel that most of the residents in Dead Lake Township want to keep the Perham EMS running, and while the amount of \$34,000 seems like a lot to the board; to the residents it is about \$22 per person. The point that Kirchenwitz wanted to make is that it is not necessary for Dead Lake Township, or any of the townships, to fund Perham EMS.

Calendar Items: There were no calendar items at this time.

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 June 10th, 2024, at the Dead Lake Township Hall.

Having no further Township business to conduct, Kirchenwitz motioned to adjourn the meeting. Ellingson seconded. Motion carried unanimously. The meeting adjourned at 6:52p.m.

Respectfully submitted:


Dawn Lueders, Clerk

Approved:

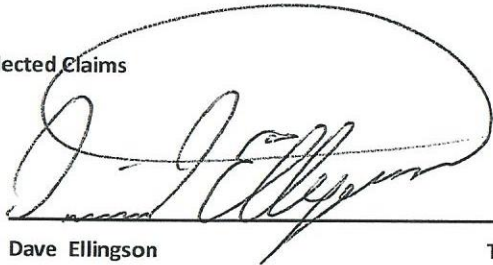

Justin Kirchenwitz, Chairperson

Date Range : 5/14/2024 To 6/10/2024

<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>
06/03/2024	Arvig	Internet monthly fee	9719	\$86.95	100-49141-325-36	General Gov't Building and Plant Parking Lots	\$86.95
06/05/2024	United Community Bank	June loan payment	9720	\$1,000.00	285-41501-602-285-41501-612-	Financial Administration Financial Administration	\$867.82 \$132.18
06/10/2024	Lake Region Electric Coop	Electric Bill - May 2024	9721	\$74.10	100-41940-381-49	General Government Buildings and Plant	\$74.10
06/10/2024	North Central Inc	Hauling material loaded from Dead Lake Pit on 5/20 & 5/21. 1,696.1 ton @ 3.98. (see notes)	9722*	\$6,750.48	201-43122-406-63	Unpaved Streets	\$6,750.48
06/10/2024	Bubba's Pest Control, LLC	Pest control on outside of Township buidings	9723	\$110.00	100-41940-409-36	General Government Buildings and Plant	\$110.00
06/10/2024	Dawn Lueders	mileage reimbursement for 110 miles @ .67	9724	\$73.70	100-41425-331-34	Clerk	\$73.70
06/10/2024	PERA	Withholding for PERA June 2024	9725	\$587.38	100-41950-121-100-41950-173-	Tax Payments Tax Payments	\$314.67 \$272.71
06/10/2024	Internal Revenue Service	Federal Withholding June 2024	9726	\$1,089.65	100-41950-127-	Tax Payments	\$1,089.65
06/10/2024	Lot Pros, Inc.	crack seal 360th; Gover Rd & Govern Trl; patching on 360th & Govern Trl	9727	\$10,700.00	201-43121-407-801	Paved Streets	\$6,000.00

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					201-43121-407-705	Paved Streets	\$2,000.00
					201-43121-407-706	Paved Streets	\$2,700.00
06/10/2024	Ron Carrlson	48 gophers @ \$5.00	9728	\$240.00			
					201-43101-454-	Highways, Streets & Roadways	\$240.00
Total For Selected Claims				\$20,712.26			\$20,712.26



Dave Ellingson Town Supervisor

6/10/24

Date




Duane E Ard Town Supervisor

6/10/24

Date



Justin W Kirchenwitz Town Supervisor

6/10/24

Date