

La Crescent Township
Monthly Meeting Minutes
December 10, 2018

Final Approved

Township Board Members Present:

Bob Schuldt	Jason Wieser	Tom Tornstrom
Dan Brodigan	Wayne Oliver	
Larry Jankowski	Karen Schuldt	

Chairman Bob Schuldt called the December monthly meeting to order at 7:00 PM. The Pledge of Allegiance was recited by all present. Clerk Karen Schuldt took the roll call.

4. Approval of Agenda: **Jason Wieser made a motion to approve the agenda as presented, Dan Brodigan seconded, motion carried.**

5. Minutes of November 12, 2018 Regular Meeting: **Dan Brodigan made a motion to approve the minutes as presented, Tom Tornstrom seconded, motion carried.**

6. Visitors/Speakers to Address the Board: None

7. Treasurers Report: **Tom Tornstrom made a motion to approve the Treasurers report as presented, Dan Brodigan seconded, motion carried.**

8. Clerk Report: Karen reported filing for town office begins January 1st and goes through January 15th at 5pm. Offices to be filled at the March 12th Annual Meeting are Supervisor C & E which are a three-year term and Treasurer which is a 2-year term. Filing fee is \$2.00. Minnesota statues requires us to adopt a resolution every year now designating La Crescent Township Hall as our polling place. **Wayne Oliver made a motion to adopted the resolution, Tom Tornstrom seconded, motion carried.** Karen reported receiving a check from Dresbach township for plowing services.

9. Other or Old Business: A. Garbage Contract: Bob reported that he corresponded with attorney Chiglo and found that the township is not required to take competitive bids for our garbage contract. Present was a representative from Hilltopper and Harters. Discussion was held about what other communities are doing and ideas on what the township could do. The board was unable to make a decision at this time. The board consensus was to have a garbage committee consisting of Jason and Wayne. The committee will report back to the board with a garbage recommendation at our January meeting. Hilltopper agreed to provide a 30-day extension at our current rate.

Jason reported on Town Hall Rd there needs to be an additional thirty feet of drainage cleaned up. Consensus of the board was to have Jason check with Bennett brothers if they are able to do it. Jason also reported that Bennett brothers did not get to the mowing on Crescent Hills because of the snow storm. The board directed Jason to have them do tree trimmings so we don't get behind.

10. Supervisors Report.: Bob reported the brake lines went out on the 89 Chevy and was fixed. Also, the red lights need to be removed from the truck. Bob advised a battery maintainer was purchased for the truck also. Dan reported a resident on Bluff Dr. was concerned that the plow did not wing out wide enough for proper mail delivery. Dan advised he will go up there with the small truck this weekend if necessary. Tom reported the Fire Co-op met and the city would like to put out bids for a new pumper truck. He advised that they are looking at an expense of 500,000 to 600,000 for this truck and would like to keep the current pumpers they have. Jason reported he worked on the township website with Larry. The current website is old and outdated and Jason would like to look into a new website or a dot gov. address. Following discussion; the consensus of the board was to move forward with www.lacrescentotwnship.mn.gov . Wayne will look into getting it setup.

11. Bills for Audit: **Dan Brodigan made a motion to accept the bills as presented, Tom Tornstrom seconded, motion carried**

12. Adjournment: **Tom Tornstrom made a motion to adjourn at approximately 8:21 pm, Dan Brodigan seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk