

MINUTES
COLLINWOOD TOWNSHIP ANNUAL BOARD MEETING
March 14, 2023
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Present Supervisors: Randy Holm, David Prieve, John Nowak, Clerk Celia Knoll, Treasurer Laura Holm. Also total of eight township residents.

Clerk Celia Knoll called the meeting to order at 8:30 p.m. and Pledge of Allegiance was recited.

Announced total of 91 voters attended election: Outcome for Supervisor for three year term, Brian Zeglen carrying 50 votes and Randy Holm carrying 40 votes. Treasurer for two year term, Brett Oman 52 votes and Laura Holm with 38 votes. One ballot not counted due to incorrect voting carried out.

Clerk asked Chair Supervisor to mediate meeting Since Clerk will be busy taking minutes.

Minutes from 2022 minutes were read. Changed spelling from excepted to accepted in snow plowing paragraph caught by Dwight Dahlmann. Motion made by Dwight Dahlmann and 2nd by Steve Peterson to accept 2022 Annual Minutes once spelling is corrected. Motion carried.

Treasurer financial report from 2022 was read by Laura Holm. Supervisor Randy H. explained about the ARPA funds. Motion made by Steve Peterson and 2nd by Cory Peterson to accept minutes as read. Motion carried.

County Commissioner unable to attend meeting.

Old Business

Weed control and weed ordinances: Discussion to keep ordinances as in the past. Asking residents to keep aware of parsnips or any other noxious weed. Residents are asked to contact a Supervisor. Road maintenance is working towards keeping ditches cut short to help eliminate weeds.

Culverts We will continue with current culvert policy. Steel culverts is the protocol, as township can get culverts at a better rate. First culvert cost is on homeowner, replacement culverts will be replaced by township.

Road Maintenance: Under this years weather circumstances, Hoernemann Farms LLC is doing a good job. Contract is due every June 30th.

Township received gravel quotes for 6,000 cu yd Class 1 modified and are as follows. With Reiner Contracting being accepted by Supervisors.

B McNamara Inc.- \$16.48

Meeker Wash Sand & Gravel - \$17.71

Reiner Contracting - \$13.97

Dust Coating: Looking at not doing base roads as we have in the past. Will send out regular dust coating application. Those that do not make payment, no dust coating will take place. Discussion on what will get dust coated such as intersections will continue. Motion made by Dwight Dahlmann to continue dust coating cost as 80% homeowner and 20% township, 2nd Cory Peterson. Motion carried.

Recycling: Unfortunately recycling ended due to non-recycling incidences.

New Business:

Road Projects:

Ditch and brush cleaning. Need to wait until frost is out of ground before decision on other projects.

Board of Appeal & Equalization: Meeting with County Assessor office will be held at 11:00 a.m. on Thursday April 13, 2023 at the township hall.

2024 Proposed Budget: Discussion on proposed budget

2024 Proposed Budget

Administration -	\$15,000.
Assessor-	\$13,000.
Brush Cutting-	\$1,500.
Donations-	\$500.
Dust Control-	\$15,000.
Fire Protection -	\$51,500.
Gravel-	\$70,000.
Insurance-	\$2,000.
Legal Fees-	\$500.
Road Const & repair	\$25,000.
Road Maint.	\$20,000.
Signage Program	\$ -
<u>Hard Surfacing</u>	<u>\$55,000.</u>

TOTAL \$269,000.00

Motion by Dan Anderson and 2nd by Dave Urban to accept 2024 budget. Motion carried.

Dassel Fire Board: Randy Holm is township representative. There were 406 calls most were medical or lift assist. Collinwood Township had 36 medical, 2 smoke, 1 fire and 2 EMS dispatch that was cancelled while enroute.

Motion to adjourn meeting at 10:00 pm. was made by Brian Danielson and 2nd by Cory Peterson. Motion carried.