

NEW HARTFORD TOWNSHIP

Monthly Meeting Agenda

November 10th, 2021, 7:00 pm

New Hartford Town Hall, Nodine, MN Newhartfordtwp@gmail.com

****Attention**** Meetings are voice recorded for the use of the deputy clerk to complete minutes. The recordings are deleted after the minutes are approved.

Chairman to call the regular monthly meeting to order.

Pledge of Allegiance

October meeting minutes

Public Comment – 10 minutes per person, form must be filled out.

Fire Department Report

Fire Department Related Business:

Process for billing when there is a fire

Replacing the garage door on the fire station. Price increase from \$3,670.82 to \$3,990.92 from City Door. This is still the cheapest bid with Overhead Door bidding \$4883.20.

Cameras to be installed in fire station and shop so that buildings do not need to be checked daily.

Kwik Trip account. Has the name and contact information on the account been updated?

Old Business:

Motion needed to approve Kate Reece as the maintenance person to replace the tasks that Audrey Erdmann was doing. Kate plans to attend the December meeting to discuss job duties. Andrea will have more information at the December meeting. The rental agreement may also need to be discussed.

Dead end Road sign request

Concern about culvert on Lanes Valley

Upgrading Spies Rd. from minimum maintenance to a township road.

Landscaping of the new Sand Shed

Bids received to take down old sand shed

Furnaces need to be checked before winter.

Administrative Policy for Information Requests

Use of ARPA funds

-New well to service the fire station, maintenance shop and 2 residents.

-Additional Computer and screen for the township use.

Motion to Approve Claims

New Business:

-furnaces in the shop need to be replaced

1. Clerk's Report

- a. Video Extension Agreement was e-mailed back to Acentek.
- b. Upcoming election. Using website and Winona Post to advertise. Would like to look into posting in Houston County News as well.
- c. Wordpress training for website updates.

2. Treasurer's Report

Motion to Adjourn Regular Meeting