

NEW HARTFORD TOWNSHIP

Monthly Meeting Agenda

July 13, 2023, 7:00 pm

New Hartford Town Hall, Nodine, MN e-mail: Newhartfordtwp@gmail.com

Website: www.townshipnewhartford.org.

****ATTENTION** Meetings are voice recorded for the use of the 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

Approval of minutes for the regular meeting of June 8, 2023

Rick Adams - township acknowledgement form and plans for a cell phone tower by Verizon Hemphill Towers

Jon Nicholson – annexation input

Public Comment (*10 minutes per person; please return the form to the clerk*)

Fire Department Report

- a. Donation note from the clerk – Marcia Ward donated her \$12 fee for facilitating the Mar. 14, 2023 Annual Meeting to the fire department, per her verbal request that evening to Clerk Andrea Erdmann.

Road Reports:

- a. Grader door opener
- b. Forster Road culvert seeding
- c. Road rock status
- d. Dust spray update, map
- e. Stop sign on Lost Valley Road
- f. Culvert update on Dakota Valley Drive
- g. Salt prices

Old Business:

Awning over townhall door by Joe Baumgartner

Insurance claim filed through MATIT update by Joe Baumgartner and Andrea Erdmann

Tractor lease contract follow up by Andrea Erdmann

Cornerstone Certificate of Insurance, W-9, contract for mowing update by Joe Baumgartner

Manhole, wiring, septic light indicator update by Joe Baumgartner

Refrigerator update by Richard Johnson

Approve Claims

New Business:

1. Clerk's Report
 - a. Dehumidifier purchase
 - b. County housing survey – The survey link is available until July 14, 2023, and can be found at this link: www.surveymonkey.com/r/VK92QWT.
For more information on this project, please visit the Winona County EDA website at: www.co.winona.mn.us/379/Economic-Development.
 - c. Aug. 2, 2023 district meeting, Witoka Tavern
 - d. Aug. 9, 2023 bi-monthly district meeting at Wilson townhall
 - e. "New" computer update – unlocked, working great
 - f. Fire department receipts – Please get them to the township as soon as possible.
2. Treasurer's Report
 - a. Starting balance tonight
 - b. Spent tonight
 - c. Balance tonight
 - d. This month last year
 - e. Other

Motion to Adjourn Regular Meeting