NEW HARTFORD TOWNSHIP

Monthly Meeting Agenda Nov. 9, 2023, 7:00 pm

New Hartford Town Hall, Nodine, MN e-mail: Newhartfordtwp@gmail.com
507-643-6550 www.townshipnewhartford.org

**ATTENTION ** Meetings are voice recorded for the use of the clerk to complete minutes.

The recording is 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 Oct. 12, 2023

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

a. Statement from Ed Walsh

Fire Department Report

Road Reports

- a. Equipment use to avoid split trees
- b. Who to call with road maintenance matters
- c. Permit to replace culvert on Lanes Valley Rd. update by Richard Johnson
- d. Gopher State On Call update by Andrea Erdmann
- e. Other

Old Business

- a. Cell tower update
- b. October minutes corrected
- c. Grading contracts to Dresbach, Richmond, bill to Richmond
- d. On-line meeting option update
- e. Protocol for Township Acknowledgement Form requests and other issues to allow for resident input update
- f. Approve Claims including outstanding bills from MiEnergy, Excel, Cornerstone

New Business

- 1. Clerk's Report
 - a. Dept. of Justice allegation
 - b. Public Hearing on Jeff Jerue septic variance
 - c. Kwik Trip fuel/oil-only cards in fire trucks
 - d. Fire Dept. outstanding receipt from Office Depot \$379.03
 - e. Earned sick and safe time
 - f. Minnesota Association of Townships 2023 Educational Conference and Annual Meeting Dec. 7-9, 2023, St. Cloud
 - g. Draft agenda

- h. Election updates
- i. Draft postcard
- j. Other

2. Treasurer's Report

- a. Starting balance tonight:
- b. Spent tonight:
- c. Balance tonight:
- d. This month last year:
- e. Short-term CD for seal coat dollars follow up
- f. Other
- 3. Other

Motion to Adjourn Regular Meeting