NEW HARTFORD TOWNSHIP

Monthly Meeting Agenda Dec. 14, 2023, 7:00 pm

New Hartford Town Hall, Nodine, MN e-mail: 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 Nov. 9, 2023

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

Fire Department Report

Road Reports

- a. Permit to replace culvert on Lanes Valley Rd. update by Richard Johnson
- b. Gopher State On Call update by Andrea Erdmann
- c. Other

Old Business

- a. Township hall door awning update by Joe Baumgartner (January 2024?)
- b. Protocol for Township Acknowledgement Form requests and other issues to allow for resident input update
- c. Approve Claims
- d. Department of Justice allegation

New Business

- 1. Township hall rental on pause due to Department of Justice allegation
- 2. Clerk's Report
 - a. Updated resolution designating polling location
 - b. Appointed (versus elected) clerk option
 - c. Election updates
 - d. Short-term CD update
 - e. Postcard update
 - f. MN withholding tax
 - g. Mileage reimbursement rate in 2024
 - h. MN sick leave act
- 3. Treasurer's Report
 - a. Starting balance tonight:
 - b. Spent tonight:
 - c. Balance tonight:
 - d. This month last year:
 - e. Other