

NEW HARTFORD TOWNSHIP

ANNUAL MEETING Agenda

Mar. 12, 2024 8:15 p.m.

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.**

Meeting called to order by the clerk

Election of a moderator

Pledge of Allegiance

Review of agenda

Township staff introductions

Approval of minutes for the Annual Meeting of Mar. 14, 2023

Board of Audit Report and Approval

Fire and Rescue Report

Other Business

1. 2023 Road Report (see page 2)
2. Approve annual recognition dinner for Nodine Fire and Rescue members and 1 guest
3. Communications
4. MAT scholarship for high school juniors
5. Change in township governance
6. Unofficial election results
7. Department of Justice allegation update

Proposed Budget for 2025 Proposed 2% levy

	<u>Proposed 2025</u>
General Fund	\$62,779.00
Road and Bridge	\$116,072.00
Fire and Rescue	\$36,720.00
Capital Expense	\$35,700.00
Total Levy	\$251,275.00

Gopher Bounty

Other public comments, items of concern

Propose next year's annual meeting date: Mar. 11, 2025, at 8:15 p.m. following the Township Election, 4-8 p.m.
The weather date for the annual meeting will be Mar. 18, 2025, at 8:15 p.m.

Adjourn

2023 Completed Projects

Replaced the refrigerator at townhall \$744.90

Ring cameras and alarms installed at townhall \$761.68

2023 Road Reports

a. In December 2023, \$100,000 from the Road and Bridge Fund was placed in a 6-month Certificate of Deposit at ESB Bank, La Crescent. When the certificate reaches maturity on June 18, 2024, the \$100,000 and 5.3% interest earned will be deposited back into the Road and Bridge Fund. No interest is accrued until the maturity date. The CD was opened to have more money available for seal coat; the township plans to seal coat Lanes Valley Road in summer 2024. The estimate for just seal coat is \$130,000.

b. Rock: \$53,875.94

Rock was added to all gravel roads in 2023.

Dust Spray: \$5,154.24

This year the company delivering the rock did not record how much rock was placed on each road. Therefore, I am not able to account for the amount spent on rock for each road.

c. Below is an accounting of the culvert work and other projects completed in 2023.

- Runaway Bridge Project was completed - additional expenses incurred by the township were \$562 to purchase land for the project, \$993 for the culvert. This township paid \$20,000.00 to the county in 2022 as it's portion of the cost of the project.
- The following culverts were cleaned out: Lanes Valley, Wolf Hill, Dakota Valley, and Echo Valley (2). This expense was \$500 per culvert.
- Other completed culvert work: (amount includes culvert rock and install)
 - Forester Rd. culvert \$1,545.15
 - Dakota Valley/Spies Rd \$2,482.96
 - Summit Rd. culvert \$7,931.79
- Other purchases:
 - Snow wing cart \$3,450.00 – this allows for ease in changing grader blades without having an additional person to assist.
 - Replace air compressor for the shop \$3,715.49