

GLYNDON TOWNSHIP
JUNE 13th 2023, MONTHLY MEETING
GLYNDON COMMUNITY CENTER

Meeting Minutes:

Members present were Fred Kuehl, Kevin Nelson, and Justin Thompson. Angie Kuehl joined via phone. Fred called the meeting to order at 7:02PM.

The minutes from the May meeting were read and approved. Fred made a motion to accept these minutes, Kevin seconded. The minutes were accepted.

The treasurer's reports (Balance Sheet and Profit Loss YTD Comparison) were reviewed and signed by the supervisors.

Old Business:

Discussion was held on ARPA recovery money and ways that we want to spend these funds. Brock Franke, from the Glyndon Fire Department, joined us and requested a new grass rig (Side-By-Side and Water Pump). This rig will serve the rural area where it is too difficult to get there quickly or at all by truck. It will be activated for both fire and medical emergencies. Brock asked the members to provide both the Side-By-Side and water pump. He will be asking the other four townships served by their department for the trailer and another tank. The fire department will be able to put the unit to immediate use (even without the trailer or other tank). Spencer Kuehl had brought in quotes for three Side-by-Sides and two water pumps capable of being incorporated with the unit. Each of the options were reviewed by the supervisors. After reviewing the quotes, the supervisors discussed if this is what they wanted to spend the Township ARPA money on and which option was best if they proceeded with it. It was determined that the unit from *Revolutions Power Sports and Marine* had the best price and options for the Side-By-Side (2023 CAN AM Defender DPS HD9). *Minute Manufacturing* had the best water pump (2023 Miniman 50XD UTV fire Skid). After several minutes of discussion and deliberating, John made a motion to approve the purchase of both the CAM Am and Skid Unit with a budget of \$27,000. Kevin seconded the motion. The motion passed. Fred is going to purchase the units and deliver them to the Fire Department if they are with-in budget.

Discussion was held on the 12th Avenue bridge. Fred called Justin (with Clay County). Justin stated more information will come out next month. This item was tabled till next month.

Romantic Moon Road Maintenance 158 80th Street S.

- This will happen once a month

New Business:

Building permits

- Maple River Grain & Agronomy requested a permit to repair a building's foundation.
- Kevin made a motion to pass and sign. John seconded the motion. Motion passed.

Strata Payments:

- The township received three invoices for installing gravel on the following roads: 612.9

tons on Sections 8 & 17; and 573.7 tons on Sections 9 & 16.

- Fred made a motion to pay the invoices. John seconded. The motion passed

Glyndon Fire Department Payment

- First half of yearly payment is due.
- Kevin made a motion to pay it. Fred Seconded the motion. The motion passed

Website Payment

- *Simple Website Creations* payment came due for web hosting and website security. The website's domain name also came due.
- *Domain Name Service* also solicited their service to host our domain name.
- It was decided to continue using Simple Website Creations.
- Fred Made a motion to pay them. John seconded the motion. The motion passed.

Clay County Website

- The Township was informed that Clay County will put our Township email on their website. No one contested this information.

The following items from the mail were reviewed

- New Township Member cards were distributed

The following items were approved for payment:

Payable to:	Amount	Check #
Kevin Nelson - Meeting	\$75.00	2255
Fred Kuehl - Meeting	\$75.00	2256
Justin Thompson - Meeting	\$150.00	2257
John Winter - Meeting	\$75.00	2258
Simple Website Creation	\$343.86	2259
Strata Corp	\$17,739.78	2260
VOIDED - Made out incorrectly	NA	2261
City of Glyndon - Fire Department	\$3,535.00	2262

The meeting adjourned with a motion from Kevin and John seconded the motion. Time of adjournment was 8:01PM.

Respectfully submitted,
Justin Thompson, Glyndon Township Clerk

Supervisors Signatures:

