

## Minutes of Regular Meeting at Kipling Hall

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Brampton Township

May 20, 2024

Supervisor Maufort called the meeting to order at 7:00 pm. The pledge was cited by attendees consisting of all Board members and visitors Pat Young, John Malnar, Craig Peloza and Ashley Edwardsen.

M/Thull S/Elegeert approving the April minutes as read. M/C

John Malnar noted the 3 new Commissioners were sworn in Monday. The three will attend their 1<sup>st</sup> Commission meeting on Tuesday. John thinks this group will make a good board and is looking forward to some promising meetings.

At the UP Commissioners meeting, increasing the gas tax by charging according to miles one travels is being considered. He thinks the garbage issue will have a resolution soon.

John will be applying to be on the MAC board of directors.

The CUPPAD Rec Plan presentation was not provided since no CUPPAD representative was in attendance.

Clerk Edwardsen informed the board of an annual \$25 price increase for each Banyon product, Fund Accounting and Payroll.

M/Thull S/Smauley to approve both Assessors' contracts effective 6/1/24. M/C

Fire Chief Young reported 4 call outs - Mutual aide to a Baldwin Township grass fire, a structure fire, trees on a power line and someone reporting smoke in their house.

Pat will be purchasing a few items of gear that were ruined/melted at a fire scene.

He will provide information on replacing items for tanker #4.

Pat noted some fire gear that needs replacing. He will gather a list and provide it at the next monthly meeting.

Supervisor Maufort suggested putting some of the fire funds into a CD for better interest revenue.

Clerk Edwardsen informed the group of the following:

- A thank you card was received from the family of Bob Desjarlais
- Most of the lights inside and outside the Kipling Hall were installed. There are a couple that do not work due to the wiring being disconnected when the original entrance was turned into an office. Further troubleshooting will be done to get them working.
- Blast Off power washed outside Kipling hall and Penozza sprayed for spiders. Both charged the same as last year.
- Suggested adding the budget Expense/Revenue report review to the monthly agenda.
- She expressed her thanks to John Malnar for providing the hall a microwave that he was glad to get rid of.

Treasurer Thull noted she will be busy with summer taxes soon. She will also check on CD rates for the fire funds.

M/Thull S/Smauley to pay the General Fund bills of \$4,145.07 and the Fire Fund bills of \$993.69. M/C

M/Elegeert S/Smauley to adjourn at 7:57 pm. M/C