

Minutes of Regular Meeting at Kipling Hall

Brampton Township
September 16, 2024

The Cybersecurity Training scheduled for 6:45 was cancelled due to the DSTech technician not showing. It was rescheduled for 6:45, prior to next month's meeting.

Supervisor Maufort called the meeting to order at 7:00 pm. The pledge was cited by all Board members along with visitors Pat Young, Craig Peloza, Ernie Nebel and David Tackman.

M/Edwardsen S/Thull to amend the agenda by adding items #9a (Library Bill), #9b (Retirement Invoice), and adding the July bills to item #20. M/C

M/Elegeert S/Thull approving the August meeting minutes. M/C

David Tackman asked the Board where things stood with the ditch drainage and pond filled with cattails. Supervisor Maufort said he had spoken to the County Drain Commissioner and asked him to come to a meeting. He will be at the December meeting. Dennis will also continue to work with the County Road Commission on cleaning the culvert from Bayshore Drive to the first corner of Kipling R.5 Ln.

M/Thull S/Elegeert to purchase a new Dell laptop for the Fire Chief at a cost of \$1,568.00. M/C

M/Edwardsen S/Elegeert to pay the Delta Fence invoice of \$369.78 for removing a small section of the fence at the Kipling Hall. M/C

M/Thull S/Elegeert to pay the Accident Fund of \$1,684.00 for Workers Comp Insurance covering period 8/23/24 to 8/23/25. M/C

M/Thull S/Edwardsen to increase the Library donation from \$1,700 to \$2,000 for the period 7/1/24 thru 6/30/25. M/C

M/Thull S/Elegeert to pay the Retirement Invoice of \$4,537.80 along with \$515.00 to the Municipal Retirement Systems, Inc for administration fee. M/C

M/Thull S/Elegeert approving Jordan Ahlgren's snow plowing contracts for the 24-25 season. The contracts cover both the Kipling and Brampton lots. M/C

M/Elegeert S/Thull approving the Social Media policy for Brampton Township. M/C

M/Thull S/Smauley rejecting the installation of 4 Electric Vehicle Charging Stations at the Kipling Hall proposed by Dewberry Engineers, Inc of North Carolina. M/C

The Board discussed what (if any) of the existing playground equipment could be kept and added to the new playground. Considering keeping swings and monkey bars, depending if the proper amount of fall material can be put down.

M/Edwardsen S/Thull confirming the review of the August Revenue/Expense report. M/C

Fire Chief Young reported 3 call outs – 2 for Mutual aid with Masonville and one for grass fires on M35.

Supervisor Maufort reported the Gladstone Public Library would be willing to hand out and collect our playground surveys.

Clerk Edwardsen reported the following:

- A \$177.06 reimbursement check was received from the County for August election EV worker.
- Attorney Bill Hougaboom is reviewing the Lion's Club file from Bergman Law office.
- We received a \$6,000 election grant from the Institute for Government Grant Program.
- MERS changed employees – Tara Scherf left and Sophia Snow took over.
- Received a \$171.48 check from the state for overpayment of 2023 state taxes.
- Security Camera project is postponed to apply for the Par Plan Grant 2/1/25 thru 3/15/25 cycle.
- Election closet will begin construction after the 9/28 hall rental.

Treasurer Thull reported Monday being the last day for taxes.

There were no Board trustee comments.

M/Thull S/Elegeert to pay July and August bills:

July General:	\$8,038.71
July Fire:	\$2,422.96
August General:	\$41,110.75
August Fire:	\$32,286.01

M/Edwardsen S/Elegeert to adjourn at 8:21 pm. M/C