

Minutes of Regular Meeting at Kipling Hall

Brampton Township

November 18, 2024

Clerk Edwardsen called the meeting to order at 7:00 pm and the pledge was cited by all. Roll call showed Board members Edwardsen, Thull, Elegeert and Smauley in attendance with Supervisor Maufort absent. Deputy Clerk Ashley Edwardsen was the only outside attendee.

There were no additions to the agenda.

M/Smauley S/Elegeert approving the October meeting minutes. M/C

There were no public comments.

Clerk Edwardsen provided an update on the progress of the 5-year Rec Plan. The Plan is out for public comment until December 18th and then a public hearing is scheduled for January 20th at 6:30 at the Kipling Hall. The plan will be ready for the DNR deadline of February 1st.

M/Elegeert S/Thull approving the Resolution of Signing Authority. This is needed for the change of the Township's 401 Financial Representative. M/C Roll call showed all 4 yeas and 0 nays.

M/Thull S/Elegeert not to move forward with the UpAhead Texting Communication Proposal. M/C

Clerk Edwardsen noted the Attorney is waiting for the title search to be completed before filing the complaint on the Days River Lions Club Building.

M/Elegeert S/Thull to pay the \$545.00 invoice to Election Source for the Nov. 5th election test deck and tabulator prep. M/C

M/Thull S/Elegeert for the review of the October Revenue/Expense report. M/C

There was no Fire Chief or Township Supervisor report.

Clerk Edwardsen reported 573 in precinct voters and 104 Early Voters for the 11/5 election. The election closet is almost done. \$4,630 of the \$6,000 grant funds have been spent.

The Treasurer reported taxes are going well.

There were no Board Member comments.

M/Elegeert S/Edwardsen to pay the General Fund bills of \$17,881.51 and Fire Fund bills of \$2,174.12. M/C

M/Elegeert S/Thull to adjourn at 7:29 PM. M/C