

Regular Meeting Minutes

Held at the Brampton Township Kipling Hall
April 21, 2025

The regular monthly meeting was called to order by Supervisor Maufort at 7:00pm. Roll call confirmed all board members present with visitors Richard Oja, John Malnar, Pat Young, Ashley Edwardsen and Craig Peloza.

M/Edwardsen S/Elgeert to add item 10a (Lawn Care Quote) to the agenda.
M/C

M/Thull S/Elgeert approving the March Budget Hearing and Regular Monthly meeting minutes. M/C

Public Comments:

John Malnar informed the board of the following:

- The County Board had a special meeting about the Airport Manager. There were 4 – 5 candidates, a couple of them backed out after some discussions. The board ended up hiring the County Administrator to take over as Airport Manager. They will now be looking for an Administrator and Controller.

The UPSET presenter did not show for the meeting so there was no presentation.

M/Thull S/Edwardsen approving the land split for Richard Oja. M/C

M/Edwardsen S/Thull approving the land split for Barbara Hartman. M/C

M/Edwardsen S/Smauley approving the Rock Road Quote for installing sidewalks at the Kipling Hall. The quote was for \$5,839.00. M/C

M/Thull S/Elgeert approving the 906 Lawn Care bid for doing lawns at the Kipling Hall, Brampton Fire Hall and the Lions Club building. M/C

M/Thull S/Elgeert approving the Township's personnel and payroll policy.
M/C

Craig Peloza provided the following updates on the playground project:

- The DNR Grant has been completed and submitted.
- Other grants applied for: Kiwanis, First Bank, Dagenais Foundation, and the Hannahville 2%. There are two additional grants we will be looking at along with Township resident support.

- The Rec Committee will be meeting with the Kiwanis at 6PM Thursday to provide them information on the playground.

Supervisor Maufort noted a court hearing on May 22nd for the Days River Lions Club Building. He will appear at the hearing along with Attorney Hougaboom.

M/Thull S/Elegeert approving the Mission Square Retirement Agreement. M/C

All Board members signed the Principles of Township Governance Excellence and were provided with a copy of the Board Member Code of Conduct.

M/Thull S/Elegeert approving the \$239.41 Election Source invoice for election and registration supplies. M/C

M/Thull S/Elegeert approving the \$1,707.00 DSTech quote for the purchase and set up of a projector and wall mount screen at the Kipling Hall. M/C

M/Elegeert S/Thull allowing Larson Landscape to bring in fill for holes left from removing playground equipment. M/C

M/Thull S/Elegeert confirming review of the March Expense/Revenue report. M/C

Fire Chief report:

- 2 call outs – one for a tree on power line and the other for smoke in a house
- He will be purchasing 8 hoses at a cost of \$100 each. They have a 10-year warranty on them.
- Pat purchased a multi gas meter to monitor carbon monoxide, etc. and some batteries for pagers.
- Delta Dispatch will no longer provide batteries for radios. It will be department's responsibility now.
- He found out R & R Truck Sales will sell just a tanker (not a pumper). Pat will investigate when the time comes.

There was no Supervisor report.

Clerk report:

- New election equipment will be needed for February 2028 presidential primary. They are anticipating cost of \$15,000 which will be Township responsibility.
- Clerk would like to purchase the new Poll Pad at a cost of \$1,500 once the kinks are worked out. It will be out July 1st.
- Auditor doing our F-65 report the week of June 23rd.

- MSP called with question on the Cybersecurity Grant we applied for. Said we should hear something in 2 months and it looked good for us to get it.
- Should hear from the Par Plan Grant by May 16th
- Prelim and Public testing are done for the May 6th School election. 135 AV ballots have been sent out.

Treasurer report:

- CD matures at GLFFCU.

M/Elegeert S/Edwardsen to renew CD for 6 months at 4.00%. M/C

There was no trustee member comments/report.

M/Elegeert S/Smauley to pay the following bills:

- February General of \$8,526.55
- February Fire of \$1,180.91
- March General of \$7,549.83
- March Fire of \$883.92

M/Elegeert S/Smauley to adjourn at 7:47 pm. M/C

I, Debbie Edwardsen, do hereby certify that the foregoing is a true and original copy of the Approved Regular and Budget Hearing meeting Minutes of the Brampton Township held on the 17th day of March, 2025.

Debbie Edwarden, Clerk