Woodland Township Monthly Meeting

Meeting Minutes

Woodland Township Hall, Montrose, MN

June 10, 2024

7:00 pm

Meeting Attendees: Chair Gene Janikula, Dan Domjahn, Barry Pawelk, Paula LaVigne and Julie Marquardt

The regular monthly meeting was called to order by the chair at 7 pm. The Pledge of Allegiance was said.

**Approval of Agenda**

The motion to approve the agenda with the addition of defective culvert on Barton Avenue and Board Meeting Minutes was made. MMS Domjahn, Pawelk. Motion carried unanimously (MCU)

**Treasurer’s Report**

LaVigne reported that $8,339.69 was received during the month of June. Approximate ending fund balance as of May 31, 2024, was $44,706.02.

The checkbook currently doesn’t balance. The treasurer and clerk with work the deputy clerk, Gloria Janikula to find the difference of the two.

MMS Domjahn, Pawelk to approve the treasurers report. MCU.

**Claims**

Claims in the amount of $105,562.67 were presented to the Board. MMS by Domjahn and

Pawelk to approve claims (copy of claims attached)

**Committee Reports**

None

**Clerk Report**

Road right away, fire contacts, recycling, elections and assessor’s retirement were discussed.

**Conditional Use Permit**

Christine Bulera-flea market/commercial outdoor recreation

Dust control has yet to be applied for the 2024 year.   Dust control forms were sent out in mid March. This was a part of the conditions of the permit.  The township would like to evaluate after 1 year.

**Old Business**

Cement East Side: Mc Brady Construction has submitted bid: $3,875.00. Hilgers will contact McBrady Construction

Culvert Grant Update: Work will be completed in the near future

Emerson Avenue Culvert: “Install culvert at predetermined height. Hilgers will be present.” MMS: Domjahn, Pawelk. MCU

**New Business**

Franklin Township and Woodland Township Common Boundary Roads: Approved

**Employee Report**

**Additions to Agenda**

Barton Avenue Culvert: Hilgers will look at

Board Minutes: Just include motions.

Meeting adjourned at 8:13 pm MMS Domjahn, Pawelk. MCU

Minutes respectfully submitted by

Julie Marquardt