

LAGRAND TOWNSHIP
TOWNBOARD MEETING
APRIL 17, 2023

The Meeting was called to order at 4:30 pm, Monday, April 17, 2023, by Chairperson, Ben Johnson. Members present: Greg Bowen, Ben Johnson, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Absent: Dick Miller, Supervisor.

CONSENT AGENDA:

Motion by Bowen to approve the following Consent Agenda Items: LaGrand Town Board Minutes from April 3, 2023, Town Board Agenda April 17, 2023, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Johnson. Motion carried and approved. 2-0. Yes- Bowen, Johnson.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from April 3, 2023 as presented.

Agenda:

The Town Board approved by consent agenda the April 17, 2023 Town Board Meeting Agenda as presented.

Treasurer's Report:

The Town Board approved by consent agenda the Treasurers Report as presented.

Disbursements:

The Town Board approved by consent agenda the claims list for approval #26012-#26023 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Plowing/sanding with recent snows, Blading, cold mix patching, tree/brush clean up from ice storm, monitoring and clean out culverts with snow melting, Sign repair, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.

April 20, 2023/9:00 AM/Board of Appeal & Equalization Meeting/LaGrand Town Hall

May 1, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall

May 15, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented. Correspondence from Xcel Energy regarding application for a route permit.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:

The Town Board approved by consent agenda the township town road work contract completion certificate as presented.

PLANNING & ZONING:

None

NEW BUSINESS:

Motion by Bowen to approve the quote for crack filling as presented. (see attached contract) Seconded by Johnson. Motion carried and approved. 2-0. Yes-Bowen, Johnson.

Motion by Bowen to approve the quote for seal coat as presented. (see attached contract). Seconded by Johnson. Motion carried and approved. 2-0. Yes-Bowen, Johnson.

Board discussed mail box replacement in the township with the safe swing away. Board discussed spreading the replacement out to either 2 or 3-year span. Motion by Bowen to obtain quotes to replace residential mailbox posts to the safe swing away in LaGrand Township due to safety according to MN Statutes 169.072. Motion carried and approved. 2-0. Yes-Bowen, Johnson.

Motion by Johnson to approve the quote sweeping quote for 2023 sweeping of curb and gutter as presented. Seconded by Bowen. Motion carried and approved. 2-0. Yes-Johnson, Bowen.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Johnson reported.

LAEDA: No report

FLOOD BOARD: No report

ALASR: No report

Motion by Bowen to adjourn the town board meeting at 5:22 pm. Seconded by Johnson. Motion carried and approved. 2-0. Yes- Bowen, Johnson.

Clerk,

Kelly A. Beilke

Chairperson