



Attending,

- ❖ Brian Kolbinger, Robin Boros, Joe Danielson, Luke Babler, Brad Wilkening, Treasurer Tanya Danielson, Clerk Lucinda Messman

Meeting called to order at 7 pm. Quorum verified by Chair Kolbinger.

Certificates of election and Oath of Office then issued to Brian Kolbinger and Joe Danielson

Review of policy updates for 2024

- CIP Program documentation
- Capital Asset Policy
- Both required due to change in evaluation method of gravel roads.

Permits

- Working well. Some delays due to Metro West having some staff not available, board requested new owner to come in and speak with them.

Roads

- Quite a bit of damage to roads and right of way in the township. Attorney advised to send letter with images of the various locations to the Town Contractor.
- Santiago Township opens bids on the 10th, if in line with prior bids received (value wise) tentative consensus by board that we will proceed with project to pave the two mile stretch this year.

Yearly Reorganizational Items

These are items completed after newly elected officers have been installed.

Did not adopt 2025 levy yet as Donations were not separated out by vote/recommendation at annual meeting. Repest for meeting later this year.

Donations were not approved either due to levy not being voted upon.

Yearly Appointments

Position	Motion by	Second	Abstaining?	Motion Carried?	Who was appointed
Town Board Chair	Danielson	Babler	None	Yes	Brian Kolbinger
Town Board Vice Chair	Danielson	Babler	None	Yes	Brad Wilkening
TPC Alternate	Kolbinger	Danielson	None	Yes	Luke Babler
JPB Alternate	Wilkening	Boros	None	Yes	Brian Kolbinger
Fire Board members (need 2)	Danielson	Boros	None	Yes	Luke Babler Brian Kolbinger Joe Danielson – Alternate

CMRP & Alternate (2 needed)	Kolbinger	Danielson	None	Yes	Brian Kolbinger Brad Wilkening, Alt
Position	Motion by	Second	Abstaining?	Motion Carried?	Who was appointed
Road Supervisors (need 2) Resolution (full text on file)	Babler	Wilkening	None	Yes	Joe Danielson Robin Boros
Road Supervisor use of Vendors, Resolution (full text on file)	Wilkening	Babler	None	Yes	
Weed Inspector	Kolbinger	Wilkening	None	Yes	Luke Babler
Electronic Funds Transfer Designated Authority	Kolbinger	Babler	None	Yes	Tanya Danielson

Items requiring yearly adoption

Item	Motion by	Second	Abstaining	Motion Carried?	What was adopted
Adoption of Regular Meeting Schedule	Wilkening	Boros	None	Yes	As presented
Resolution (full text on file): Town Board does not Recognize Columbus Day as an official Holiday	Wilkening	Danielson	None	Yes	Adopted – Columbus Day and office will be open.
Designation of Official newspaper	Wilkening	Boros	None	Yes	<i>The Patriot</i> , Becker, MN
Township Posting Locations	Boros	Babler	None	Yes	Town Hall Becker City Hall Becker Post Office Township Website: www.BeckerTownship.org
Town Depository	Babler	Danielson	None	Yes	Sherburne State Bank. Note: to maintain transparency, Treasurer stated she works there
Claim declaration verification, yes, it is on the back of all Township checks					
Gopher Bounty Resolution (full text on file)	Boros	Danielson	None	Yes	\$2.50 per set of paws

Conflict of Interest Issues

Item	Motion	Second	Abstaining	Motion Carried?	Notes
Resolution (full text on file) Contract with interested officer Joe Danielson	Boros	Babler	Danielson	Yes, 4-0-1	For quick response to maintenance needs for various township roads.
Resolution (full text on file) Contract with interested officer Robin Boros	Danielson	Wilkening	Boros	Yes, 4-0-1	For quick response to maintenance needs for various township roads.

Resolution (full text on file) Contract with interested officer Luke Babler	Boros	Danielson	Babler	Yes, 4-0-1	For quick response to maintenance needs for various township roads.
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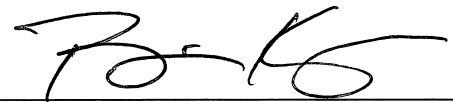
The following items were verified by the Town Clerk

- Town Ordinance book is in good order
 - copies delivered to County Law Library as required
 - copies posted at the local library as required
 - publications and filings of ordinances is completed within 20 days
- Town Resolution book is in good order
- Town Minutes Book is in good order
- Compliance with the 60 day rule for Planning and Zoning is being met
 - All zoning fees are managed and accounted for properly
 - All reports required are filed in a timely manner
- Annual GAAP Audit has been scheduled and will be filed with the State Auditor as required
- Other required reports are being filed as required
 - ARPA (CARES) Reports
- Township RA for Data Requests is the Town Clerk

Miscellaneous

- Handbook – when updated, order copy for the office
- Noxious weed books - Good on these for now
- Township Law book – in the clerk’s office
- Gravel Road book in clerk’s office
- Township & Zoning Ordinances books in the office
- Election materials/guides – clerk maintains
- Officers – all need to verify information for MAT mailings.

Meeting Adjourned 7:34 pm.



Brian Kolbinger, Chair



Lucinda Messman, Clerk