Unapproved To be approved at the 2023 Annual Meeting

Rockford Township Annual Meeting Minutes March 8, 2022

Call to Order

Clerk McDougall called the Rockford Township Annual Meeting to order at the Rockford Town Hall at 8:05 p.m. with all joining in for the Pledge of Allegiance to the flag.

Election of a Moderator

Clerk McDougall asked for nominations to elect a moderator for the Annual Meeting. A nomination was made and seconded for Leonard Bengtson to be the moderator. Being no further nominations, Leonard Bengtson moderated the annual meeting.

Minutes of 2021 Annual Meeting

A <u>motion</u> was made and seconded to waive the reading of the March 9, 2021 minutes and approve the minutes as printed. <u>Motion carried by a majority vote</u>.

Annual Election results

Seat A

Joel Kjome – 26 Blank - 0 Write Ins – 1

Total Votes Cast - 27

Review of Proposed Levy for 2023:

- Motion made and seconded to approve the 2023 General Fund tax levy for \$247,882.00. Motion carried unanimously.
- Road and Bridge increased for bituminous roads that need mill and overlays.
 Motion made and seconded to approve the 2023 Road & Bridge Fund tax levy for \$1,247,320.00. Motion carried unanimously.
- Motion made and seconded to approve the 2023 Fire Fund tax levy for \$200,000.00. Motion carried unanimously.

The total approved levy for 2023 is \$1,695,202.00.

Old	Business	- None
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<u>New Business</u> - Resident Eckblad gave a summary of the various projects the Board has been working on. The Supervisors report will be listed at the end of the meeting minutes.

Date and time of 2023 Annual Meeting

A <u>motion</u> was made and seconded to approve the next Annual Meeting be held on Tuesday March 14, 2023. <u>Motion carried by a unanimous vote</u>.

A <u>motion</u> was made to adjourn the Annual Meeting at 8:15 p.m.

	Date:	
Moderator (Leonard Bengtson)		
	Date:	
Rachelle L. McDougall (Clerk/Treasurer)	Date	

2022 Supervisor's Report

The following is a listing of known projects that are proposed to begin in 2022.

The 36"x58" CMP culvert under Deadrick Ave that conveys drainage for a private drainage ditch is proposed to be replaced with a same size RCP culvert this year. Plans are completed, specifications are being completed at this time. This will be put out for quotes ASAP.

The existing 60" CMP under 10th St is also proposed to be replaced in 2022. This culvert is the outlet for Lake Mary and is the beginning of a Wright County Ditch. This project has been recently surveyed, plans and specifications have been requested to be begin.

Wright County Ditch and Mn DNR have been notified of both projects that are mentioned above.

A majority of the Rockford Township Hall flat roof requires replacement and also masonry repairs are required.

Future projects

Feasibility plans have been completed for proposed bathrooms that meet updated ADA requirements.

In 2023 Eastwood Ave the bituminous pavement .will require a contract to reclaim and replace the bituminous pavement.

Farmington Ave north of CR 33 is scheduled for bituminous work in 2025.

Recent Observations

Traffic patterns at the North end of Calder Ave have changed since the removal of the Railroad crossing at Division and TH 55. Township roads in this area have become short cut road connections between TH 25 and TH 55

Equipment

A Bobcat skid loader with tracks has been recently purchased using federal funds. The skid loader will be a new tool for maintenance (grading ditches, reclaiming aggregate base from inslopes, fine grading, etc.)

A new dump truck was ordered in the past, recently completed and is now at the Township Hall. This was purchased to replace the oldest dump truck. The oldest dump truck that will be going on the market for sale.

The kitchen remodel which is nearing completion was a project that began in 2021. The project is waiting for the ordered sink to show up. Township staff has performed the work. Rachelle ordered the stainless steels sink and tables. Matt and Al were involved with the destruction and reconstruction. Troy performed his hard work magic on the kitchen floor. The space looks bigger, brighter, no walls were relocated. It is a nice improvement.

The end