

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
August 16, 2022 @ 6:00 p.m. at the Bashaw Town hall

MINUTES

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called the meeting to order @ 6pm. All board members present.
- **MINUTES FROM JULY 12, 2022 MEETING**-Damon made a motion to approve the minutes, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **TREASURERS REPORT**-Bank Statement Balance to start \$64,037.97. Outstanding Checks: \$24,157.36. Disbursements: \$21,408.81 leaving an ending balance of \$139,880.61. Kelbel makes a motion to accept the treasurer's report, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-Degner received a pre buy option for LP from Synergy Cooperative. Taubman reported we are at 65% on our tank. Board decided to pay as we go this winter. Degner received a feral cat complaint on Lily Lane, there isn't much we can do about it as a township. Kristine Fischer requested a liquor license, will add to agenda next month and invite her to the meeting.
- **ARPA**-None
- **PUBLIC INPUT**-None
- **DRIVEWAY PERMITS/APPLICATIONS**-Damon made a motion to approve the driveway application for Andrew Buchman on Valley View Rd, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **NEW CLERK APPOINTMENT**-A new clerk is needed as Anderson is resigning. Damon made a motion to accept Anderson's resignation, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. Dahlstrom will get an ad in the paper for a new clerk.
- **DEPUTY CLERK**-Board discussion on what a deputy clerk would do and how they would help support the clerk with elections. Dahlstrom will try to recruit a deputy clerk to help with elections.
- **BARKING COMPLAINTS ON SAND ROAD**-Degner received a complaint about barking hounds on Sand Rd, there really isn't anything the township can do about these complaints.
- **ROADS**-Taubman will keep working on the Cadle Road Disaster Relief and get them what they need. There was discussion on a gravel bill from Madison that was never received so Taubman will call them and get the invoice. Kelbel made a motion to spend up \$5000 to gravel the south side of Tozer Lake Rd, 2nd Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

- **TRUCK/GRADER**-Taubman reported there is new tires on the truck now. The U Joint in the pump truck was fixed. Still can't find anyone to sand blast the grader.
- **FEDERAL INCREASE TO MILEAGE RATE**-Mileage rate went up to 63cents per mile in June 2022.
- **TOWNHALL**-Degner would like to see the combo to the lock on the Town Hall changed every month.
- **SET NEXT MEETING DATE**-Tuesday, September 13th @ 6pm @ the Town Hall.
- **APPROVE VOUCHERS**-Damon made a motion to accept vouchers 13579-13604 for a total of \$21,408.81. 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Damon made a motion to adjourn @ 7:07 pm, 2nd Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk
Town of Bashaw