

Burnhamville Township Annual Meeting

March 14, 2023

The annual meeting of the residents of Burnhamville Township was held at the Burtrum Community Center on Tuesday, March 14, 2023. The meeting was called to order at 8:40 by the clerk Shirley Hulinsky. The Pledge of Allegiance was recited. Karl Lawin nominated Don Brown as moderator. Brenda Schwanke seconded the motion and upon vote motion passed.

The minutes of the annual meeting held on March 8, 2022 were read by the clerk Shirley Hulinsky. Motion was made by Mike Berscheid and seconded by Bruce Johnson to approve the minutes as read. Motion passed.

The clerk and treasurer's financial report was read by the clerk. Jim Bieniek made a motion to accept the report as presented. Motion was seconded by Mike Berscheid. Upon vote motion passed.

Chair Mike Berscheid presented the road report which was available for all to read. There was a question of how the crushed tar on Dunlin Road was holding up in the snow. The board will check on the road condition after the snow melts.

In old business our area was affected by two severe storms in May 2022. Todd County qualified for FEMA assistance for both storms. The clerk worked with FEMA to get \$31,535.67 in assistance for road repairs of those storms. The cost of Clean-up Day last year was higher than the board would like. So for this year we put bids out to try to get a better estimate for the costs. Not sure if the City of Burtrum will do it this year.

For new business the township. Donation request were discussed and turned down. Election results were announced with Mike Berscheid and Pam Throener being reelected for their respective offices. Residents thought the contractor was doing a great job with snow plowing this year.

The budget was discussed next. Whereas the levy was raised last year, Bruce Johnson made a motion to leave the levy the same at \$20,000.00 for general revenue, \$160,000.00 for road and bridge and \$35,000.00 for fire. Mike Berscheid seconded the motion. All voted in favor.

Next year's election voting hours will again be from 5 until 8 pm on a motion by Shirley Hulinsky and a second from Mike Berscheid. The annual meeting will be held at 8:20 pm following the election stated in a motion from Shirley Hulinsky and a second from Bruce Johnson. Motions passed with all voting in favor.

Don Brown made a motion to adjourn and Mike Berscheid seconded that motion. Meeting adjourned at 9:25 p.m. Shirley Hulinsky, Burnhamville Township Clerk

Election Results. Mike Berscheid 19 votes for supervisor. Pam Throener 17 votes and Brenda Schwanke 2 votes for Treasurer.

Unapproved minutes

Burnhamville Township Annual Meeting

Burnhamville Township

March 2023

Receipts Jan. 1 through Dec. 31, 2022

Balance on hand

1/01/2022

\$ 76,601.68

Interest on checking	50.60
Property taxes	187,162.26
State pd credits	11,669.43
Gas tax	37,257.79
DNR	182.70
Dust control	10,377.21
Clean up day	732.00
ARPA Grants	41,636.52
Donations	2,000.00
Other	443.44
Total Receipts	\$291,511.95

+\$291,511.95

\$368,113.27

Disbursements

Revenue	35,053.36
Road & Bridge	212,676.34
ARPA	4,777.24
Fire	<u>35,939.47</u>
Total Disbursements	\$288,446.41

-\$288,446.41

Clerk's bal. \$ 79,667.22

Bal. per bank	12-31-2022	\$102,979.61
Deposits in transit		0
Rounding		- .01
Less checks out		<u>23,312.38</u>
Balance		\$ 79,667.22

Investments	Interest	balance
Savings acct	\$ 764.99	\$168,676.33
CD's (6)	852.38	
3 Road Rebuilding		\$111,336.55
3 Investment		\$ 92,960.08

Summary

Revenue	\$36,691.49
Road & Bridge	7,759.50
ARPA	10,690.23
Fire	<u>24,526.00</u>
Total	\$79,667.22

Burnhamville Township Annual Meeting

Burnhamville Township

March 2023

Levies	Revenue	Road & Bridge	Fire
2019	20,000.00	114,000.00	33,000.00
2020	20,000.00	114,000.00	33,000.00
2021	20,000.00	140,000.00	33,000.00
2022	20,000.00	140,000.00	33,000.00
2023	20,000.00	160,000.00	35,000.00

Expenses

<u>Year</u>	<u>Fire Contracts</u>		
	<u>Long Prairie</u>	<u>Grey Eagle</u>	<u>Swanville</u>
2018	1,672.00	18,917.00	10,098.23
2019	1,501.00	18,010.00	9,860.72
2020	1,774.00	17,632.00	10,823.57
2021	2,134.00	17,521.00	11,517.08
2022	2,693.00	17,900.00	13,746.47

	<u>Road & Bridge</u>
2018	187,993.95
2019	177,213.44
2020	169,876.97
2021	187,798.57
2022	212,676.34

	<u>Snowplowing</u>	<u>Blading, Gravel & Repair</u>	<u>Dust Control</u>
2018	15,875.63 + 600.00	111,918.75	30,692.25
2019	36,815.93 + 700.00	126,768.66	32,069.75
2020	26,173.00 + 1400.00	94,785.92	35,737.75
2021	9,913.75 + 2100.00	72,704.58	42,922.03
2022	37,363.50 + 700.00	95,514.10	42,761.36

	<u>2022</u>	<u>2021</u>
Cutting Brush & Mowing	11,623.00	3,054.14
911 Signs & Repair	354.69	256.96

<u>Gravel</u>	<u>Yards</u>		
2018	6107	46,156.15	7.05 + .10 fuel surcharge
2019	6209	46,338.35	7.40 + .10 fuel surcharge
2020	5036	40,257.65	7.90 + .10 fuel surcharge
2021	3250	17,209.00	8.15 + .10 fuel surcharge
2022	2553	24,651.45	9.15 + .10 fuel surcharge

Also, 20 yds black dirt, 40 yds pit run, 14 yds clay, 12 yds rock, 55 yds rip rap granite

CAMPAIGN FINANCIAL REPORT CERTIFICATION OF FILING

Instructions

Each county, municipal or school district candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer not later than seven days after the general or special election. (Minnesota Statutes 211A.05, subdivision 1).

Campaign Information

Name of candidate or committee Mike Berscheid

Office sought by candidate (if applicable) Supervisor

Identification of ballot question (if applicable) _____

Certification

Select the appropriate choice below, and sign:

☐ I do swear (or affirm) that all campaign financial reports required to date by Minnesota Statutes 211A.02 have been submitted to the filing officer.

☒ I do swear (or affirm) that campaign contributions or disbursements did not exceed \$750 in the calendar year.

Signature of candidate or committee treasurer Mike Berscheid

Date 3-14-23

CAMPAIGN FINANCIAL REPORT CERTIFICATION OF FILING

Instructions

Each county, municipal or school district candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer not later than seven days after the general or special election. (Minnesota Statutes 211A.05, subdivision 1).

Campaign Information

Name of candidate or committee Pam Throener

Office sought by candidate (if applicable) treasurer

Identification of ballot question (if applicable) _____

Certification

Select the appropriate choice below, and sign:

☐ I do swear (or affirm) that all campaign financial reports required to date by Minnesota Statutes 211A.02 have been submitted to the filing officer.

☒ I do swear (or affirm) that campaign contributions or disbursements did not exceed \$750 in the calendar year.

Signature of candidate or committee treasurer Pam Throener

Date _____