## Tofte Township Board Meeting June 20, 2024

7 pm

- A. Call to Order
- B. Approval of Agenda
- C. Clerk
  - 1. Approval of May 09 Local Board of Appeals and Equalization meeting minutes
  - 2. Approval of May 09 Regular Meeting Minutes
  - 3. Mail received
    - a. HOA Billboard & Temperance Trail Development
    - b. Zoar Church Picnic August 8th
    - c. Public Hearing Notice Red Five LLC
    - d. Public Hearing Notice Bradley Foley & Judith Werner
    - e. Allie Grieger Memorial Inquiry
- D. Treasurer
  - 1. Cash Control Statement and Treasurer's monthly report
  - 2. Review of receipts for month
- E. Claims, Payroll and Transfer of Funds
  - 1. Review & Approval of claims for the month
  - 2. Payroll approval of regular payroll
  - 3. Void Claim #4366-eft to Schroeder Electric
- F. Fire Department Report
- G. Rescue Squad Report
- H. County Commissioner
- I. Citizens Comments
  - 1. Liz Wagner Community Gardens
  - 2. Carroll Peterson
  - 3. John Kramschuster
- J. Old Business
  - 1. Birch Grove Community Center
    - a. Maintenance
      - i. Bids for Projects
      - ii. Open Discussion
  - 2. Park /Cemetery
    - a. Huggins Wedding 8/24
  - 3. Erosion Control
  - 4. Fire Tanker Truck insurance claim and repairs
  - 5. Office Update Security Cams
  - 6. July 4
    - a. Updates & Finalization
- K. New Business
  - 1. Resolution 062420 Conflict of Interest
  - 2. Birch Grove Community Center Leases
    - a. Exercise Room
    - b. K-5

- L. Next Meeting July 11 2024
- M. Adjourn