## Tofte Township Board Meeting August 8, 2024 7 pm

- A. Call to Order
- B. Approval of Agenda
- C. Clerk
  - 1. Approval of July 11 Regular Meeting Minutes
  - 2. Mail received
    - a. Public Hearing Notice Bradley Foley & Judith Werner
    - b. District 10 Meeting Notice & Election
- 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
- F. Fire Department Report
- G. Rescue Squad Report
- H. County Commissioner
- I. Citizens Comments
- J. Old Business
  - 1. Birch Grove Community Center
    - a. Maintenance
      - i. Project(s) Discussion
        - i. Flooring Update for Gym Floor Painting
        - ii. Flooring Projects Move to June 2025, bid review
        - iii. Concrete Repair
        - iv. Kitchen Updates Junction Box, Electric Stove, Kitchen Cleaning
        - v. With consideration of Annual Budget 2025 + Grants
  - 2. Park /Cemetery
    - a. Updates, Meeting Plan, & Document(s)
  - 3. Erosion Control
  - 4. Fire Tanker Truck Insurance Claim and Repairs
  - 5. Office Update:
    - a. Survey & Lease for Temperence Trails Lawyer(s) & Updates
    - b. Firewall Updates to Website
  - 6. Party in the Park
- K. New Business
- L. Next Meeting September 08 2024
- M. Adjourn