
2/25/2020 Brandon Township Meeting Minutes

Call to order

A meeting of Brandon Township was held on February 25, 2020 at 7:00pm at the Brandon Township Hall located at 25993 482nd Ave, Corson, SD 57005.

Invocation

Present: John Brandsma, Scott Tripp, Tom Brown, Dean Herll, Elizabeth Aaker

Others Present: Sandra Johnson, Brian Schipper

City of Brandon: Chuck Parson & Tammy Jansma

Brandon Fire Department Members: Robert Dystra, Matt Cerwick, Gary Lembuce

Pledge of Allegiance

Approval of Minutes

Minutes from December 18, 2019 meeting. Brown set motion to approve, Brandsma 2nd motion. Unanimous vote, Motion Carried.

Public Comments For Items On Agenda Only- None

Unfinished business

- **259th Street** (discuss digging out ditches, move mailboxes back, fix hole by power box)
 - o Most items finished. Will address in rest in spring.
- **Update On Road Conditions**
 - o No new updates
- **FEMA Updates**
 - o Received first payment from FEMA, still waiting on payment for culverts & ditch clean out costs.

New Business-

- **Brandon Fire Department:** Brandon fire department presented current budget numbers and future budget figures going forward. Asking for an increase to cover costs to provide equipment for township use. Will present figures at annual meeting for township.
- **Brian Schipper Mighty Corson Art Players-** Inquired about historic marker, but building is no longer able to obtain that designation. Asked for a general letter of support for playhouse. Aaker will provide.
- **Chuck Parson & Tammy Jansma from City of Brandon meeting about 260th Street & Hemlock road:** City officials stated that the track crossing is getting pretty bad and that the city has been maintaining it. They are receiving a lot of complaints about tracks. Asked if we could consider letting the City take over area of road so it can be better repaired. Tripp set motion to approve transferring ownership of track area and road to the City of Brandon, Brown 2nd motion. Unanimous vote, Motion Carried.

- **Update on Building:** Building coming along, much has been finished. Need to make a list of needed tools and discuss costs associated with tools and equipment to maintain blade.
 - Financing of building discussed, Herll feels that financing \$75,000 of building would be in the best interest of township and it's budget. Brown set motion to approve financing \$75,000 of new building, Brandsma 2nd motion. Unanimous vote, Motion Carried.
 - Discussed liability issues of building and land. Tripp set motion to not allow any gates to be installed on township building land, Brandsma 2nd motion. Unanimous vote, Motion Carried.
- **Ron Jenson cameras for building:** Received bid for four outdoor cameras to place around building of \$1073.00. Also would need to install Wi-Fi for cameras. Will contact a few other companies for camera bids.
- **Robert & Sandra Johnson gate access:** Tabled discussion until next meeting
- **Agenda for Annual Meeting:** Aaker reviewed last year's agenda for annual meeting and asked if any additions needed to be made. No additions are needed.
- **SECOG Road Map:** Will complete in spring after thaw
- **Sign/Culvert Inspection Policy & Procedures** (missing signage)- Received Township Road Miles paperwork from Minnehaha County Auditor. Filled out all maintained miles within township areas.
- **Review township meeting dates for 2020 (changed from last meeting)**

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| 2-25-20 (required) | 3-3-20 (Annual) | 3-16-20 (equilization) | 3-31-20 (required) | 5-6-20 |
| 7-15-20 | 9-2-20 | 10-27-20 (required) | 12-16-20 | |
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Financial Update From Treasurer

- Review of all finances, expenses, budget for year for Township. All will be presented to township at annual meeting.

Public Comments/Announcements - None

Adjournment

Tripp set motion to adjourn to Executive Session at 8:22pm, Brown second motion. Unanimous vote, Motion Carried.