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# 9/1/2021 Brandon Township Annual Meeting Minutes

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## Call Meeting To Order

A meeting of Brandon Township was held on September 1, 2021 at 7:00pm at the Brandon Township Hall located at 25993 482nd Ave, Corson, SD 57005.

## Roll Call

Scott Tripp, Thomas Brown, Dean Herll, Elizabeth Aaker, Jason Metzger

## Public Present

Sandy Elofson, Dave Elofson, Nicole Haug, Quentin Johnson, Spencer Schenck, Jess Elofson, Tim Wakefield, Brian Bailey, Jessica Farley

## Pledge of Allegiance

## New Business

- Start To Finish Approach Permit- Not needed, private drive
- Proposed Substation- East River Electric installing substation 258<sup>th</sup> & 481<sup>st</sup> corner. Will be surrounded by trees.
- Garbage Dumping in Ditches- Township would like to work with Marv's Sanitary to help with debris removal. Tripp made motion to allow board to work with Marv's Sanitary as needed to remove garbage in ditches. Schenck 2<sup>nd</sup> motion. Unanimous vote, Motion Carried

## Old Business

- Discussion of new grader warranty or replacement.
  - Brown began discussion by noting that to extend current grader warranty it would be \$13,600 for 2 years and it needs new tires which would cost \$10,000. There was \$25,000 worth of repairs done on old grader while under this last warranty. Feels we need a warranty if we keep current machine. Alternatively, purchasing a new grader would be \$13,200 more and comes with 84 month/5,000 hours warranty. In addition, if township decided to purchase new grader there would need to be a warranty on the old one until the new one arrives. The warrant would be for 6 months/500 hours for \$3900 (hydraulics & powertrain) or \$2700 (powertrain only).
  - Floor discussion was allowed. Johnson made motion to allow board to purchase new grader, Jess Elofson 2<sup>nd</sup> motion. Unanimous vote, Motion Carried
  - Floor discussion was allowed on purchasing additional 6-month warranty for grader until new one arrives. Dave Elofson made motion to allow board to decide on purchasing extended warranty option. Jess Elofson 2<sup>nd</sup> motion. Unanimous vote, Motion Carried
- Update on Road Condition/Culverts
  - Herll talked about SD State looking at all culverts to replace what they feel they need to.
  - Bridge on 259<sup>th</sup> Street has water damage from heavy rains last week. County has been notified to fix.
  - Schenck spoke about replacing culvert on neighbor driveway but needed to think about the options. He will speak to board at another meeting about this driveway once looked into it more.
  - Chestnut & Redwood interception will be closed for water tower pipes to be connect to additional infrastructure.
  - Chestnut Road issues from water tower discussion brought up by Sandy Elofson, Dave Elofson, Schenck, Jess Elofson, Wakefield and Farley. Contracting company using road as staging area, storing items on road at night, blocking the road to traffic and items left on road that cause hazards to drivers. Sandy Elofson said she talked to John Fischer (lead contractor) about issues with construction. The trenches are too large and unsafe on sides of the road. Worries about grandkids driving and falling in and lack of safety precautions. Schenck said they are bucket packing the road where it was trenched

and that as it settles it keeps dropping. Worried about permanent damage to the roadbed. Also concerned some construction practices are not meeting OSHA standards. Tripp said he will be in contact with construction company for the water tower to address road concerns especially with winter coming.

- Trailer Needed For Shop from grant money- Purchased

### Financial Update From Treasurer

Herll reviewed finances and township in good standing. We are almost at gravel budget numbers.

### Adjournment

- Tripp made motion to adjourn at 8:04pm. Nelson 2nd motion. Unanimous vote, Motion Carried