

**KALMAR TOWNSHIP BOARD
TOWN BOARD MEETING
DECEMBER 20, 2023**

Supervisors: Glenn Quam, James Hanson, Jerry Fischer
Clerk/Treasurer: Keith Stanich
Road Contractor: Michael Wood

Meeting was called to order at 7:00 pm by Supervisor Fischer.

Agenda Approval – On a motion made by Mr. Hanson and seconded by Mr. Quam, the proposed agenda was approved after removing Election dates and time.

Clerk’s Report – November meeting minutes were approved (M/M/S: Mr. Quam / Mr. Hanson).

Treasurer’s Report – Seven claims submitted for payment (claims 1479 – 1485) totaling \$31,063.00 were reviewed; payment of claims was approved on motion by Mr. Quam and second by Mr. Hanson.

Mr. Hanson made a motion to approve our financial report and claims list, Mr. Quam, seconded the motion and it was approved. Account balances, as of 12/15/2023, are:

Checking	\$73,727.47
Money Market	\$125,880.77
FSB 12 month CD (7/28/24)	\$150,000.00
FSB 12 month CD (5/1/24)	\$150,000.00
Morgan Stanley CD (5/30/24)	\$250,000.00
Safra Bank CD (7/28/24)	\$204,000.00
Cross River Bank CD (9/27/24)	\$203,000.00
Discover Bank CD (3/27/25)	\$203,000.00
Cash Sweeps Account	\$919.79
TOTAL	\$1,363,829.96

Public Comment –Kevin Deluva told the board that a contractor hit a gas line down by his house while tilling a field. All entities involved are trying to determine who is at fault. He just wanted the Supervisors to know in case they heard any additional info.

New Business –

Byron Fire and First Responders Contract-The Clerk explained that he had reviewed the Fire and First Responders Contract for next year and compared it to previous years. The contract is the same as last year. Supervisors also review the contract and found it accept. Jim Hanson made a motion to accept the Byron Fire and First Responders Contract, seconded by Glenn Quam. Motion passed 3-0.

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March Election Hours and Location-The Clerk presented a resolution to set election hours from 5pm to 8pm for the March Township elections. The resolution states that the election is also to be held at the Township Hall. Jim Hanson made a motion to approve the resolution, Seconded by Glenn Quam. Motion passed 3-0

Naming of Behrens Lane NW-The Clerk presented a resolution to officially change the name of the Road that was turned over to the Township after the County 4 project. The new name of the Road will be Behrens Lane NW. Jim Hanson made a motion to accept the resolution, Glenn Quam seconded the motion. Motion passed 3-0.

Old Business –

Road Status – Mike Wood said he did some blading this past month and plans to have all roads bladed by the end of the year. Jerry Fischer asked where we stand on getting Fitzgerald out to fixed 70th Ave. Mike Wood Stated they did do work to that road and put rock down. Keith Stanich stated that he is in contact with the bank to get the bond reduced to \$500.00.

TCPA Meeting Report – Supervisor Quam attended the TCPA Monthly Meeting. CMS is going to charge more for permitting.

Township Hall Update – Keith explained that he contact TLS and asked them to drop there bid down to \$60,000 for the townhall updates. TLS had no interest in dropping there bid down. Ken Garas remodeling is still interested in re-looking that the work. Supervisors wish to have additional discussions at the annual meeting.

Miscellaneous Items –

Mr. Fischer: None

Mr. Quam: None

Mr. Hanson: None

Mr. Stanich: None

Adjournment – Mr. Quam made a motion to adjourn the monthly meeting; Mr. Hanson seconded. Motion approved; meeting ended at 7:19pm.

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Approved by the Board,

Attest,

Date: _____

Date: _____

SIGNED COPY ON FILE

Board Chair

Clerk/Treasurer

For the Kalmar Town Board