2021 Annual Meeting Minutes

Kalmar Township annual meeting held on March 9, 2021 started at 1:00pm CDT with the clerk, Bob Suchomel, calling the meeting to order. There were 8 residents in attendance. The Pledge of Allegiance was recited to open the meeting.

Agenda Review – No one in the audience spoke to request modifications to the proposed agenda.

Moderator Selection – Lisa Baldus made a motion to nominate James Hanson to be moderator and the motion was seconded by Richard Field. Bob Brekke made a motion to nominate Kevin Delva which was seconded by James Hanson. There were no other nominations. A vote was taken and the result was 4 votes for James Hanson and 3 votes for Kevin Delva. Mr. Hanson took the moderator chair.

2020 Meeting Minutes – Moderator asked if anyone had any corrections or additions to the minutes as written. Mr. Brekke called attention to a paragraph in the Alternate Energy Study Group section that mentioned that an 'open house' community input session had been held. Mr. Brekke said that the correct description would be that a 'public hearing' had been held. No other changes were requested.

2020 Board of Audit Report Minutes – Clerk read the minutes from the February 8th Board of Audit meeting as required by state statute. There were no comments or questions on that report.

TCPA Report – Electors read the report that had been prepared by TCPA staff. No comments were made.

Recommendations to Supervisors – Supervisors sought input and direction on a number of topics.

Mount Hope Cemetery – Lisa Baldus made a motion to recommend an increase in the the donation amount from \$1,000 to \$2,200 this year. Keith Stanich asked if the cemetery would get money from the county this year for the land lost to CSAH 4 widening. Audience members felt this would be a small amount of money. He then asked if the increase would be only for this year or would it be fixed for future years also. Ms. Baldus replied that her motion was only for this year's donation. Mr. Stanich then seconded her motion. A vote was taken and the motion was unanimously approved.

Gopher Bounty – No one made a motion to recommend a change in the current gopher bounty (\$3.50) and there was no discussion.

Recycle Program – Mr. Brekke commented that the changes made to the list of eligible items after last year's annual meeting was not well publicized. He felt that a notification letter should have been sent out to explain the changes; some residents found out about the changes

when their submissions were rejected. Ms. Baldus pointed out that the changes were posted on the website. Mr. Delva suggested that other items such as oil, oil filters, Ag plastics and net wrap would be good items to include the list of acceptable items as they can be recycled. He noted that there are companies that turn the latter materials into plastic bags. Mr. Brekke felt that a broad definition of what items are accepted should be publicized and pointed out that much less than 25 percent of ash and bypass fees are being returned to residents. Mr. Hanson explained that the current program replaced an annual collection day at the town hall which typically incurred expenses of over \$30,000 and that many participants in that old program were not Kalmar residents. Mr. Brekke asked if it might be possible to distribute the reimbursement money to residents as some sort of credit or by sending checks to residents. After this discussion, the moderator asked if anyone would make a motion to change the recommended reimbursement for this year. Mr. Delva made a motion to recommend increasing the reimbursement limit to \$300. Ms. Baldus seconded the motion. The motion was voted on and the motion passed.

Chloride – There were no questions and no discussion.

Fire Hall Ownership – Supervisor Hanson gave an explanation of the ongoing discussions with the City of Byron and Salem Township regarding possible sale of the township shares in the Fire Hall to Byron. Attendees asked questions about how the sale could affect fire protection contract prices in future years. Mr. Hanson stated that Byron would guarantee for 5 years that yearly increases would be held to 3% or less. Mr. Stanich asked if the deal required both townships to sell out. Mr. Hanson said that both would need to sell if the sale is to take place. Several electors suggested that a general township meeting be called to obtain input from residents once details of sale terms are established. Mr. Brekke suggested the terms be provided to residents via an information letter. Supervisors said they appreciated the input given.

2022 Budget and Tax Levy Determination – Financial summaries for each of the 4 Levy Funds and township activity for 2020 in each fund area were provided in the meeting packet handout. There were no questions or comments regarding the First Responder and Fire Protection levy segments. Mr. Stanich asked questions regarding the 65th St improvements budgeted for 2021. Mr. Brekke asked if the bridge improvements carried out in 2020 would eliminate the need for their future replacement. Mr. Hanson replied that the fixes were more temporary in nature and that the township hopes 20th St will eventually be taken over by the City of Byron and paved. It was noted that some money will be taken from reserves to cover 2022 Road & Bridge expenses. There were no questions on the General Fund.

Mr. Field made a motion to approve the recommended levy of \$325,071 with \$30,000 of that applied to General Fund, \$233,500 applied to Road & Bridge, \$54,203 to Fire Protection and \$7,368 to First Responders. Ms. Baldus seconded the motion. The motion passed.

2022 Annual Meeting – A motion was made by Ms. Baldus to convene the 2022 Annual Meeting on March 8, 2022 at the Kalmar Town Hall beginning at 1:00 PM. Mr. Field seconded the motion. The motion was unanimously approved.

Other Business and General Discussion – No one brought forth any other items for discussion.

Adjournment – Ms. Baldus made a motion to adjourn. Mr. Delva offered a second to the motion. Motion was adopted. The 2020 Annual Township Meeting adjourned at 2:08 PM, March 9, 2021.

Minutes Submitted by the clerk Reviewed and Approved by the Moderator

APPROVED MINUTES

Robert Suchomel The signed copy is on file in the clerk's offices Hanson

Attachment – Meeting Packet from 2021 Annual Meeting

AGENDA

Call to Order 1:00 pm

Pledge of Allegiance

Selection of Moderator

Agenda Review

Review of 2020 Annual Meeting Minutes

2020 Board of Audit Minutes and Financial Review

TCPA Report

Recommendations to Supervisors on this Year's Finances (2021)

Mount Hope Cemetery

Gopher Bounty

Recycle Program

Road Chloride Process

Fire Hall Ownership

2022 Budget and Tax Levy Determination

First Responder Budget

Fire Protection Budget

Road & Bridge Budget

General Fund Budget

Set 2022 Tax Levy

Set Location and Time for Next Annual Meeting --- March 8, 2022

Other Business

General Discussion and Comments from Attendees

Adjournment

2020 Annual Meeting Minutes

Kalmar Township annual meeting held on March 10, 2020 started at 1:00pm CDT with the clerk, Bob Suchomel, calling the meeting to order. There were 24 residents in attendance and 2 guests. The Pledge of Allegiance was recited to open the meeting.

Agenda Approval - Robert Brekke asked that the agenda proposed by the clerk be amended to include a report he wished to make on findings of the Alternate Energy study group he had chaired. The item was added ahead of the General Discussion Section. The revised agenda was unanimously approved.

Moderator Selection - Glenn Larson was nominated to be moderator. No other nominations were made. Mr. Larson was unanimously appointed to be meeting moderator and took the moderator chair.

2019 Meeting Minutes – Moderator asked if anyone wished to have the minutes from the 2019 annual meeting read aloud. Richard Field moved to have the minutes approved without reading. Lisa Baldus seconded the motion. Motion passed.

2019 Audit Report – Clerk read the minutes from the annual Board of Audit meeting held in February. Lisa Baldus made a motion, seconded by Glenn Quam, to approve the minutes. Motion passed.

First Responder Levy – Brian MacGregor made a presentation on behalf of the Byron First Responders that provides ambulance services to the township. He listed the number of calls the service had responded to in past years and described the makeup of the 16 member crew. He stated that they would be very interested in adding a team member who lives in the Township as this would provide even faster response for them. He detailed their 2021 budget and asked that the Township provide \$8,082 in 2021. Lisa Baldus made the motion to set \$8,082 as the levy amount for 2021. Richard Field seconded the motion. Motion was passed.

Fire Protection Levy – Byron Fire Chief, Matt Grant, presented information on the 110 calls that the 30 member department responded to in 2019. Lisa Baldus made a motion to set the 2021 Fire levy at the \$54,021 level Mr. Grant had requested. Motion was seconded by Glenn Quam. After a brief clarification, that this levy amount does not include maintenance work on the Fire Hall building, the motion was voted on and passed. The Chief then listed the building improvements to the HVAC system completed in 2019 and the parking lot and interior carpeting work items planned for 2020.

Budget Overview – Clerk stated that the bank balance as of December 31, 2019 was \$935,893.50 which included the year end property tax payment of \$176,128 received in December. Clerk reviewed a spreadsheet contained in the handout packet showing expenditures for 2017, 2018, and 2019 along with the proposed budget breakdown for 2020 and 2021. There were no comments or questions from the audience concerning the budget.

Road & Bridge Levy – Mike Wood had prepared a summary, included in the handout packet, of the work he had performed on roads and ditches in 2019. Mr. Brekke questioned the Township's response to the resident on Roselee Circle who had experienced basement flooding last summer. He felt that the Township should have installed a larger culvert under the road to improve water flow. The Township had worked with the Olmsted county engineer to calculate the culvert size needed for the maximum expected rainfall. He asked that the situation be looked at again and suggested this be a future work item for the Township. Supervisor Hanson explained that county engineer's opinion was that the culvert size was not the main cause of the basement flooding. Supervisor Baldus stated that she had responded to the resident's initial complaints and had found that the existing culvert was substantially plugged with debris. The Board had then directed Mike Wood to clean the culvert and slope the right-of-way near the culvert. The Supervisors had asked that the resident report any additional water problem; the resident has not contacted the board.

Richard Field asked about the work done on 20th St. Clerk clarified that the work was all done on the road and right-of-way, not on the city owned soccer fields.

Moderator asked if everyone felt that flood damage from last summer had been adequately and promptly repaired. No one reported any remaining problem.

After a brief description of how the Township has managed Chloride application in past years, Richard Field made the motion to continue Chloride application in 2020 under the policy used last year. Lisa Baldus provided a second to the motion. Several residents commented on the benefit that Chloride provided on 20th St near the soccer fields. Motion was approved.

Lisa Baldus made a motion to set the road & bridge levy at \$277,000 for 2021. Jim Wharton seconded the motion. Discussion revealed that state Gas Tax should contribute \$20,000 to the budget amount. Ms. Baldus then moved to

amend the motion to set the levy at \$257,000. Mr. Wharton seconded the amendment. Both the amendment and main motion were passed.

TCPA – Clerk pointed out a section in the handout packet prepared by TCPA officials to describe the services they provide to the Township and list the number of permits they worked on in 2019. No comments were made by meeting attendees.

Mount Hope Cemetery – Clerk read comments provided by a board member of the cemetery association. Lisa Baldus made a motion to donate \$1,000 to the cemetery in 2020; Richard Field seconded the motion. A question was asked as to whether any local church was affiliated with the cemetery; attendees believed that the cemetery is independently operated. Mr. Brekke asked that the cemetery board provide a financial statement as to the health of their account before money is donated in future years. The motion to donate \$1,000 was approved.

Gopher Bounty – James Bier made a motion to recommend keeping the gopher bounty the same as last year, \$3.50. Motion was seconded by Jim Wharton and motion was approved.

Recycling – Clerk provided background on why the Township receives money for the recycling program. He also listed other possible options for the money if residents desire some alternative use. Supervisors requested that if the program continues in somewhat the same form as last year, that the list of acceptable items to be reimbursed be more clearly defined. There was a consensus to continue the program but no clear list was suggested. Mr. Bier then made a motion to continue in 2020 with a maximum reimbursement amount of \$200 and with the supervisors determining what is acceptable. Ms. Baldus seconded the motion. After more discussion on the various methods used by residents to dispose of recyclables and waste, Mr. Field called the motion. The moderator temporarily suspended the normal rules of order to allow more discussion. The motion was finally voted on. The motion to set the limit at \$200 based on a list of Supervisor approved expenses, was approved despite several dissenting votes.

General Fund Levy – Lisa Baldus made a motion, seconded by Jim Wharton, to set the General Fund levy for 2021 at \$30,950. Motion approved.

2021 Annual Meeting – A motion was made by Ms. Baldus to hold the 2021 Annual Meeting on March 9, 2021 at the Kalmar Town Hall at 1:00 PM with the election to follow from 3:00PM to 8:00PM. Richard Field seconded the motion. There was discussion about changing the meeting time to an evening hour to allow more residents to attend. Mr. Bier observed that an evening time had been tried in past years and is being used this year in other townships. However, this does not seem to increase attendance. The meeting cannot be held between 5 PM and 8 PM as state statute requires this time period be reserved for the election. Motion to set the 2021 meeting as described was adopted.

Alternate Energy Study Group – Robert Brekke made a short presentation to summarize the work the committee had done to consider possible changes to the ordinance in effect in Kalmar Township. The committee was formed after the request he had made at last year's annual meeting to look at possible changes to prevent having anyone's property severely impacted by neighboring solar or wind projects. Mr. Brekke handed out packets of information containing minutes of committee meetings, reports made to the Town board at their monthly meeting and a report for the annual meeting. Supervisor Baldus commented that one very restrictive local ordinance in his packet came from a township in Virginia where large coal companies had lobbied heavily for those restrictions. Mr. Brekke and Ms. Baldus did not agree on whether those ordinance restrictions were still in place or had been overruled by Virginia state authorities.

Attendees of the meeting asked what further discussion would be ongoing for the set of changes proposed by this committee. Supervisors stated that an 'open house' community input session had been held. The proposed changes will be reviewed at the March Planning and Zoning meeting. Recommendations from Planning and Zoning will then +be forwarded to the Board to discuss at their March meeting. It was pointed out that Olmsted County has an ordinance in place dealing with Solar Farms. Kalmar can enact their own ordinance but the local ordinance conditions must be as strict as or stricter than the county ordinance.

General Discussion Items – No other topics were raised for discussion.

Adjournment – Mr. Bier made a motion to adjourn. Mr. Quam offered a second to the motion. Motion was adopted. The 2020 Annual Township Meeting adjourned at 2:44 PM, March 10, 2020.

Original Document signed by Glen Larsen - Meeting Moderator & Robert Suchomel - Clerk/Treasurer

2021 Board of Audit Meeting Minutes

Attendees: Supervisor Lisa Baldus (chair), Supervisor James Hanson, Supervisor Glenn Quam, Clerk/Treasurer Robert Suchomel.

Call to Order: Meeting called to order at 6:00 pm by Chairman Baldus.

Audit: The clerk passed out bank statements from First Security Bank for the 12 months of 2020, the claims lists approved at the 2020 monthly meetings, township finance summary, the list of all township expenditures in 2020 and the list of all township receipts for 2020.

Supervisors then took turns randomly selecting expenditures from the disbursement list. For each item selected, clerk found the corresponding invoice for Mr. Hanson to review. Mr. Hanson verified that the invoice and check amounts matched. After repeating this process for multiple claims from February and claims from March, May, June, August and November, supervisors were satisfied that invoices and checks were in agreement.

Supervisors then moved on to verify receipts. Supervisors confirmed that property tax receipts were correctly distributed among the four active fund numbers. Receipts for State aid were similarly reviewed. With the receipts looked at, each of the supervisors stated that they were satisfied with the accuracy of the township's financial record keeping for 2020.

Budget: Supervisors then discussed a proposed budget for 2022. Mr. Suchomel had prepared a spreadsheet showing expected revenue and listing categories of expenses. Board members made some adjustments to the proposal. The budget will be finalized after it is presented at the Annual Meeting where electors will set the property tax levy for 2022.

With that review complete, Mr. Hanson made a motion to adjourn the meeting which was seconded by Mr. Quam. Motion passed and meeting ended at 6:59 PM.

2020 Year End Financial Summary

TOTAL	\$1,026,190.49
CD (Matures (2/19/21)	\$44,225.26
Money Market	\$966,671.60
Checking Account	\$15,293.63

Bank Balances as of March 8, 2021

Checking	\$40,226.63
Rewards Money Market	\$979,747.41
TOTAL	\$1,019,974.04

TCPA Report

TCPA – or Township Cooperative Planning Association – is an association of 13 Townships in Olmsted County of which Kalmar Township is a member. The staff at TCPA issues all the building permits in Kalmar Township as well as handling any applications for conditional use permits and variances and the subdividing of land parcels.

In 2020 there were 45 building permits issued by TCPA in Kalmar Township. Three of those permits were for new homes built in the Township. 21 of those permits were for what are referred to as "flat fee" permits, for things like re-roofing, window replacements or new furnaces, water heaters or central air units.

When the staff at TCPA receives applications for conditional use permits, interim use permits, variances or the metes and bounds subdivision of land parcels, the staff writes a report and presents that report and their findings to the Kalmar Planning Commission or Board. They also send out the required notification postcards and run ads in the newspaper about any public hearings for those same applications. In 2020 there was one interim use permit applied for in Kalmar Township; three parcels of land were subdivided; a small portion of one parcel was rezoned, and there were no variance applications.

The TCPA staff consists of Roger Ihrke and Dave Meir. TCPA day to day operation and staff salaries are funded by the fees generated from building and conditional use, variance and metes and bounds permits and applications. There is no direct cost to the Township for TCPA services.

Recommendations to Supervisors Regarding 2021 Finances

Motions and votes are not required on each of these items. The board will continue existing policies unless a motion on any item is passed today to recommend a change.

Mount Hope Cemetery

Message from Larry Peterson, Mount Hope Cemetery President:

"We continue repairing headstones where immediate families are not available in order to maintain the Cemetery. We repaired one headstone in 2020. We have contracted to have 5 to 6 stones repaired in 2021 at an estimated cost of \$ 2200.

We hired trees trimmed and installed 2 new information signs, at the driveway and parking lot. We are following through to purchase and install the new gate and sign at the parking lot. The installation was delayed due to COVID-19.

Linda Behrens will be maintaining the landscaping again this year.

Mount Hope Cemetery continues to maintain the Cemetery. We receive many compliments. Thank you for your help in the past. It is very much appreciated."

Gopher Bounty

The gopher bounty is currently \$3.50 for both pocket and striped. Payout in 2020 totaled \$1,340.50; the 8 claims ranged from \$38.50 to \$490.00.

Recycle Program

Kalmar Township receives monthly payments from Olmsted County based on the quantity of Ash and Bypass accepted at the landfill site. These payments were set in 1989 when the landfill was started. These fees are based in MN state statutes:

115A.921 CITY OR TOWN; FEE AUTHORITY. Subdivision 1.Mixed municipal solid waste.

A city or town may impose a fee, not to exceed \$1 per cubic yard of waste, or its equivalent, on operators of facilities for the disposal of mixed municipal solid waste located within the city or town. The revenue from the fees must be credited to the city or town general fund. Revenue produced by 25 cents of the fee must be used only for purposes of landfill abatement or for purposes of mitigating and compensating for the local risks, costs, and other adverse effects of facilities. Revenue produced by the balance of the fee may be used for any general fund purpose.

This statute is referenced in section 5 of the landfill agreement signed 11/14/1989. Seventy five percent of money received from the county goes into our General Fund; the other 25% must be used for purposes stated in the statute. County payments to Kalmar in 2020 totaled \$31,455 for Ash and \$9,724 for Bypass. In 2020, 21 households submitted claims totaling \$1,946. The smallest claim was \$10. Two residents received the maximum allowed \$200; both own businesses and the claims were predominantly for tire recycling. Pandemic restrictions may have limited the number of claims submitted in 2020.

Chloride Applied to Roads

Unlike other townships, Kalmar provides dust control without charge to residents living on higher traffic gravel roads. In 2019, \$26,228 was spent to purchase and spread MgCl solution. General practice is to apply dust control to 300 feet of road per residence.

Fire Hall Ownership

The current Byron Fire Hall was constructed in 1991 with Kalmar Township, Salem Township and City of Byron each providing one third of the \$128,774 construction cost. Salem Township would now like to end the joint ownership agreement by having Byron buy out the other partners. Supervisors will provide an update on current discussions.

2022 Budget and Tax Levy Determination

First Responders

First Responders responded to 320 calls in 2020, about the same as the 322 runs in 2019. Of those 2020 calls, 21 were within the township: 21 MED, 14 ACC, 0 PUB, 2 FIRE. First Responder Budget for 2022 is \$52,948. Kalmar's share of the cost, **\$7,368**, is 13.92% of the total and is calculated based on total population of Kalmar, Salem and Byron. Byron First Responders would very much like to recruit someone living in the township to join their team.

Fire Protection

Byron Fire responded to a total of 85 calls in 2020, down from 110 in 2019. Of the calls received in 2020, 16 were from Kalmar Township. Kalmar calls included residential fire alarms (1), commercial fire alarms (1), vehicle and farm equipment accidents (5), vehicle and farm fires (1), grass fires (3), HAZMAT spills (2), public service call (2), medical assistance (1).

Fire Department Budget for 2022 is \$302,514 with Kalmar having a 16.9% share, that is based 50% on population and 50% on property values. Kalmar's share is **\$54,203**.

Road & Bridge

Road & Bridge funding comes from Property Taxes, State Road Aid and the Gas Tax. Revenue is detailed in the budget spreadsheet as is the spending breakdown for 2020. Paulson Rock Products was main supplier of road rock in 2020.

Major activities in 2020:

Roads Rocked

Every township road has road rock applied every few years depending on traffic volume and wear. In late April of 2020: 10,480 tons of rock were spread on these 7 roads

13 ST NW	19 th Ave NW	110 th Ave NW	80 th Ave NW
65 th St NW	14 th St NW	20 St NE	

Added Rock on Bridges

County bridge inspectors found 2 bridges to be in a degraded condition. Extra rock (10 to 12 inches) was added over these 2 culverts to help distribute the weight of passing vehicles around the culverts.

Frontier Rd	20 St NE
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Ditches Cleaned

Extensive cleaning was performing along these 5 roads to improve drainage.

	0 1	0	e e	•	e e		
	13 St NW NW	Fronti	er Rd SE (Nickels)		75 Ave NW		65 St
	Roselee Cir (clean pipe inl	et)					
Cι	ulvert Replacement						
	Culverts were replaced at	these lo	cations				
	75 Ave NW (Cordes Drive	way)	19 St NW (By Landfill)	75 Ave NW (Till'	s field d	lrive)
	75 Ave NW (next to Valley	/High)	23 St NW (Hindahls)		65 St NW (Pyffei	roen)	
	13 St NW		Frontier Rd SW (two	pipes by ⁻	ſweite)		
	34 St NW						

Chloride Application

31,946 gallons of chloride solution were spread on township roads in May 2020. City of Byron paid for

2,000 gallons sprayed on 20th Street between 10th Ave and CSAH 5.

Road&Bridge Outlook for 2021: The western end of 65th street will require significant attention this year and the blacktopped approaches on 14th and 23rd street need rebuilding soon. Funding to cover the cost of most of these projects is expected to come from budget reserves.

The recommended Road&Bridge levy to maintain the township's 30.42 miles of roadway for 2022 is **\$233,500**.

General Fund

This fund covers general expenses of the township including salaries for board and commission members, election judges, building upkeep, insurance, dues, and utilities. Being the polling location for 4 elections in 2020 increased General Fund expenses in the year. No major building expenses are expected in the next two years. Expected 2022 expenses from the General Fund are \$71,200 but the recommended levy is **\$30,000** since other sources also provide revenue. See spreadsheet.

Kalmar 2022 Budget Projections

RECEIPTS					REVISED	Proposed BUDGET
	2018	2019	2020		2021	2022
			\$374,035	Property Taxes	\$347,000	\$322,071
			\$3,497	Late PropertyTaxes	\$21,648	\$3,000
			\$20,984	Gas Tax	\$20,000	\$20,000
			\$31,455	Landfill Ash	\$27,000	\$32,000
			\$9,724	Landfill ByPass	\$7,500	\$9,500
			\$9,807	State Aid	\$9,000	\$9,000
			\$2,267	Local Aid	\$2,000	\$2,300
			\$668	Payment In Lieu of Tax	\$500	\$700
			\$58	Bank Interest (Checking)	\$100	\$30
			\$3,984	Jaguar Easement Fee	\$900	\$2,300
			\$16,809	Byron - refunds & rebates	\$0	\$0
			\$706	Misc.	\$0	\$0
			\$6,939	Bank Interest (CD & MM)	\$5,000	\$4,000
TOTAL RECEIPTS	\$461,183	\$479,932	\$480,933		\$440,648	\$404,901
			\$0	From Reserves	\$11,305	\$85,870
Receipts and S	\$\$ from Res	serves	\$480,933		\$451,953	\$490,771

EXPENDITU	JRES				REVISED	Proposed BUDGET
	2018	2019	2020		2021	2022
TOTAL	\$399,841	\$399,892	\$388,152		\$451,953	\$490,771
General Fund			\$20,946	Wages	\$21,000	\$22,000
			\$6,963	Elections	\$900	\$4,000
			\$13,241	Legal & Accounting	\$14,000	\$14,000
			\$3,715	Dues & Insurance	\$4,400	\$4,500
			\$1,300	Postage/Mailings/Notices	\$1,400	\$1,500
			\$908	Office Supplies	\$1,000	\$1,000
			\$1,389	Utilities	\$1,500	\$1,500
			\$1,979	Town Hall Upkeep / Utilities	\$2,400	\$2,500
			\$12,042	Fire Hall Maintenance	\$3,000	\$2,000
			\$1,341	Gopher Bounty	\$1,500	\$1,500
			\$1,990	Recycle Reimbursements	<u>\$9,250</u>	<u>\$10,000</u>
			\$1,000	Mount Hope donation	\$1,000	\$1,000
			\$0	Audit	\$5,500	\$5,700
			\$66,813	TOTAL	\$66,850	\$71,200
Road and Bridg	e		\$116,229	Road Rock	\$120,000	\$125,000
			\$101,178	Labor	\$105,000	\$110,000
			\$26,228	Chloride	\$27,000	\$28,000
			\$12,856	Culverts, Pipes, Signs, Salt	\$15,000	\$14,000
			\$5,318	Tree, Brush, Weed Control	\$6,000	\$6,000
			\$0	65th St Upgrade	\$50,000	\$0
			\$0	Blacktop Approaches	\$0	<u>\$75,000</u>
			\$261,809	TOTAL	\$323,000	\$358,000
Fire Protection			\$52,767	Byron Contract	\$54,021	\$54,203
First Responder	s		\$6,764	Byron Contract	\$8,082	\$7,368

Kalmar Township

2021 Annual Meeting Minutes

Set 2022 Tax Levy

Levy Totals from the Last 7 Years

2015	2016	2017	2018	2019	2020	2021
\$300,198	\$294,798	\$328,061	\$402,409	\$403,686	\$404,031	\$350,053

Supervisors are recommending this 2022 levy:

Fund	2022 Recommendation
General Fund	\$30,000
Road & Bridge	\$233,500
Fire Protection	\$54,203
First Responder	\$7,368
TOTAL LEVY	\$325,071

A motion must be voted on to set the 2022 levy

Location and Time for Next Annual Meeting --- March 8, 2022

State statute requires that the Annual Meeting be convened on the 2nd Tuesday of March.

That date for 2022 is Tuesday, March 8th.

A motion must be voted on to set the location and start time for the meeting

Other Business

General Discussion and Comments from Attendees

Adjourn