Thorpe Township Board of Supervisors Meeting Minutes February 05, 2025

Present: Dan Demoret (Supervisor), Lorlie Harrington (Supervisor), Janet Dixon (Clerk/Treasurer)

Open at 7:32 pm

#### Minutes

- Janet emailed the minutes from the December 4, 2024 Board Meeting prior to the meeting for review and posted them on the website.
- Lorlie made a motion to approve the minutes as reviewed, Dan seconded, all approved, motion carried.

## Treasurer's Report

- Janet emailed the 2024 End of Year Report, the 2025 report and the January 2025 Cash Control Statement with the January Bank Statement prior to the meeting for review.
- Motion to approve the Treasurer's Report as reviewed made by Dan, seconded by Lorlie, all approved, motion carried..

# Budget

• Proposed 2026 Budget will be available at the March meeting.

## Claims / Payroll

• Janet presented the claims and payroll, Dan made a motion to approve them, Lorlie seconded, all approved, motion carried.

#### Old Business

- IRS penalty letter no update from the IRS.
- SLFRF funds
  - Janet will report the expenditures to the Treasury in April when the portal is open.
- Cemetery
  - No update.

## New Business

- Fire Contract The 2025 Nevis Fire Contract is \$8639.25. In 2026 it will increase to \$11,525.82.
- The voluntary US Census Bureau 2025 Boundary and Annexation Survey is due by March 1. Janet will complete it.

• Hubbard County Agricultural Inspector's Annual Township Report is due by March 31. Janet will forward it to Isaiah as it is concerned with weed control.

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• All government websites must have a .gov domain name. Janet will look into registering our website as ThorpeTownship.gov.

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- Correspondence
  - Janet sent a letter of support in December for the DNR acquisition of part of the 3M property.
  - Received a letter to Hubbard County and townships of the Minnesota Land Trust and the Northern Waters Land Trust intent to purchase 431 acres of 3M property and donate it to the MN DNR for the Mantrap Lake wildlife Management Area.

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• Motion to use automatic withdrawal for Itasca-Mantrap Electric payments in 2025 made by Lorlie, seconded by Dan, all approved, motion passed.

The next Board of Supervisors meeting will take place at immediately after the Annual Township Meeting on Tuesday, March 11, 2025, at the Town Hall, 31001 County Rd 91, Nevis.

Meeting adjourned at 8:47.

Respectfully submitted by Janet Dixon Clerk-Treasurer