

February 3, 2022

Present: David Antonsen, Daryl Haarstick, Joe Gerold, Hans Hanson, and Mike Kratzke.
Visitors: Bryan Soland, Shannon and Nickie Suhl, Mike McKibbon and Don Schroeder.

Dora township board met for the monthly meeting @ 29375 430th St. Vergas, Mn.
Meeting was called to order by Joe Gerold, at 7:00 pm.
Pledge of Allegiance was said.

The minutes for the January meeting were read. Daryl Haarstick moved to approve the minutes, with the correction that the CDH-Vergas Fire and Rescue audit meeting was moved to January 31st. David Antonsen seconded motion, motion passed.

Mike McKibbon, Shannon and Nickie Suhl talked about cracksealing, some concerns were brought up on Charlie Trapp Road, much of the problem there was due the roads poor condition. The Suhl's explained about some of the conditions of cracks and the different products that are used in filling them.

Daryl Haarstick moved to hire S & N Sealcoating and Cracksealing for the next year on the asphalt roads in Dora Township. David Antonsen seconded the motion, motion passed.

The Audit meeting was held at 8:00, the books for 2021 were gone through and everything checked out, audit was completed by

Daryl Haarstick _____

Joe Gerold _____

Mike Kratzke _____

David Antonsen _____

Hans Hanson _____

Treasurer's report was read and placed on file subject to audit.

Mike Kratzke shared that the attorney said if we want to purchase the gravel over a period of time that we should have a purchase agreement along with a lease for where the gravel pile is located. Daryl has talked to Mark Stenger and we are waiting on his response.

Mike Kratzke shared about the Perham EMS meeting that was held via zoom. The meeting approved the purchase of a power lift for the new ambulance and a stair lift for the rescue squad.

Hans Hanson reported that the CDH Vergas Fire and Rescue audit went well.

Daryl Haarstick moved to pay \$750.00 for a delinquent fire rescue call. David Antonsen seconded the motion, motion passed.

Daryl moved to adjourn the meeting, David seconded, motion passed, meeting adjourned at 9:15PM.

Michael Kratzke, Clerk

Joseph Gerold, Chairman
