

March 2, 2023

Present: Joe Gerold, David Antonsen, Hans Hanson, Daryl Haarstick and Mike Kratzke.
Visitors: Don Schroeder, Michael Vagle, David Helgerson, Bryan Soland.

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.

Micheal Vagle from Charlie Trapp Road is doing some work on his garage, the garage is already partially in the road right of way. He is seeking permission to work on the garage, the board will look at the situation after snow melt is done.

The minutes for the February meeting were read. David Antonsen moved to accept the minutes, Daryl Haarstick seconded the motion, motion passed.

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

Daryl shared about the CDH/Vergas Fire and Rescue annual meeting. There will be a 10% increase in the budget, with the change in treasurer the budget is still being finalized. The plan is 6% of the increase will go for truck fund, 4% is for the general fund.

Joe Gerold moved to resolve to initiate the vacation of the unnamed township road between sections 22 and 23, to be brought up at the annual meeting before the town electors of Dora Township. Daryl Haarstick seconded the resolution, the resolution passed.

The board discussed recommendations for the budget for the annual meeting.
Fire fund increase \$6,000 from \$47,500 to \$53,500
General fund increase \$4,000 from \$47,500 to \$ 51,500
Road and Bridge remain the same at \$130,000
Asphalt fund increase \$40,000 from \$140,000 to \$180,000.

Soland Rock and gravel submitted a bid for the year 2023-24. Joe Gerold moved to accept the bid, Daryl seconded, bid was accepted.

David Antonsen moved to give a 5 year commitment to Soland Rock and Gravel based on performance and board discretion. Daryl seconded the motion, motion passed.

David Antonsen moved to pay the MBA bill at the Qualification meeting to be held later this month. Joe seconded motion, motion passed.

Meeting adjourned at 9:00