

Record of Proceedings

July 8, 2021 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board meeting. The meeting was held at the Jackson Town Hall, 1091 130TH Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis and, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:00PM

BOARD ADMINISTRIVIA

Incident Review Analysis

The Incident Review Analysis Report for the month of June 2021 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. Sheriff Deputy was not available at the meeting to answer questions.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for June 2021 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Resident John Steger inquired about the culverts to be corrected on 133Rd Street and if there any road improvements for safety at the intersection of County Road 78 and Old Brickyard Road. The Supervisor informed him that the Engineer looked at the area and the work is being scheduled, contractors are very busy and work may be a few months out. Supervisor Weckman will keep the Board informed. The Board indicated that they were not aware of any planned improvement to the crossing at Old Brickyard Road and County Road 78 at this time.

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda as typed with New Business removed until next month. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending May 31, 2021

<i>Month Ending April 30, 2021</i>		<i>as of</i>
Beginning balance	\$8,605,013.59	5/01/2021
Adjustment to Beginning Balance		
Receipts	\$69,353.59	5/01/2021 – 5/31/2021
Disbursements	(\$147,433.64)	5/01/2021 – 5/31/2021
Investment Interest/Dividends	\$3,570.90	5/01/2021 – 5/31/2021
Adjustments for Paychex	\$186.88	Adj for EE PERA Contributions
Ending Balance	\$8,530,691.32	5/31/2021

Record of Proceedings

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to accept the Treasurer's Financial Report ending May 30, 2021. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen updated the Board on the investments at the July 2021 meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11049 thru #11057 and claim #12951 thru #12955 in the amount of \$6,279.97 to pay with Township checks #11049 thru #11057. All Ayes, No Nays. Motion carried.

OLD BUSINESS

None this month

NEW BUSINESS

Dolan - Mini Storage Facility - rescheduled for August

ROUNDTABLE

Code Enforcement

Other Business Updates

Road Repair Update

Supervisor Weckman update the Board of the Seal Coat being done. There is an issue with the oils getting on vehicles, sealcoat is being done on all roads, and the shingle mix needs to be done, shortage of material for the mix, maybe August before mix is ready. Supervisor Weckman will give an update at the August meeting.

Weed Inspection

Supervisor Weckman updated the Board on the notices sent out.

American Rescue Plan Act

Funds have been allocated to the Township and will be available for the Township, more information will be coming on how to apply for the available funds. Clerk Doucette and Treasurer Hagen will follow up on how to apply for the funds. Clerks and Treasurers Meeting will be held on July 19, 2021 and will be this will be on the agenda.

Record of Proceedings

CALENDAR

July 19, 2021 Clerks and Treasurer Meeting, Spring Lake Township Hall, 7pm

August 5, 2021 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Continue/adjourn

Motion moved to adjourn meeting by Supervisor Pieper and seconded by Supervisor Theis.

All Ayes, No Nays. Motion carried.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date