BRUCE TOWNSHIP BOARD MEETING JANUARY 14, 2025

Meeting was called to order immediately following Organizational Meeting. Present were Chairman Becker, Supervisor Gray, Supervisor Mollner, Bill Schillinger, Clerk/Treasurer Eggerth.

Chairman Becker asked Supervisor Gray to conduct the meeting since Supervisor Gray was prepared to run the meeting. Chairman Becker will take over at the February meeting.

Minutes from the December meeting were read. Chairman Becker made a motion to accept the minutes as read, Supervisor Mollner seconded.

Chairman Becker made a motion to accept the agenda as written, Supervisor Mollner seconded.

Financials: Checking account statement, CD statements, saving account statement, Statement of Receipts, Disbursements and Balances were all reviewed and signed by the Supervisors. Chairman Becker made a motion to accept all the written reports, Supervisor Gray seconded.

Security System: Bill Schillinger explained the security system and how it would work. Bill will install and Clerk/Treasurer Eggerth will fill out the paperwork. Chairman Becker made a motion to have Clerk/Treasurer Eggerth sign up for the best payment plan. Supervisor Mollner seconded. A credit card has to be used for the payment of the security systems monthly billing, which will be tied to the Clerk/Treasurer Eggerths card at this time.

Audit Meeting. The audit meeting will be held on the same day as the regular February Board meeting. Some things to think about for 2026 are what is going to be done with 311th Ave, what will be done with intersection of 220th St. and County Road 12, will we be able to purchase land townhall is on and drill a well. Discussion will be held on this and try to figure out the dollar amounts needed.

Great River Energy: They will send Clerk the survey they want sent out and we will need to have a Public Hearing in March on the Conditional Use Permit for this project.

Roads seem to be in decent shape. Supervisor Gray made a motion to have Chairman Becker take care of the tree trimming on 210th St. Supervisor Mollner seconded.

Pay bills: Chairman Becker made a motion to pay all bills presented. Supervisor Mollner seconded.

Adjourn: Chairman Becker made a motion to adjourn. Supervisor Mollner seconded.

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Bevoly Egypth 2-11-25