TOWN OF ERIN PRAIRIE MONTHLY BOARD MEETING MINUTES MONDAY, AUGUST 19, 2024

The Town Of Erin Prairie Monthly Board Meeting was called to order Monday, August 19 at 6:00p.m. by Chairman John Van Dyk at the Erin Prairie Town Hall. Present were board members John Van Dyk, Mike Monteith, and Dennis Mitchell.

Motions were made by Dennis to approve the agenda as presented and the July Meeting minutes as written. John seconded the motions which passed unanimously.

It was reported that we have \$328,073.81 available in our checking and Money Market accounts. The bills were presented and reviewed. One bill had charges for personal fire indicator signs and another was a charge for a personal culvert. Statements will be sent to the individuals that ordered the signs and culvert. A motion was made by Dennis to pay the bills as presented. Mike seconded the motion which passed by affirmative vote.

John briefly reviewed fire and ambulance information from meetings he had attended and mentioned that chip sealing has been completed on 165th Ave. and 170th Ave. from Co. Road T to 190th St. Work will soon begin on 160th Ave.

It was mentioned that the following referendum question will be on the November $\mathbf{5}^{th}$ ballot:

"Shall the person holding the office of Town Clerk/Treasurer in the Town of Erin Prairie be appointed by the Town Board instead of elected every other year?" A "Yes" vote will authorize the Town Board to appoint the Town Clerk/Treasurer. A "No" vote will deny the Town Board the authority to appoint the Town Clerk/Treasurer. Thus the office of Clerk/Treasurer will continue to be an elected position.

The question is being placed on the ballot because the current clerk/treasurer does not plan to run for the office again in the spring election. The board would like the ability to hire someone for the position in the event there is no one in the township that would like to be placed on the ballot to fill the position.

A motion was made and passed to adjourn at 6:45p.m.

The next meeting will be Monday, September 16 beginning at 6:00p.m.

Respectfully submitted,

Jackie Mitchell, Clerk/Treasurer