

Laketown Township
April 5, 2022

Township of Laketown
9350 Laketown Road
Chaska, MN 55318

SPECIAL MEETING
MINUTES

April 5, 2022
10:00 AM

Attendees

Town Board Members: Chair, Pete Parris; Vice Chair, Mike Klingelhutz; Supervisor, Cathy Nielsen; Clerk/Treasurer Jean Moore; and Deputy Clerk/Treasurer Melissa Lano

Special Meeting

The meeting was called to order at 10:00 am

Adopt Special Agenda

ACTION: Motion by Chair Parris

Second by Vice Chair Klingelhutz

RESULTS: Motion carried unanimously. None opposed

A motion was made to purchase the 2009 International Septic Pumper Truck for the amount of \$68,000 from Chippewa Septic Service.

ACTION: Motion by Chair Parris

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed

A motion was made for the financing of the truck; \$33,000 to come from the Long Range Fund with 1.00% interest and to be paid back in 3 years; \$33,000 to come from the 201 Sewer Fund and \$2,000 to come from the Met Sewer Fund.

ACTION: Motion by Chair Parris

Second by Supervisor Klingelhutz

RESULTS: Motion carried unanimously. None opposed

A motion was made to approve Claim #12978 in the amount of \$68,000.00. Check #26943.

ACTION: Motion by Supervisor Klingelhutz

Second by Supervisor Nielsen

RESULTS: Motion carried unanimously. None opposed

Adjournment

Chair Parris adjourned the Special meeting at 10:40 am

ACTION: Motion by Chair Parris

Second by Supervisor Klingelhutz

RESULTS: Motion carried unanimously. None opposed

Submitted by:

Jean Moore

Clerk/Treasurer, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term if indeterminate

Accepted by:

Date:

4-11-2022