

Thorpe Township
Board of Supervisors Meeting Minutes
February 4, 2026

Present: Lorlie Harrington (Supervisor), Isaiah Mooney (Supervisor), Dan Demoret (Supervisor), Janet Dixon (Clerk/Treasurer)

Opened at 6:42 pm

Minutes

- Janet emailed the minutes from the December 3, 2025, Board Meeting, the Oct. 1 Johnson Variance Meeting minutes, and the December 3, 2025, Reorganization Meeting prior to the meeting for review.
- Lorlie made a motion to approve the Johnson Variance minutes as reviewed, Isaiah seconded, all approved, motion carried.
- Lorlie made a motion to approve the December Board Meeting minutes as reviewed, Isaiah seconded, all approved, motion carried.
- Dan made a motion to approve the Reorganization Meeting minutes as reviewed, Isaiah seconded, all approved, motion carried.

Treasurer's Report

- Janet presented the balanced bank and cash control statements for December.
- Dan made a motion to approve/continue automatic withdrawel of Itasca-Mantrap bills for 2026, Isaiah seconded, all approved, motion carried.
- Lorlie made a motion to open a savings account to set aside funds for the Agreed-Upon Procedures Audit, the Cemetery, and Calcium Chloride application, Dan seconded, all approved, motion carried.
- Janet will have a draft of the 2027 budget for the next meeting.
- Dan made a motion to approve the treasurer's report, Isaiah seconded, all approved, motion carried.

Claims/Payroll

- Janet presented the claims Isaiah made a motion to approve, Lorlie seconded, all approved, motion carried.
- Janet presented the payroll Dan made a motion to approve, Isaiah seconded, all approved, motion carried.

Old Business

- SLFRF funds – The portal will be open in March, 2026, for closing out the funding.
- Cemetery - Discussion on map layout and regulations for the cemetery. Janet will bring a draft of possible regulations.

- Minnesota Paid Leave – Paid Leave 4th quarter, 2025 report was submitted, and the first quarter 2026 payment will be due in April.

New Business

- Correspondence
 - W-2s mailed, W-3 entered online, 1099s mailed to contractors and 1096 entered online by Amy Strandell.
 - Levied & Pending Special Assessment Search for Niemeyer/Gohl property sale completed.
 - Yearly reports completed: PERA Exclusion, Local Government Lobbying, Hubbard County Report of Outstanding Indebtedness, and MATIT Worker's Compensation Audit.
 - Donation recipients' thank you note.
- Other New Business
 - Dan will clean the Town Hall for the Annual Meeting, March 10.

The next Board of Supervisors meeting will take place on Wednesday, March 10, 2026, following the Annual Meeting at the Township Hall 31001 Cty 91, Nevis.

Meeting adjourned at 7:46.

Respectfully submitted by

Janet Dixon

Clerk-Treasurer