

ST. MATHIAS TOWNSHIP
REGULAR BOARD MEETING
ST. MATHIAS PARK AND RECREATION CENTER
APRIL 6, 2026

Board Members Present: Jim Guida, Mark Malinowski, and Cassey Veith. Remote: Carrie Allord and Brion Fornshell.

Attendees: Amy Christensen

Absent:

The meeting was called to order by the chairman with the Pledge of Allegiance.

General minutes for March were provided in Google Docs. Jim motioned to approve minutes, Carrie seconded. All were in favor, and the motion carried.

Treasurer's report as of March 31, 2026, the balance was \$505,331.98 in the bank, including the CDs. Two American National CDs are coming due and renewal with 3.8%. Jim motioned to approve the Treasurer's report; Carrie seconded. All were in favor, and the motion carried. The claims received by the Supervisors as the following via Google Docs: Dave Keehr- road maintenance; CWC Land Services- taxes; CWC Historical Society- donation; CWC Fair Association- donation; Zone One First Responders- donation; Crisis Line and Referral- donation; City of Brainerd, Legionville- donation; CWC 4-H Livestock PDC- donation; Brainerd Fire Dept - donation; City of Brainerd- fire assessment; IRS- quarter 1 taxes; Broin Fornshell-payroll; Carrie Allord- payroll; Jim Guida- payroll; Mark Malinowski-payroll; Cassey Veith- payroll; Cassey Veith- reimbursement; ECM- annual posting; Lakes Printing- postcard, with the removal of Brainerd Fire Department and addition of Dale's Excavating-sand. Jim motioned to approve claims, Carrie seconded. All were in favor, and the motion carried.

Carrie motioned to approve the Board of Audit report; Mark seconded. All were in favor, and the motion carried.

Jim motioned to approve St. Mathias Bar and grill liquor license, Mark second. All were in favor, and the motion carried. MAT Lawyers recommend the use of Township credit cards over debit cards. MN statues only reference credit cards. The Treasurer will fill out the credit card application and the Supervisors reviewed the MAT sample policy for Credit Card Use. The clerk will finalize the policy for the next Board meeting.

Jim motioned to approve the Resolution Certifying Annual Levies for Taxes Payable in 2027, Carrie seconded. All were in favor, and the motion carried.

Jim motioned to adjourn the meeting at 7:44 p.m, Carrie seconded. All were in favor, and the meeting was adjourned.

Chairman _____ Clerk _____