

Minutes of Regular Township Meeting
January 9, 2014 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Nancy Tofte, Dale Koop

The meeting was called to order and the Pledge of Allegiance recited.

Old Business:

Website Update – No new updates.

Jeff Krein – Fireworks storage. Stacy informed the Board that she had spoken with the lawyer, Paul Ihle, regarding the storing of fireworks in Rocksbury Township. Stacy will inquire again with Paul regarding a few additional questions from the Board.

Minutes:

The minutes from the December 16, 2013 monthly meeting were emailed prior to the monthly meeting. Bob made the motion to accept the minutes as presented and Nancy seconded the motion. The motion carried.

Treasurer's Report:

The Treasurer's report was read. There being the following cash balances:

Checking	\$22,507.22
Savings	\$28,090.94
<u>Investments</u>	<u>\$328,668.59</u>
Total:	\$379,266.75

New Business:

Town Hall Building – Bob will work to get a set of standardized specs for a new building and will present it to the Board at our next meeting.

Stacy provided the Board with a letter concerning transportation funding from Gary Pederson, Minnesota Association of Townships Executive Director. The letter stressed the need for support for the passage of a comprehensive transportation finance bill that provides increased, sustainable, and dedicated revenues to local road authorities including townships. Following Board discussion, Bob made a motion to approve the resolution in support of a comprehensive omnibus transportation finance bill and Dale seconded the resolution and it carried. Stacy will submit a copy of the signed resolution to the MAT offices as well as the local legislators.

Reimbursement rates for 2014 are as follows: (set at the federal level)

Mileage: 56 cents per mile

Lodging: \$84 per night

Meals and Incidental Expenses:

Breakfast \$ 7.00

Lunch 11.00

Dinner 23.00

Incidentals 5.00

TOAL M&IE per day: \$46.00

Public Hearing – A public hearing will take place on February 27, at 5:30 pm to address the amendments being made to the current zoning ordinance. These amendments include small updates that have been found since the ordinance was adopted in 2009. Bob made a motion to publish a summary of the ordinance changes for the public hearing. Dale seconded the motion and it passed.

County Septic ordinance meeting - January 28, 2014 – 6:30 pm – Pennington County Court House

Board of Audit - January 30, 6:30 pm at Val Hall.

The February monthly meeting will be Wednesday, February 12, 7:00 pm at Val Hall.

Bills:

The following bills were presented and paid. Dale made a motion to accept and pay the following bills. Bob seconded the motion and it passed:

PERA	January Meeting	\$73.34
Red Lake Electric Co op	December billing	\$46.94
Sorvig Oil	Fuel Oil	\$753.45
Engelstad Farms	January Snow Removal	\$100.00
Rude Construction	December Blading	\$1,537.96
Wage Claims		\$836.08

Adjourn:

Bob made the motion to adjourn the meeting. Dale seconded the motion and it carried.

Stacy Lee, Clerk

Board Member