

Minutes of Regular Township Meeting
February 12, 2014 at Val Hall

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

Guests present - Jeff Krein

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

Old Business:

Website Update – No new updates.

CTAS update – The update will go forward according to the Minnesota Association of Townships.

Jeff Krein – The Board informed Jeff Krein that the zoning ordinances in the explosives section were being amended to include wording “in compliance with current state and federal law.”

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.

Minutes:

The minutes from the January 9, 2014 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. The minutes from the January 30, 2014 Board of Audit 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	\$19,823.10
Savings	\$28,095.71
<u>Investments</u>	<u>\$328,668.59</u>
Total:	\$376,599.40

New Business:

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. The public hearing notice will be published in the Times prior to the public hearing.

Township elections – Bob made a motion to appoint Harold Dupree, Trish Kalvoda, and Sue Dupree. Dale seconded the motion and it passed.

The Townships elections will take place on Tuesday, March 11 from 5:00 pm – 8:00 pm.

The Annual meeting will take place at 8:00 pm on Tuesday, March 11 at Val Hall.

The March monthly meeting will be Thursday, March 13, 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	February Meeting	\$143.34
Red Lake Electric Co op	January billing	\$59.53
Pennington County	December snow removal	\$441.25
Association of Townships	Association Dues	\$903.28
Sorvig Oil	#2 Fuel Oil	\$485.49
MN Benefit Assoc.	Group term life	\$1605.00
IRS	Form 944 tax deposit	\$842.36
State of MN	2013 Sales Tax	\$50.00
Wage Claims		\$1675.63

Adjourn:

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

Stacy Lee, Clerk

Board Member