

Minutes of Regular Township Meeting
February 11, 2016 at Val Hall

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

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

Old Business:

Website Update – no new updates.

Town hall building – no new updates

Riverbend project – There have been no new developments in the assessment process for the Riverbend project.

Culvert Bill from Pennington County – Dale verified that the culvert that was questioned on Rainbow Court had been delivered per Pennington County.

Minutes:

The minutes from the January 20, 2016 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Bob seconded the motion. The motion carried.

Treasurer's Report:

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

Checking	\$39,497.62
Savings	\$54,048.08
<u>Investments</u>	<u>\$241,642.47</u>
Total:	\$335,188.17

New Business:

Zoning issues – Stacy informed the Board that Mike Skjerven had called to speak about putting cottage style housing in the Basswood area. Stacy discussed with him that this type of house would be permanent and that it would not fit with the current zoning of commercial and the current use of a seasonal, RV recreational property.

Stacy added the Minnesota LTAP Technology Exchange winter 2016 newsletter to the list of records ready to be destroyed.

Election judges – Rita Wald and Wendy Goddard. Dale made a motion to appoint Rita and Wendy to be election judges for the upcoming township election. Bob seconded the motion and it carried.

The annual Rocksbury Township meeting will be Tuesday, March 8, 8:00 PM at Val Hall. The election will be 5:00 pm until 8:00 pm.

The March monthly meeting will be Thursday, March 10, 7:00 PM at Val Hall.

The Spring Short Course will be held on Tuesday, March 29, from 9:00 am until 3:00 pm. On-site registration only.

The Board of Appeals and Equalization meeting will be Thursday, April 14, at 10:00 am.

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	\$56.66
Rude Construction	January Snow Removal	\$479.04
Red Lake Electric	February Billing	\$50.99
Pennington County	Snow removal	\$370.00
Pennington County Ass of Township	MAT & Pen. Co. Dues	\$902.32
Ihle & Sparby	Attorney fees	\$299.84
Wage Claims		\$680.18

Adjourn:

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

Stacy Lee, Clerk

Board Member