

Minutes of Regular Township Meeting
February 9, 2017 at Val Hall

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

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.

Minutes:

The minutes from the January 12, 2017 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	\$60,531.85
Savings	\$4,099.17
<u>Investments</u>	<u>\$156,171.82</u>
Total:	\$220,803.20

New Business:

Annual Board of Audit – The annual board of audit will take place on Wed. Feb 22, 8:30 AM at Wired Bean.

Zoning permits – Bob measured at the Darrell Nelson's building site and noted that the distance from the property line to the rear of the building was 18 ½ feet instead of 35 feet. Bob had also spoken with Peter Nelson from the Red Lake Watershed to see if there was any progress made on the septic system for the same property. Peter stated that he had not heard from Darrell.

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

The Annual meeting will be held on Tuesday, March 14, at 4:00 PM at Val Hall. The election will be 5:00 pm until 8:00 pm.

The Board of canvas meeting will be held on Thursday, March 16, at 7:00 AM at Val Hall at our regular meeting.

The March monthly meeting will be Thursday, March 16, at 7:00 AM at Val Hall.

The Board of Appeal and Equalization will be on Wednesday, April 12, at 10:00 AM 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	\$56.66
MN Benefit Association	Group Life	\$1,605.00
Rude Construction	Snow Removal	\$1,811.03
Red Lake Electric	January Billing	\$53.22
Pennington County Hwy	December Blading	\$507.50
Sorvig Oil	#2 fuel oil	\$372.80
Wage Claims		\$680.18

Adjourn:

Dale made the motion to adjourn the meeting to the Annual Board of Audit meeting on Feb. 22 at 8:30 AM at Wired Bean. Bob seconded the motion and it carried.

Stacy Lee, Clerk

Board Member