

Minutes of Regular Township Meeting  
March 10, 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 – no new updates.

Minutes:

The minutes from the Feb. 12, 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. The minutes from the Feb. 25, 2016 Board of Audit 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	\$65,835.85
Savings	\$54,057.26
<u>Investments</u>	<u>\$241,642.47</u>
Total:	\$361,535.58

New Business:

Zoning issues – Stacy informed the Board that Mike Skjerven had called again to speak about putting cottage style housing in the Basswood area. Mike had spoken with Ihle & Sparby's office about this issue. Stacy will be in contact with Ihle & Sparby's office to clarify some of the zoning issues.

Thief River Falls Fire Department – Dale and Bob attended the annual Fire Department meeting. They provided the Board with the Annual report which will be filed. The long term goal is to replace the pumper truck in three to five years.

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.

The April monthly meeting will be Thursday, April 14 at 5:00 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	March Meeting	\$106.66
Rude Construction	February Snow Removal	\$958.08
Olson Construction	Sanding Roads	\$300.00
Rude Construction	Feb. Blading	\$958.08
Pennington County Hwy	January Snow removal	\$200.00
MN Benefit Assoc.	Group Term Life	\$1605.00
Kruse Backhoe Service	Replace Sump pump	\$300.00
Stacy Lee	Roll of Stamps	\$49.00
Sorvig Oil	121 gal #2	\$186.34
Bredeson Office Supply	Office Supplies	\$15.58
Rita Wald	Election Judge	\$36.00
Wendy Goddard	Election Judge	\$36.00
Ihle & Sparby	Legal fees for Girls Hockey Sign	\$569.45
Wage Claims		\$1,332.63

Adjourn:

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

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Stacy Lee, Clerk

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Board Member