

Minutes of Regular Township Meeting  
March 15, 2017 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte  
Guests: Russell Rhen, Nathan Haase

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.

Presentations: Russell Rhen came to discuss the blading on his road, 120<sup>th</sup> Street NE. During one particular day of blading, the blade dug up quite a bit of ground and threw it into the ditch. Russell brought a few pictures that he took. Bob said that he would speak with Pennington County concerning this road.

Minutes:

The minutes from the February 9, 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. The minutes from the Annual Board of Audit on February 22, 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	\$46,476.56
Savings	\$37,860.78
<u>Investments</u>	<u>\$156,171.82</u>
Total:	\$220,803.20

New Business:

A discussion took place concerning the zoning of a property along Hwy 32. Township Lawyer, Nathan Haase discussed several options available to the township. Following the discussion the Board decided to clarify wording from the old ordinance as well as make additional zoning changes. The Board will work to make these changes in the next few months. Bob made a motion to proceed with the zoning amendments. Dale seconded the motion and it carried.

Zoning permits – None

The April monthly meeting will be Thursday, April 13, at 7:00 AM at Val Hall.

The Short Course Training is Tuesday, April 4.

The Board of Equalization will take place at Val Hall on April 12 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	January Meeting	\$56.66
Sue Kotz	Election Judge	\$49.00
Holly Haugen	Election Judge	\$45.50
Proforma	CTAS checks	\$262.63
Rude Construction	Snow Removal	\$665.82
Red Lake Electric	March Billing	\$53.46
Red Lake Electric	Feb. Billing	\$28.60
Pennington Co Town Assn	2017 MN Assn Dues	\$903.60
Pennington County Hwy	Feb. Blading	\$570.00
Sorvig Oil	#2 fuel oil	\$263.16
Murry Engelstad	Snow removal Val Hall	\$200.00
Wage Claims		\$1,240.28

Adjourn:

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

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Stacy Lee, Clerk

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Board Member