

Minutes of Regular Township Meeting
April 13, 2017 at Val Hall

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

Minutes:

The minutes from the March 15, 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 Canvas Board on March 15, 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	\$15,002.09
Savings	\$69,101.66
<u>Investments</u>	<u>\$156,569.85</u>
Total:	\$240,673.60

New Business:

Zoning permits – Stacy presented the Board with a zoning permit from Nathan and Kelsie Dicken. They plan to build a new home. The property is located in Section 3 along 150th Ave NE. The permit was dated April 5, 2016.

Stacy presented the Board with a zoning permit from Tim and Jewel Fultz. They plan to build a new home. The property is located in Section 2 along 150th Ave NE. They have about 24 acres. The permit was dated April 5, 2016. Tim and Jewel Fultz

Red Lake Watershed Permits – The Red Lake Watershed issued a permit to Nathan and Kelsie Dicken to install a culvert. The property is located in section 3, along 150th Ave NE. They have 5 acres. The permit was issued March 20, 2016.

Documentas to be destroyed – Stacy added another item to the documents to be destroyed file. MN LTAP Technology Exchange, March 2017 issue.

Update from Fire Hall Meeting – March 15 – John, Nancy, and Dale attended the meeting. The Board members explained that the fire fighters are looking to add a 100 gallon sprayer to fleet.

Update from Equalization Meeting – April 12 – Two property owners attended the meeting and one sent a letter.

Update from Short Course Training – April 4 – Dale and John attended the training. John stated that August 22nd is the date for District 13 meeting in Newfolden.

Reorganization –

Chairman of the Board – Bob made a motion to nominate Nancy Tofte for chairman of the Board. Dale seconded it and it passed.

Vice Chair – Nancy made a motion to nominate Bob Wald as the Vice Chairman. Dale seconded the motion and it passed.

Town Hall Maintenance - Dale made a motion to pass a resolution authorizing a contract with Bob Wald to complete the Town Hall maintenance. Nancy seconded it and it passed. Bob abstained from voting. The resolution document was completed, signed, and filed.

Mileage Rate – Bob made the motion to use the current mileage reimbursement rates set by the IRS. The 2017 rate is .535 per mile. Dale seconded the motion and it carried.

Salaries - Bob made a motion to keep the salaries for the township positions the same as last year. The amounts are as follows: Town hall Maintenance - \$750, Treasurer - \$1200, and Clerk \$2000. Extra projects completed by the clerk will be paid at \$15 per hour. Dale seconded the motion and it carried. Meeting payments - Bob made a motion to leave the per meeting payments the same amount as the past year. Dale seconded the motion and it carried. The per meeting payment will remain at \$100. For all day long meetings or trainings the amount will be \$200.

Bank – Dale made a motion to maintain Northern State Bank as the fiduciary bank for the township. Bob seconded the motion and it carried.

Bank – Dale made a motion to designate Northern State Bank as the designated depository of the public funds for the Township of Rocksbury with pledge securities as follows: FDIC Insurance guaranty \$250,000, Federal home loan bank \$100,000 and 300,000. Bob seconded the motion and it carried.

Monthly Meetings – Bob made a motion to set the monthly meetings at Val Hall at 7:00 a.m. on the second Thursday of the month. Nancy seconded the motion and it passed.

The May monthly meeting will be Thursday, May 11, at 7:00 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	March Meeting	\$196.66
Rude Construction	March Blading	\$1198.48
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	\$450.00
Pennington Cnty Auditor	2017 Property tax	\$1815.93
Pennington Cnty Auditor	2017 Property tax	\$9.83
Pennington Cnty Assess	2017 Assessing Fee	\$4170.00
City of TRF	1 st half rural fire assoc	\$15137.50
Sorvig Oil	106 Gal #2	\$210.94
John Kotaska	Shortcourse Training	\$60.00

Dale Koop
Wage Claims

Shortcourse Training

\$60.00
\$2174.58

Adjourn:

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

Stacy Lee, Clerk

Board Member