

Minutes of Regular Township Meeting
June 13, 2012 at Val Hall

Members present: John Kotaska, Nancy Tofte, Stacy Lee, Dale Koop, Bob Wald
Guests: Joe McMullen, Anne Nevin

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

Old Business:

Danni Jarshaw – He could not make the meeting tonight. He could start anytime that we would need him to start. Bob made a motion to try Danni Jarshaw for the first township mowing. Dale seconded the motion and it carried.

Minutes:

The minutes from the May 10, 2012 monthly meeting were emailed prior to the monthly meeting. Bob made the motion to accept the minutes as presented and Dale seconded the motion. The motion carried.

Treasurer's Report:

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

Checking	\$8,992.46
Savings	\$45,363.73
<u>Investments</u>	<u>\$320,598.04</u>
Total:	\$374,954.23

New Business:

Joe McMullen and Anne Nevin – Joe and Anne came to explain their desire to build a mini storage unit at 16375 150th Street NE. The land is currently zoned agriculture. It was explained that the property owner would need to apply for a conditional use permit to build the storage unit at this location.

Election Judges – Dale made a motion to accept the list of election judges. Bob seconded the motion and it carried. The following people have been accepted as election judges:

Amy Johnson
Misty Mehrkens
Rena Seibel
Dave Stroh
Marlene Stroh
Colleen Rook
Sue Dupree
Harry Dupree – November only
Mary Berzinski
Warren Larson
Janice Lee
Trish Kalvoda
Beth Zerr

Website – Stacy presented the Board with information on the Township Website. She presented quotes from three different website designers. Stacy showed the Board screen shots from each of the designers. Bob made a motion to accept the quote from Lakes Technology Group. Dale seconded the motion and it passed.

The July meeting is Thursday, July 12, at 7:30 p.m.

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	June Meeting	\$92.34
Red Lake Electric	May Billing	\$35.49
Rude Construction	May Blading	\$1,829.25
Rude Construction	Gravel	\$4,728.49
Pennington County Hwy	April Blading	\$732.10
Wage Claims		\$1,111.43

Adjourn:

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

Stacy Lee, Clerk

Board Member