

Minutes of Regular Township Meeting
July 12, 2012 at Val Hall

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

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

Old Business:

Websites – Stacy explained that she has been working with the Lakes Technology Group on setting up the Township website. There is not any examples of the site yet but should coming next month.

Election Judges – Dale made a motion to appoint Heidi Holmer, Wendy Goddard, Nancy Fladeland, and Sharon Larson as election judges for the upcoming primary and regular elections. Bob seconded the motion and it passed. These judges join the judges already appointed in June.

Minutes:

The minutes from the June 13, 2012 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	\$53,211.13
Savings	\$45,373.30
<u>Investments</u>	<u>\$320,729.81</u>
Total:	\$419,314.24

New Business:

Public Hearing for Ann Nevin July 12, 2012 – Bob made a motion to accept the conditional use permit for Ann Nevin, Dale seconded the motion and it passed.

Zoning Permits – Stacy informed the Board of a zoning permit application by Donna Arneson. She intends to move in a house and build a garage on the property located on Oakland Park Road (Section 4 Lots 3 & 4). The permit was issued on July 12, 2012 with conditions that a copy of the owner's certificate of septic compliance will be mailed when completed.

Documents to be destroyed –

Stacy added a document from the Land Stewardship Project dated June 22, 2012. The document listed several House and Senate Files that the Land Stewardship Project deemed would weaken Township government. The document encouraged the Township officials to contact local Senators and Representatives.

The August meeting is Wednesday, August 15, at 7:30 p.m.

Bills:

The following bills were presented and paid. Bob made a motion to accept and pay the following bills. Dale seconded the motion and it passed:

PERA	July Meeting	\$119.34
Red Lake Electric	June Billing	\$34.76
Rude Construction	June Blading	\$4,485.20
Rude Construction	Gravel	\$1,117.88
Pennington County Hwy	May Blading	\$446.25
Breiland Landscaping	June Mowing	\$470.24
The Times	Hearing Publication	\$52.42
Wage Claims		\$1,458.36

Adjourn:

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

Stacy Lee, Clerk

Board Member