

Minutes of Regular Township Meeting
September 8, 2016 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 August 16, 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.

Treasurer's Report:

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

| | |
|--------------------|---------------------|
| Checking | \$5,276.10 |
| Savings | \$4,097.80 |
| <u>Investments</u> | <u>\$243,165.06</u> |
| Total: | \$252,538.96 |

New Business:

District Meeting in Newfolden – Bob and Nancy attended the meeting.

Larry Kruse – Nancy attended the Pennington County meeting for Larry Kruse requested the off sale liquor license. The County instructed Larry some of the steps that he needed to complete, including speaking with the State on the requirements for his building.

Zoning Permits – Stacy informed the Board of a few of the calls concerning zoning that she had over the month. No new official requests had been made.

Road inspection date – Wed. August 24 at 8:00 am. Nancy will give Rude Construction a listing of all the roads that need additional gravel. They also found several trees and brush that need to be cut and cleared.

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

Conditional Use Hearing for Arvid Lee will be held Wednesday, September 14, 7:00 PM.

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 | September Meeting | \$76.66 |
| Second Nature Mowing | August mowing | \$600.00 |
| City of Thief River Falls | 2 nd Half Rural Fire Assoc. | \$13,761.50 |
| Rude Construction | August Blading | \$2,959.73 |
| Rude Construction | Gravel - July | \$392.49 |
| Rude Construction | August Blading | \$4,882.30 |
| Rude Construction | Gravel - August | \$4,055.73 |
| Stacy Lee | Office Supplies | \$71.01 |
| Pennington County Hwy | July Blading | \$572.50 |
| MATIT | Insurance Premium | \$2026.00 |
| Pennington County Auditor | 2015 & 2016 Ballots | \$1278.41 |
| Ihle Sparby & Haase | Legal fees – misc. Zoning | \$173.25 |
| Ihle Sparby & Haase | Legal fees – hearing for City TRF | \$490.32 |
| Red Lake Electric Coop | August Billing | \$38.52 |
| Wage Claims | | \$1,239.08 |

Adjourn:

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

Stacy Lee, Clerk

Board Member