

Minutes of Regular Township Meeting  
January 20, 2016 at Val Hall

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

Riverbend project – Stacy informed the Board that the assessment amounts need to be determined. Once that is completed, the homeowners will receive an assessment notice. Finally, an assessment hearing will take place. In addition, the interest percentage needs to be determined by the Board.

Minutes:

The minutes from the December 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	\$43,414.16
Savings	\$54,039.49
<u>Investments</u>	<u>\$241,642.47</u>
Total:	\$339,096.12

New Business:

Culvert Bill from Pennington County – Stacy informed the Board about a culvert that was delivered to a property on Rainbow Court. It was the first entry into this property. The culvert was scheduled to be delivered in October. Both Stacy and Bob had driven by the property during this fall and it appeared that an old culvert was installed instead. Dale will inquire with Pennington County to be sure that a culvert was delivered to the property.

Zoning issues – Stacy informed the Board that a zoning permit had been issued for Michael Skjerven to build a log cabin at 15328 Judy Street. The zoning permit was completed Dec. 30, 2015.

Verizon Cell Tower Conditional Use Request –

Dale made a motion to adjourn the meeting for the purpose of the public hearing. Bob seconded the motion and it carried.

Meeting reopened:

Bob made a motion to accept the conditional use permit for the cell tower as it complies with the conditional use criteria listed on page 35 of the Rocksbury zoning ordinance and is subject to the five conditions discussed at the hearing. Dale seconded the motion and it carried.

The February monthly meeting will be Thursday, February 11, 7:00 PM 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	January Meeting	\$56.66
Rude Construction	December Snow Removal	\$958.08
Red Lake Electric	December Billing	\$48.44
Pennington County	Blading	\$297.50
Pennington County	Signage	\$1242.13
Pennington County	Culvert	\$333.00
Olson Construction	Sand	\$400.00
Wage Claims		\$680.18

Adjourn:

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

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Stacy Lee, Clerk

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Board Member