

Minutes of Regular Township Meeting
November 15, 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:

Website Update – A question was asked if we can add counter to the website to view the number of hits that we receive. Stacy will inquire with Lakes Technology Group.

Zoning Update – Stacy gave an update on the ongoing zoning issues in Aesby. Ihle & Sparby Law office had proceeded with the zoning violation process and sent an additional letter to the property owners and the deadline for compliance was a few days following our monthly meeting. Stacy will follow up with Paul Ihle in a few days.

Stacy also gave an update concerning the barricaded road in Aesby. Nancy spoke to Jim Rude about the history of blading the road. Jim stated that prior to the road being barricaded, he had bladed it since the time he took over blading Rocksbury township roads.

Minutes:

The minutes from the October 15, 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	\$9,344.76
Savings	\$45,395.93
<u>Investments</u>	<u>\$320,729.81</u>
Total:	\$375,470.50

New Business:

Election review – The election went very smoothly with over five hundred residents voting. Stacy indicated that having the six new voting booths were a big help and greatly reduced the number of people waiting to vote.

Zoning permit – Stacy informed the Board that a zoning permit had been issued on October 17, 2012 for Llewellyn Lane to build a wood frame shed. Mr. Lane now owns 4.113 acres in the SE ¼ NE ¼ and NE1/4 SE1/4 of section 13.

Red Lake Watershed District – Stacy presented the Board with a completed application for permit to install a culvert for Ralph Wilde in Section 3. The culvert was installed because there is currently no access there. The permit was completed on October 29, 2012

The December meeting is Thursday, December 13, at 5:00 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	November Meeting	\$113.34
Red Lake Electric	October Billing	\$38.34
Rude Construction	October Blading	\$4,582.34
Stacy Lee	Computer & election supplies	\$33.17
Beth Zerr	Election Judge	\$54.00
David Stroh	Election Judge	\$90.00
Misty Mehrkens	Election Judge	\$90.00
Marlene Stroh	Election Judge	\$90.00
Nancy Fladeland	Election Judge	\$90.00
Wendy Goddard	Election Judge	\$90.00
Colleen Rook	Election Judge	\$156.00
Rena Seibel	Election Judge	\$102.00
Heidi Holmer	Election Judge	\$132.00
Sue Dupree	Election Judge	\$96.00
Harold Dupree	Election Judge	\$126.00
Mary Berzinski	Election Judge	\$90.00
Amy Johnson	Election Judge	\$90.00
Trisha Kalvoda	Election Judge	\$90.00
Warren Larson	Election Judge	\$30.00
Bredeson Office Supply	Envelopes	\$17.05
Wage Claims		\$1,213.53

Adjourn:

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

Stacy Lee, Clerk

Board Member