

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

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

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

Old Business:

Website Update – Stacy informed the Board that she will now receive a weekly email of the statistics of the website. The report will show the number of visits on the website per week.

Minutes:

The minutes from the November 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	\$24,971.24
Savings	\$38,011.12
<u>Investments</u>	<u>\$321,743.92</u>
Total:	\$384,726.28

New Business:

Annexation information meeting – Mike Moore from the City of Thief River Falls, attended the meeting to inform the Board that four property owners have filed a request to be annexed into the City of Thief River Falls. These residents are part of the Oak Haven subdivision located on Cyle Drive and Danny Drive, near the property recently annexed for the new hospital. Mike Moore informed the Board that there will be a neighborhood meeting in mid-January and the Rocksbury Township Board will be invited to the meeting.

Red Lake Watershed District Project Number 171A and 171 – Stacy presented the Board two letters that she had received from the Pennington County Auditor. At a public hearing held on September 13, 2011, the Red Lake Watershed District, as the drainage authority, approved the projects know as Thief River Flood Damage Reduction Project 171 and 171A. These letters were to inform the Board about the portion of project amount that would be charged to the township. The project would benefit the following township roads: 150<sup>th</sup> Ave, Terry, Connie, Judy, Shawn, Doug, and 155<sup>th</sup> Streets.

Oakland Park Road Paving – Stacy told the Board of a home owner inquiring about the process needed to get a township road paved. The Board stated that those home owners would need to come before the Town Board and put in a formal request. They would need to have all owners organized. The cost can go as an assessment on the home owner's property tax.

Document for destruction – Stacy informed the Board that she added an item into the documents to be destroyed. She added the newsletter from the Minnesota Local Transportation Agencies.

Zoning permit – Stacy informed the Board that a zoning permit had been issued on December 7, 2012 for Robert Finstad to build a wood frame addition.

Bob made a resolution to certify the off-sale malt liquor license for Beatrice Kruse and the Kruse In. Dale seconded the resolution and it passed.

The January meeting is Thursday, January 10, 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	December Meeting	\$63.34
Red Lake Electric	November Billing	\$46.12
Pennington Assn Twnship	Township Dues	\$902.32
Rude Construction	November Blading	\$1,456.76
MATIT	Worker's Comp Coverage	\$243.00
Kruse Backhoe Service	Brush Mowing	\$400.00
Sorvig Oil Company	#2 Fuel, 137 gal.	\$511.94
Pennington Cnty Hwy	October blading	\$426.25
Wage Claims		\$745.78

Adjourn:

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

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Stacy Lee, Clerk

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Board Member