

Minutes of Regular Township Meeting
December 8, 2016 at Val Hall

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

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 November 10, 2016 public hearing 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	\$22,335.31
Savings	\$4,098.49
<u>Investments</u>	<u>\$179,521.85</u>
Total:	\$205,955.99

New Business:

Clyde Drive – Nancy spoke with Gene Kalinowski concerning the road and snow plowing. Nancy explained that the township has not accepted the road and will not maintain the road.

Zoning – Bob made a motion to send a cease and desist letter to Darrel Nelson as he is building and has not yet completed a zoning permit. Dale seconded the motion and it passed. Nancy will contact Ihle and Sparby to have a letter sent.

Red Lake Watershed District permits – Stacy presented the Board with a permit to Anthony Olson to install a new culvert for a new driveway. The location is in the NW NW of section 2. The application was granted on November 15, 2016.

The January monthly meeting will be Thursday, January 12, at 7:00 AM at Val Hall.

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	December Meeting	\$66.66
Rude Construction	October Blading	\$1,138.36
Rude Construction	Gravel - November	\$436.10
Pennington County Hwy	October Blading	\$636.10
Sorvig Oil	Fuel Oil	\$297.94
MATIT	Worker's Comp Premium	\$291.00
Ihle Sparby & Haase	Legal fees	\$101.50
Red Lake Electric Electric	November	\$46.00
Wage Claims		\$773.73

Adjourn:

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

Stacy Lee, Clerk

Board Member