

Minutes of Annual Township Meeting  
March 13, 2012 at Val Hall

The Annual meeting of Rocksbury Township was called to order by Stacy Lee at 4:00 pm on Tuesday, March 13, 2012 at Val Hall. The Pledge of Allegiance was recited.

Township residents present: Robert Wald, John Kotaska, Stacy Lee, Suzanne Browning, Luvern Sorter, Cindy Kaushagen, Janice Lee and Harold Dupree.

Suzanne Browning nominated Luvern Sorter to be the meeting moderator. Luvern Sorter nominated Harold Dupree. Bob Wald seconded the nomination and called for nominations to cease. The motion carried. Harold Dupree was elected moderator.

2011 Minutes

The minutes of the 2011 annual meeting were read. Luvern Sorter made a motion to approve the minutes. Bob Wald seconded the motion. The minutes were approved as read.

Treasurer's Report

A motion was made by Bob Wald, seconded by John Kotaska to waive the reading of all the checks written and received and to read only a synopsis. The motion carried. The 2011 Treasurer's Report was read by Stacy Lee who also explained the financial reports to the constituents present at the meeting.

Road Report

The road report was reviewed. There are 23.15 miles of township roads and the inspection was done on June 28, 2011. Following the road inspection, gravel was added to many of the township roads. \$13,315.12 was spent on gravel for the roads this year. In September, Rocksbury Township entered into a Shared Road Maintenance agreement with the City of Thief River Falls. There was 2.6 miles of shared roadway between the two entities. With the agreement, they each agree to maintain 1.3 miles.

Levy

Stacy Lee indicated that the Road and Bridge levy for 2012 has to be at least \$48,000.00 in order for the township to collect gas tax funds in 2014. Suzanne Browning made a motion to set the levy at \$75,000. The motion failed for lack of a second. Suzanne Browning made a motion to set the levy at \$70,000. Luvern Sorter was in acceptance of this motion while Bob Wald and John Kotaska were opposed. Bob Wald made a motion that the levy be set at \$75,000, with \$27,000 for the General Fund and \$48,000 for the Road and Bridge. John Kotaska seconded the motion. Luvern Sorter was in favor of the motion while Suzanne Browning was opposed. The motion carried and the levy was set at \$75,000 for 2014.

Other Business

Bob Wald made a motion to maintain the gopher bounty at \$4.00. Luvern seconded the motion and it carried.

Suzanne Browning made a motion to continue with The Times as the official newspaper for publishing Rocksbury Township notices. Bob Wald seconded the motion and the motion carried.

Suzanne Browning made a motion to set the time for the annual meeting next year at 8:00 pm. Janice Lee seconded the motion and it carried. Bob Wald and John Kotaska opposed the vote. The annual

meeting for next year will be on Tuesday, March 12, 2013.

Janice Lee, Trish Kalvoda, and Harold Dupree were the designated election judges.

Adjourn:

Suzanne Browning made the motion to adjourn the meeting. John Kotaska seconded it. The motion carried. The meeting concluded at 5:00 p.m.

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Stacy Lee, Clerk

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Moderator