

Minutes of Regular Township Meeting  
December 16, 2015 at Val Hall

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

Minutes:

The minutes from the November 12, 2015 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	\$770.22
Savings	\$54,030.31
<u>Investments</u>	<u>\$266,842.88</u>
Total:	\$321,643.41

New Business:

Geno Kalinowski – Geno Kalinowski had a question about the plowing obligation of Clyde Drive. To this point, the road has been maintained by Geno Kalinowski. He is no longer living in the area and he wants the township to pay for the snow removal. Nancy and Stacy spoke with Paul Ihle, Township Attorney, about the process of the township taking on a road. Since the township did not construct the road, the Township does not take on the obligation to maintain the road until it agrees to do so.

Verizon Cell Tower – Per Paul Ihle, a Conditional Use Permit shall be null and void if construction of a proposed project has not been 20% completed within one year of the date that the Conditional Use Permit was granted. Our records indicate that the Conditional Use Permit was granted September 11, 2014. The CUP has expired. Verizon will need to request an additional Conditional Use Permit.

Zoning issues – Stacy was contacted by a resident at 15300 Shwan Street. She is moving a new trailer onto the site where there was an existing trailer. Stacy will send a letter to the resident stating that the second trailer will be removed by a certain date and that a zoning permit will not be required.

Stacy informed the Board that a Red Lake Watershed District permit was issued to SW Design Build, Inc. The permit allows SW Design Build, Inc. to have access to a future construction site. The entrance is off of CSAH 16 into the Aspenwood Addition. The location is in Section 5.

The permit was dated November 19, 2015. This area was annexed into the City and should not be included in Rocksbury Township.

Blading and snow plowing agreement – Nancy received the blading and snowplowing agreement from Pennington County. The rates for motor grader, blading, plowing snow are \$90.00 per hour. Truck tandem axle are \$95.00 per hour. Mowing is \$85.00 per hour. Loaders and backhoe are \$100.00 per hour and there is a minimum charge of \$50.00 per hour. All of these rates include an operator. Dale made a motion to accept the new 2016 rates. Bob seconded the motion and it carried.

The January monthly meeting will be Wednesday, January 20, 7:00 PM 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
Sorvig Oil	Fuel Oil	\$351.12
Dani Jarshaw	Ditch Mowing	\$1680.00
Ihle & Sparby	Legal Fees	\$508.51
Ihle & Sparby	Legal Fee – Basswood Hearing	\$96.82
Rude Construction	Gravel	\$603.98
Rude Construction	November Blading	\$1,487.54
Red Lake Electric	November Billing	\$45.07
MATIT	Worker’s Comp Premium	\$263.00
Wage Claims		\$773.73

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