

Minutes of Regular Township Meeting
February 12, 2013 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 – Stacy informed the Board that the website was listed as a new website in the Minnesota Association of Townships newspaper publication.

Minutes:

The minutes from the January 10, 2013 monthly meeting 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. The minutes from the January 31, 2013 Board of Audit 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	\$18,495.52
Savings	\$38,024.04
<u>Investments</u>	<u>\$322,912.70</u>
Total:	\$379,432.26

New Business:

Preparation for the annual meeting – Stacy indicated that the Pennington County Auditor informed her that the Township will no longer have to levy a certain percentage in the Road & Bridge account in order to qualify for the gas tax money. More information will be available prior to the annual meeting.

Pennington County Blading and Snowplowing Agreement – The following are the costs for the 2013 maintenance agreement for services from Pennington County.

Motor Grader, Blading, Plowing Snow etc.	\$85.00
Truck Tandem Axle	\$85.00
Loaders & Backhoe	\$100.00
Minimum Charge, Blading, Plowing Snow etc	\$50.00

Bob made a motion to accept the new blading and snowplowing agreement. Dale seconded the motion and it carried.

Resolution – Be it resolved that Rocksbury Township moves to accept Northern State Bank's pledge of securities covering funds on deposit at Northern State Bank. Be it resolved that Rocksbury Township designates Northern State Bank as depository for two years of the public funds of the Township of Rocksbury. Bob made the motion to accept the resolution. Dale seconded the motion and it carried.

The March meeting is Thursday, March 14, at 7:30 p.m.

The certification of the township election will take place on March 14 at 7:30 p.m.

Minnesota Township Association Spring Short Course – Tuesday, April 2, 2013 all day at the Ralph Engelstad Arena in Thief River Falls.

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	February Meeting	\$141.66
Red Lake Electric Co op	January billing	\$48.80
Sorvig Oil	Fuel Oil	\$692.01
Rude Construction	January blading	\$1,791.09
MN Benefit Assoc.	Group Life	\$1,605.00
State of MN	2012 Sales Tax	\$29.00
Wage Claims		\$1,660.04

Adjourn:

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

Stacy Lee, Clerk

Board Member