

Minutes of Regular Township Meeting  
January 10, 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 has received an email of the website statistics but there has been no traffic on the site.

Danny Drive Annexation – It is believed that the neighborhood meeting will be on January 24 but the Board has not been notified.

Red Lake Watershed District Project 171 and 171A – Stacy called the auditor’s office and they explained that the township is being charged for the roads in the project area. Bob will contact the Red Lake Watershed District for more information.

Oakland Park Road Paving – Stacy spoke with Tom Goddard and informed him that a formal request must come from an organized group to the Rocksbury Township Board.

Minutes:

The minutes from the December 13, 2012 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.

Treasurer’s Report:

The Treasurer’s report was read. There being the following cash balances:

Checking	\$20,619.21
Savings	\$38,017.58
<u>Investments</u>	<u>\$322,912.70</u>
Total:	\$381,549.49

New Business:

Preparation for the annual meeting – Stacy and John are preparing the 2012 financials for the annual meeting.

Stacy informed the Board of the 2013 reimbursement rates.

**Beginning on Jan. 1, 2013**, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

**- 56.5 cents per mile for business miles driven**

The February meeting is Tuesday, February 12, at 6:00 p.m.

The Board of Audit will be on Thursday, January 31, at 7:00 a.m. at the District Service Center.

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	January Meeting	\$63.64
IRS	Form 944 Tax Deposit	\$701.13
Red Lake Electric Co op	December billing	\$45.91
Pennington Cnty Hwy	October blading	\$1,936.50
Wage Claims		\$742.53

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