

Minutes of Regular Township Meeting
July 14, 2015 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte
Guests: Jerry Skjerven, Gene Kalinowski

The meeting was called to order and the Pledge of Allegiance recited.

Bob made a motion to adjourn the regular meeting. Dale seconded the motion and it carried. The road vacation hearing for Geno Kalinowski was opened. The hearing was held and separate minutes were recorded. Dale made a motion to reopen the regular meeting. Bob seconded the motion and it carried.

Old Business:

Website Update – no new updates.

Town hall building – no new updates

Minutes:

The minutes from the June 11, 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	\$170.63
Savings	\$57,982.01
<u>Investments</u>	<u>\$265,779.03</u>
Total:	\$323,931.67

New Business:

Riverbend Trail Project – Riverbend Trail has been milled and is scheduled to be completed during the week of July 13. Several residents have had their driveways completed also.

Summer Short Course – Bob and Dale stated that the Equalization training was now completed online and it went really well. Stacy completed training on budgeting and it went well.

Geno Kalinowski road vacation – The Board discussed that they support the vacation of Clyde Drive since the property is entirely owned by Geno Kalinowski. In addition, the remaining lots are still accessible and the existing house was built on top of where the roadway was platted. Bob made a motion to adopt a resolution vacating Clyde Drive. Dale seconded the motion and it carried. The resolution was signed and will be filed.

Magner property – Bob went out to the property with Peter Nelson from Pennington Soil & Water Conservation District. They measured the setbacks from the road and from the river and found that there was only 8 feet of room that would be available for building. The riverbank is very steep and has had some issues with erosion. Stacy will send a letter to Don Magner, summarizing the findings during this measurement process.

Stacy presented the Board with a Red Lake Watershed District permit from Nickolas Vettleson to clean the road ditch due to poor drainage. The location is in the SW quarter of section 23. The permit was dated June 25, 2015.

Valuation survey – Stacy informed the Board that a representative from Overland Survey came to Val Hall on July 9th to complete a valuation survey. This survey was provided by MATIT.

Road inspection – The Board set the date for the Annual Road inspection for July 22, 2015 at 1:00 pm.

The August monthly meeting will be Thursday, August 6, 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	July Meeting	\$136.66
Pennington Hwy Dept	May Blading	\$540.00
Second Nature Greenhouse	June Mowing	\$450.00
Rude Construction	Gravel	\$845.57
Rude Construction	June Blading	\$4,714.74
Pennington County Hwy	May Blading	\$540.00
Red Lake Electric	June Billing	\$34.33
MATIT	Township Training	\$160.00
Wage Claims		\$1613.28

Adjourn:

Dale made the motion to adjourn the meeting to the special hearing on August 5, 2015. Bob seconded the motion and it carried.

Stacy Lee, Clerk

Board Member