

Minutes of Regular Township Meeting  
June 20, 2013 at Val Hall

Members present: Dale Koop, Nancy Tofte, Stacy Lee, Bob Wald  
Guests: Joe Dahlen

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

Old Business:

Website Update – No new updates.

Minutes:

The minutes from the May 9, 2013 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	\$21,744.77
Savings	\$38,049.04
Investments	\$326,454.55
Total:	\$386,248.36

New Business:

Town Hall Building update – Joe Dahlen came to present some construction suggestions on construction for a new town hall building. The presentation helped the Board learn more about certain materials that could be used during construction and potential layout possibilities.

Zoning - Stacy informed the Board that she has a meeting set up for Tuesday, June 25 at Ihle & Sparby's office to discuss the zoning changes. The public hearing date has not yet been established.

Fire protection meeting – Nancy has not been informed of another meeting concerning fire protection.

Stacy presented the Board with a permit from the Red Lake Watershed District for Dan Benoit. The permit is for property located in lot 5 of section 12, allow Highway 59. The permit allows Dan Benoit to install a culvert for access to the property. The permit was issued on May 15, 2013.

Stacy informed the Board that she had issued at zoning permit for Llewellyn Lane to build a wood frame house at his property in Section 13. The zoning permit was issued on May 19, 2013.

Stacy informed the Board that she had issued at zoning permit for Jamie Carriere to build a wood frame garage at his property in Section 15. The zoning permit was issued on May 29, 2013.

Stacy informed the Board that she had issued at zoning permit for Enbridge Energy to build a prefabricated building on the zone valves in Section 29 and in section 33. There were multiple buildings already existing on these sites. Enbridge simply replaced multiple buildings with one single building. These zoning permits were issued on May 14, 2013.

The July meeting is Wednesday, July 10, at 7:00 p.m.

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	May Meeting	\$106.34
Red Lake Electric Co op	April billing	\$51.39
Pennington Co Hwy Dept	May blading & culverts	\$3,168.04
MN Association of Twn	June Short Course	\$50.00
Breiland Landscaping	May Mowing	\$352.68
Rude Construction	May Blading & Gravel	\$2,036.01
Larry Kruse	Steaming a culvert	\$200.00
Wage Claims		\$1,237.15

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