

Minutes of Regular Township Meeting
March 14, 2013 at Val Hall

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

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

Old Business:

Website Update – No new updates.

Minutes:

The minutes from the February 12, 2013 monthly meeting were emailed prior to the monthly meeting. Bob made the motion to accept the minutes as presented and Nancy seconded the motion. The motion carried.

Treasurer's Report:

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

Checking	\$40,468.03
Savings	\$38,029.87
<u>Investments</u>	<u>\$324,305.75</u>
Total:	\$402,803.65

New Business:

Certification of Election, Board of Canvass -

Stacy presented Nancy and Bob with the ballots from the March 12, 2013 township election. They reviewed that five ballots had been cast and five signatures were present in the registration books.

There were no write in candidates.

Nancy Tofte won the Three Year Supervisor position.
John Kotaska won the Treasurer position.

Bob made the motion to accept the ballots and Nancy seconded the motion. The motion carried.

The Pennington County Meeting will take place on March 28th at 7:00 p.m.

The Board of Equalization will take place on April 4 at 1:00 p.m. at Val Hall.

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

The April meeting is Thursday, April 11, at 7:00 p.m.

Documents to be destroyed –

Stacy added a document from Minnesota Local Technical Assistance Program dated February, 2013. The document listed various training workshops taking place during the next few months.

Stacy added a document from the Minnesota Power. It was a newsletter concerning the new transmission line.

Bills:

The following bills were presented and paid. Bob made a motion to accept and pay the following bills. Nancy seconded the motion and it passed:

PERA	March Meeting	\$55.00
Red Lake Electric Co op	February billing	\$48.35
Pennington Co Hwy Dept	January snow plow	\$500.00
Pennington Co Auditor	Automark Coding	\$370.41
Pennington Co Auditor	Automark Ballot printing	\$234.67
Engelstad Farms	Snow removal	\$100.00
The Times	Publication	\$56.00
Rude Construction	February blading	\$2,006.03
Harold Dupree	Election Judge	\$48.00
Colleen Rook	Election Judge	\$24.00
Nancy Fladeland	Election Judge	\$36.00
Wage Claims		\$664.59

Adjourn:

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

Stacy Lee, Clerk

Board Member