

Minutes of Regular Township Meeting
March 19, 2015 at Val Hall

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

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

Old Business:

Website Update – no new updates.

Town hall building – no new updates.

Verizon Cell Tower – Nancy verified that the project is ready to proceed.

Minutes:

The minutes from the February 12, 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. The minutes from the Board of Audit meeting on February 24, 2015 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. The minutes from March 3 Riverbend Trail informational 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 Board of Canvas 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	\$1,175.00
Savings	\$70,437.43
<u>Investments</u>	<u>\$263,891.85</u>
Total:	\$335,504.28

New Business:

Annual meeting election results – Dale Koop was reelected as a supervisor and John Kotaska was reelected as the treasurer.

City of TRF-Rural Fire Association Annual Meeting was held on Wed. March 11. Nancy, Dale, and Bob all attended the meeting. It was explained that the fire calls were down for 2014. The townships asked the City to give a five year plan for their needs for new equipment. This will aid the townships with their planning and levy information.

Zoning Permit – no permits.

Riverbend Trail Public Hearing – Monday, March 23, 7:00 pm at Val Hall.

Riverbend Trail Meeting – Tuesday, March 24, 7:00 pm at Val Hall.

The April monthly meeting will be Thursday, April 9, 7:00 pm at Val Hall.

The Spring Short Course will be held on Tuesday, March 31, from 9:00 am until 3:00 pm.

The Board of Appeals and Equalization meeting will be Tuesday, April 14th at 8:30 am.

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	March Meeting	\$193.34
Pennington County Hwy	Snow plowing February	\$290.00
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Rude Construction	February snow plowing	\$1,462.33
Olson Construction	Sanding Bill	\$480.00
Harold Dupree	Township Election	\$48.00
Trish Kalvoda	Township Election	\$36.00
Wendy Goddard	Township Election	\$36.00
Red Lake Electric	February	\$34.78
Wage Claims		\$2,328.08

Adjourn:

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

Stacy Lee, Clerk

Board Member