

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

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

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

Minutes:

The minutes from the April 9, 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	\$1,394.11
Savings	\$70,461.36
<u>Investments</u>	<u>\$265,449.80</u>
Total:	\$337,305.27

New Business:

Riverbend Trail Project – There is a preconstruction meeting of the Riverbend Trail Project at the Pennington County Engineer's Office on May 14 at 10:00 am.

Equalization Hearing – The equalization hearing was held on April 14<sup>th</sup>.

Stacy presented the Board with a zoning permit from Nickolas Vettleon. The permit is to build a house and garage at 12324 150<sup>th</sup> Ave NE. Stacy is waiting for some additional documents before the zoning permit is completed.

Larry Korpi – Larry Korpi contacted Nancy Tofte concerning the mowing at Val Hall for the coming summer. Dale made a motion to contract with Larry Korpi to complete the mowing for Val Hall. Bob Wald seconded the motion and it carried.

The June monthly meeting will be Thursday, June 11, 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	May Meeting	\$106.66
Stacy Lee	Office supplies	\$65.07
Stacy Lee	Computer and supplies	\$657.26

John Kotaska	Computer Bag	\$106.74
Pennington Hwy Dept	Plowing & engineering fees	\$187.80
Rude Construction	April Blading	\$3,176.78
Pennington County Asses.	2015 Assessment fee	\$4115.00
Red Lake Electric	April Billing	\$42.96
Murray Englestad	Snow removal Val Hall	\$180.00
Wage Claims		\$1,240.29

Adjourn:

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

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Stacy Lee, Clerk

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Board Member