

Minutes of Regular Township Meeting
November 12, 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 October 14, 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	\$3,753.51
Savings	\$58,020.78
<u>Investments</u>	<u>\$265,779.03</u>
Total:	\$327,553.32

New Business:

Stacy informed the Board that a Red Lake Watershed District permit was issued to Michael LaSalle. The permit allows Michael LaSalle to clean ditch, remove silt, and return the ditch to proper grade. The work is necessary as the ditch hasn't been cleaned in twenty plus years and does not allow proper drainage. The location is in Section 9, at 14477 Riverbend Trail. The permit was dated October 21, 2015.

Stacy informed the Board that a Red Lake Watershed District permit was issued to MN DOT's Stephen Hufnagle. The permit allows MN DOT to install new culverts going into Mark Boulevard. The new culverts will be added before the new bituminous is added to the roadway. The existing culvert is rusted out. The location is Section 4 at the intersection of Mark Boulevard and Hwy 32. The permit was dated October 26, 2015.

Stacy informed the Board about a document that she added to the Documents to be destroyed file. The MN LTAP Technology Exchange newsletter dated Fall 2015 was destroyed.

The December monthly meeting will be Wednesday, December 16, 7:00 PM 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	November Meeting	\$66.66
Ihle & Sparby	Legal fees	\$67.65
Second Nature	September Mowing	\$300.00
Pennington Hwy Dept.	September Blading & Signage	\$3,331.86
Rude Construction	Gravel	\$483.18
Rude Construction	October Blading	\$3,176.78
Red Lake Electric	October Billing	\$43.18
Wage Claims		\$773.73

Adjourn:

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

Stacy Lee, Clerk

Board Member