

Minutes of Regular Township Meeting
October 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 September 15, 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 October 8, 2015 public hearing for a sign conditional use 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	\$11,028.17
Savings	\$58,011.24
<u>Investments</u>	<u>\$265,779.03</u>
Total:	\$334,818.44

New Business:

Colleen Hoffman annexation – Stacy presented the Board with the original petition for annexation from Colleen Hoffman. Bob made a motion to accept the resolution for orderly annexation. Dale seconded the motion and it carried.

Riverbend Trail Paving Project – Stacy inquired with Mike Flaagan, Pennington County Engineer, concerning the completion and payments for the Riverbend Trail project. The final payments have not yet been made. Therefore, there is nothing for the Township to do at this time.

Road Maintenance information – Hoffman/Kotchevar - Nancy spoke with Jim Rude about concerns over Half Moon Lane. Pennington County bladed the road instead of Rude's. About three years ago, Ron Kotchevar called the plows off since they were pushing rocks out into the ditch. The Township recently put gravel on the road. It is township road and it was dedicated for a public road.

Stacy informed the Board that a zoning permit was issued to Northwest Minnesota Housing Cooperative for property owners, Richard and Tawney Hegland, on October 7, 2015. The property location is Lots 2 and 3, Block 1 of Ness Second Addition. The Hegland's are building a single family house with an attached garage.

Stacy informed the Board that a Red Lake Watershed District permit was issued to Darrel Nelson. The permit allows Darrel Nelson to install a culvert for a future driveway and building site. The work is necessary to allow access for a future home. The location is in Basinger's First addition in Section 1. The permit was dated October 5, 2015.

Stacy informed the Board that a Red Lake Watershed District permit was issued to Harlow Johnson. The permit allows Harlow Johnson to install a longer culvert to allow easier access with a semi-truck. The same diameter of 18" was used but 40' in length. A polyethylene culvert was used. The location is the W1/4 SW1/4 of Section 36. The permit was dated October 7, 2015.

Stacy informed the Board that a Red Lake Watershed District permit was issued to Harlow Johnson. The permit allows Harlow Johnson to install a longer culvert to allow easier access with a semi-truck. The same diameter of 18" was used but 40' in length. A polyethylene culvert was used. The location is the SW1/4 of Section 13. The permit was dated October 7, 2015.

Minnesota Department of Transportation – Stacy presented the Board with a letter concerning the new authorized stop crossing on 120th Ave NE. Stacy will file the letter.

Malt Liquor license – Dale made a motion to approve the malt liquor license for the Kruse In. Bob seconded the motion and it carried.

The November monthly meeting will be Thursday, November 12, 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	October Meeting	\$96.66
Pennington Hwy Dept.	August Blading & Signage	\$502.76
MATIT	Liability Insurance Additional Prem.	\$80.00
MATIT	Liability Insurance Additional Prem.	\$333.00
Rude Construction	Gravel	\$241.59
Rude Construction	September Blading	\$4,765.16
Roy Sourdif	Gopher Tails	\$68.00
Red Lake Electric	September Billing	\$40.76
Wage Claims		\$1,146.73

Adjourn:

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

Stacy Lee, Clerk

Board Member