

Minutes of Regular Township Meeting  
October 15, 2012 at Val Hall

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

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

Old Business:

Website Update – Stacy has worked with Lakes Technology to make a few more website updates. The minutes will be added each month after they are approved.

Aaseby Trailer Park – After consulting Ihle & Sparby, it was verified that the ditching and culvert project will continue as discussed at the previous meeting. Bob will check with Rude Construction on the status of the project and when they may get started.

Minutes:

The minutes from the September 12, 2012 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	\$9,344.76
Savings	\$45,395.93
<u>Investments</u>	<u>\$320,729.81</u>
Total:	\$375,470.50

New Business:

Election set-up update – Stacy ordered six voting booths, an ADA approved voting booth, and an outdoor sign. These items have already arrived and Stacy had them at the meeting for the Board to view. They will be used for the upcoming November election.

Recertification of the township map & roads – The Board reviewed the Rocksbury township map and recertified the township roads. The township continues to maintain 23.15 miles of roadway. The recertified map will be sent to Pennington County.

Zoning permit – Stacy informed the Board of a zoning inquiry of the land surrounding Basswood trailer court. A prospective buyer is inquiring about the zoning of this property.

Stacy also informed the Board that she has not heard from Ihle & Sparby's office regarding the outstanding zoning issues that they are processing for Rocksbury Township.

Red Lake Watershed District – Stacy presented the Board with a completed application for permit to install a field entrance for Andrew Anderson. The work was done in the North East quarter of section 15. The field entrance will be on the South side of County Road #7, approximately 100 feet west of the railroad. RLWD will determine the culvert size. The permit was completed on October 2, 2012

Documents to be destroyed –

Stacy added a document from Minnesota Local Technical Assistance Program dated October, 2012. The document listed various training workshops taking place during the next few months.

The November meeting is Thursday, November 15, at 7:30 p.m.

Bills:

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

PERA	October Meeting	\$93.34
Red Lake Electric	September Billing	\$38.34
Rude Construction	September Blading	\$4,179.22
Dani Jarshaw	Ditch Mowing	\$2,417.25
Pennington County Hwy	September Blading & Culverts	\$894.68
Owen G. Dunn Co.	Election sign & booths	\$1,218.26
Wage Claims		\$1,026.44

Adjourn:

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

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Stacy Lee, Clerk

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Board Member