

Minutes of Regular Township Meeting
October 9, 2013 at Val Hall

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

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

Old Business:

Website Update – No new updates.

Public Hearing – Stacy took the resolution documents to be notarized by Paul Ihle’s office. They will have them recorded.

Minutes:

The minutes from the September 16, 2013 monthly meeting were emailed prior to the monthly meeting. Dale made the motion to accept the minutes as presented and Nancy seconded the motion. The motion carried.

Treasurer’s Report:

The Treasurer’s report was read. There being the following cash balances:

Checking	\$15,634.53
Savings	\$38,074.49
<u>Investments</u>	<u>\$326,454.55</u>
Total:	\$380,163.57

New Business:

Town Hall Building – Stacy reported that there has been one inquiry on the bid process for the existing town hall, however, there has not yet been a bid submitted.

Stacy informed the Board that she had issued a zoning permit to Derek Haas to remove an old home and move in a modular home on a new foundation on his property in section 29. A condition of the permit is that the old house will be removed within twelve months of the permit date. The permit was issued on September 18, 2013.

Stacy informed the Board that she had issued a zoning permit to Stanley and Lois Sasiadek build a wood frame garage on their property in Ness Second addition, lots 13 & 14. The permit was issued on October 2, 2013

Stacy presented the Board with a permit from the Red Lake Watershed District for Grandstay Hotel. The permit is for property along Highway 32. The permit allows for the ditch to be cleaned on the East side of Highway 32. Work is necessary because of very poor drainage and water backs up. The permit was issued October 2, 2013.

The October meeting is Wednesday, November 7 at 7:00 p.m.

Bills:

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

PERA	October Meeting	\$103.34
Red Lake Electric Co op	September billing	\$37.49
Rude Construction	August Blading & Gravel	\$3,558.31
Stacy Lee	Postage	\$46.00
Wage Claims		\$966.68

Adjourn:

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

Stacy Lee, Clerk

Board Member