

Minutes of Regular Township Meeting
September 12, 2012 at Val Hall

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

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

Old Business:

Websites – Stacy continues to work with the website designer to complete the website.

Minutes:

The minutes from the August 15, 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	\$35,297.49
Savings	\$45,388.97
<u>Investments</u>	<u>\$320,729.81</u>
Total:	\$401,416.27

New Business:

Rude Construction – Jim Rude provided a quote for removing and installing twenty six culverts in the Aaseby Trailer Court. In addition, the project will include ditching, shaping, tree and brush removal. It will not include seeding and the cost of the culverts. Bob made a motion to approve the ditching proposal contingent on the legal advice from Paul Ihle. Dale seconded the motion and it passed.

Red Lake Watershed District – Stacy presented the Board with a completed application for permit to install a culvert and field entrance for Kent Hanson. The work was done in the North West quarter of section 16. The work was necessary to help eliminate erosion into the river. The permit was completed on July 24, 2012.

Zoning Permits – Stacy informed the Board that she issued a zoning permit to Terence and Tammie BlackLance to construct a wood frame garage on their property at 11750 Hwy 32 NE. The permit was granted on August 21, 2012.

Stacy received a letter from SmartPoll Election Solutions. It included a catalog for election booths. Bob made a motion to research and purchase new polling booths prior to the November election. Dale seconded the motion and it passed.

The October meeting is Monday, October 15, at 7:30 p.m.

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	September Meeting	\$63.34
Red Lake Electric	August Billing	\$35.28
MATIT	Insurance Premium	\$1,692.00
Rude Construction	August Blading	\$4,728.49
Rude Construction	August Gravel	\$6,334.63
City of Thief River Falls	2 nd Half Fire Contact	\$10,909.75
Pennington County Hwy	June Blading	\$582.50
Stacy Lee	Mailing Supplies	\$24.59
Breiland Landscaping	August Mowing	\$293.90
Ihle & Sparby	July Lawyer fees	\$161.00
Heidi Holmer	Election Judge	\$108.00
Lakes Technology Group	Website Design	\$400.00
Wage Claims		\$745.78

Adjourn:

Dale made the motion to adjourn the meeting to Thursday, September 20 at 7:00 pm for the District 13 meeting in NewFolden. Bob seconded the motion and it carried.

Stacy Lee, Clerk

Board Member