

Minutes of Regular Township Meeting  
September 15, 2015 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Dale Koop, Nancy Tofte  
Guests: Wendy Mattson, Claudia Bergland, Amy Johnson, Murray Jorde, Paul Ihle

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

District 13 meeting on August 29, 2015 – Nancy, Bob, & Dale attended the meeting.

Minutes:

The minutes from the August 6, 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 August 5, 2015 public hearing for rezoning 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	\$36,317.74
Savings	\$58,001.71
<u>Investments</u>	<u>\$265,779.03</u>
Total:	\$360,098.48

New Business:

Girls Hockey Sign presentation - Wendy Mattson, Claudia Bergland, Amy Johnson, and Murray Jorde made a presentation for their request to place a sign along Hwy 59 to celebrate the Prowler Girls hockey championship team. Amy Johnson read a letter prepared prior to the meeting. Paul Ihle explained that this type of sign could not be considered temporary and would require a conditional use permit.

Stacy informed the Board that a zoning permit was issued to Kaine and Vanessa Martell on August 29, 2015. The location is NE1/4 NE1/4 of section 22. The Martell's are building a garage on their property.

Stacy informed the Board that a Red Lake Watershed District permit was issued the Thief River Falls Regional Airport Authority. The permit allows the replacement of an existing culvert to install a new CSP culvert. The work is necessary because the existing culvert failed. The permit was dated August 21, 2015.

Stacy informed the Board that a Red Lake Watershed District permit was issued to Tim and Jewel Fultz. The permit the Fultz's to install a culvert for a future road and building site. The work is necessary to allow access for a future home. The location is the SE¼ quarter section of section 2. The permit was dated August 13, 2015.

The conditional use hearing for the Girls Championship Hockey sign will be on Thursday, October 8, at 7:00 a.m.

The October monthly meeting will be Wednesday, October 14, 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	September Meeting	\$86.66
City of Thief River Falls	2 <sup>nd</sup> half rural Fire Association	\$12,625.00
Pennington Hwy Dept	July Blading & Riverbend proj.	\$1,136.18
Second Nature Greenhouse	August Mowing	\$450.00
Dani Jarshaw	Roadside mowing & picking rocks	\$2,480.00
MATIT	Liability Insurance Premium	\$1,693.00
Rude Construction	Gravel	\$966.36
Rude Construction	August Blading	\$2,722.95
Ihle & Sparby	Legal fees	\$1,923.51
Red Lake Electric	August Billing	\$42.75
Ace Hardware	Fire Extinguishers	\$109.98
Wage Claims		\$1053.18

Adjourn:

Dale made the motion to adjourn the meeting to the conditional use meeting on Thursday, October 8, 2015. Bob seconded the motion and it carried.

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Stacy Lee, Clerk

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Board Member