

Minutes of Regular Township Meeting
September 16, 2013 at Val Hall

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

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

Old Business:

Website Update – no new updates.

Bob made a motion to adjourn the monthly meeting to the public hearing for the road vacation petition requested by Larry and Beatrice Kruse. Dale seconded and the motion passed.

Dale made a recommendation to pass the order vacating the town roads located in Nelson's First Addition to St. Hilarie. Bob seconded the recommendation.

Bob made a motion to adjourn the public hearing and reconvene the monthly meeting. Dale seconded the motion and it passed.

Bob motion to adopt the resolution vacating the town roads located in the Nelson's First Addition to St. Hilarie. Dale seconded the motion. The Resolution was approved.

Minutes:

The minutes from the August 8, 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	\$50,451.18
Savings	\$38,068.02
<u>Investments</u>	<u>\$326,454.55</u>
Total:	\$414,973.75

New Business:

Town Hall Building – Bob will create a list of the specs needed for the new building. Stacy will check with Paul Ihle to see if he has created the publication for the newspaper to remove the building.

Surplus property - Dale made a motion to declare the old piano, dishes, and two eight foot tables as surplus property. Bob seconded the motion and it carried.

Fire Contract – Bob made a motion to accept the Thief River Falls Fire Contract for 2014-2018. Dale seconded it and it passed.

Stacy informed the Board that she had issued a zoning permit to Mike and Jodi Flaagan to build a three car garage on their property in section 15. The permit was issued on August 26, 2013.

Stacy informed the Board that she had issued a zoning permit to Lawrence and Karen Biever to build a garage on their property in section 15. The permit was issued on August 26, 2013.

Stacy presented the Board with a permit from the Red Lake Watershed District for Garrett Novak. The permit is for property located in section 31, on County Road 57. The permit allows Garrett Novak to add to the existing culvert to make the crossing larger. The permit was issued August 21, 2013.

Stacy presented the Board with a notice from the Minnesota Revenue department. Rocksbury Township will receive \$714.00 in 2014 in Certified Town Aid.

Road Inspection report – Dale gave the road inspection report. It will be filed with the minutes. Dale called Rude Construction to tell him to add gravel to the roads listed.

The October meeting is Wednesday, October 9 at 7:00 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	September Meeting	\$113.34
Red Lake Electric Co op	August billing	\$35.59
Breiland Landscaping	August Mowing	\$264.51
Pennington Hwy Dept.	July Blading & culverts	\$2,210.82
Rude Construction	August Blading & Gravel	\$3,964.29
MATIT	Insurance Premium	\$1,692.00
Ihle & Sparby	Legal Fees	\$1,493.68
Pennington Cnty Hwy Dept.	August Blading	\$751.25
Nancy Tofte	Mileage Road Inspection	\$35.26
City of Thief River Falls	First half, second half, truck repairs	\$23,066.68
Wage Claims		\$1,487.33

Adjourn:

Bob made the motion to adjourn the meeting to September 25, at 5:00 pm. Dale seconded the motion and it carried.

Stacy Lee, Clerk

Board Member