

Minutes of Regular Township Meeting
December 16, 2014 at Val Hall

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

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.

Minutes:

The minutes from the November 10, 2014 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 motion carried.

Treasurer's Report:

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

Checking	\$53,487.56
Savings	\$433.47
<u>Investments</u>	<u>\$262,686.24</u>
Total:	\$316,607.27

New Business:

Danni Jarshaw – Stacy presented the Board with a map from Danni Jarshaw. He marked all the rocks in which he had been seeing during the ditch mowing. He also offered to help get quotes for removal of these rocks if we need. Stacy will file this map and the Board will address the rocks in the spring.

The January monthly meeting will be Thursday, January 8, 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	December Meeting	\$63.64
Sorvig Oil	Fuel Oil	\$346.69
Red Lake Electric	November	\$46.12
John Kotaska	Treasurer Computer	\$614.07
MATIT	Workers Comp 2015 Renewal	\$253.00
Stacy Lee	Postage Expense	\$49.00
Rude Construction	Gravel	\$3,392.03
Rude Construction	November Blading	\$554.68
Pennington County Hwy	October Blading & Culverts	\$9,757.22
Danni Jarshaw	Ditch Mowing	\$5,640.00
Wage Claims		\$742.53

Adjourn:

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

Stacy Lee, Clerk

Board Member