

Minutes of Regular Township Meeting
February 12, 2015 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.

Verizon Cell Tower – Stacy went through the final list of conditions for the conditional use permit. Bob made a motion to accept the changes to the Conditional Use permit. Dale seconded it and it carried.

Mailbox ordinance – Bob made a motion to adopt the Pennington County Mailbox policy. Dale seconded the motion and it carried.

Minutes:

The minutes from the January 8, 2015 monthly meeting 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. The minutes from the special meeting January 15, 2015 meeting 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	\$77,969.21
Savings	\$433.51
<u>Investments</u>	<u>\$263,891.85</u>
Total:	\$342,294.61

New Business:

Zoning Permit – no permits as of yet.

Pennington County Blading and Snow Plowing Agreement – Bob made a motion to accept the rates. Dale seconded the motion and it carried.

Documents to be destroyed – Stacy added the PERAphrase 2nd quarter 2014 newsletter and the PERAphrase 4th quarter 2014 newsletter to the list of documents to be destroyed.

March Election – Bob made a motion to accept Wendy Goddard, Harry Dupree, and Trish Kalvoda as election judges for the upcoming township elections.

Stacy informed the Board that she had received a letter from the Thief River Falls City Administrator's office stating that the city council had approved the appointment of Rachel Prudhomme to the Joint Rocksbury/North/City Zoning Board. The letter was dated January 13, 2015.

Board of Audit – February 24, 2015 at 7:00 a.m.

The Annual meeting will be Tuesday, March 10 at 8:00 pm. The election will be 5:00 pm until 8:00 pm.

The March monthly meeting will be Thursday, March 19, 7:00 am at Val Hall.

The Spring Short Course will be held on Tuesday, March 31, from 9:00 am until 3:00 pm.

The Board of Appeals and Equalization meeting will be Tuesday, April 14th at 8:30 am.

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	February Meeting	\$53.34
Sorvig Oil Company	Fuel Oil	\$389.21
Rude Construction	December Blading	\$554.68
MN Association of Twn	Yearly Dues	\$904.88
Pennington County Auditor	Ditch 1 real estate tax	\$1120.07
Red Lake Electric	January	\$43.58
Wage Claims		\$648.98

Adjourn:

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

Stacy Lee, Clerk

Board Member