

Minutes of Regular Township Meeting  
January 8, 2015 at Val Hall

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

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 – This issue will be tabled until the next meeting.

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	\$433.55
<u>Investments</u>	<u>\$263,891.85</u>
Total:	\$343,294.61

New Business:

Zoning Permit – Stacy informed the Board about two homes with additions that did not receive zoning permits. Stacy will notify the homeowners and send zoning permit applications.

Board of Audit – February 12, 2014 at regular monthly meeting.

Call for hearing – paving of Riverbend trail – Stacy will work with Paul Ihle and pursue a date in February for the public hearing.

Mail Box Issue – Bob inquired with Mike Flaagen about Pennington County's mailbox policy. Mike provided Bob with a copy of the policy. This policy will be filed and included with these minutes. Dale will talk with Mike Flaagen to see if this notice could be included in as a notification in the paper. Stacy will add the policy to Rocksbury Township website.

March Election – John and Dale are up for reelection this coming March and filed for their positions again.

The February monthly meeting will be Thursday, February 12, 7:00 pm at Val Hall.

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	January Meeting	\$53.34
Rude Construction	December Blading	\$554.68
MN Association of Twn	Yearly Dues	\$904.88
Wage Claims		\$648.98

Adjourn:

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

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Stacy Lee, Clerk

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Board Member