

Minutes of Regular Township Meeting
June 11, 2015 at Val Hall

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

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 May 14, 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 Board of Equalization April 14, 2015 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.

Treasurer's Report:

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

Checking	\$1,665.55
Savings	\$60,471.68
<u>Investments</u>	<u>\$265,779.03</u>
Total:	\$327,916.26

New Business:

Riverbend Trail Project – The township officials attended the preconstruction meeting at the Pennington County Engineer's Office on May 14 at 10:00 am. The project is scheduled to start around July 6th. It will take a few days to complete. Michael Luggar of Knife River will be in charge organizing those homeowners who wish to complete their driveways. Stacy sent a letter to the homeowners along Riverbend Trail, giving the project details as well as the contact information for Michael Luggar. The letter was mailed on May 19, 2015.

Geno Kalinowski road vacation – Stacy presented the Board with a petition signed by residents near the road in question in favor of the road vacation. Dale made a motion to call for a hearing on the road vacation. Bob seconded it, the motion carried. The hearing will take place on Tuesday, July 14 at 7:00 am.

Magner property – Stacy informed the Board that there continues to be question about the setback for the Magner property located in Magner's First Addition, Lot 1. Stacy has spoken with Peter Nelson with the Pennington Soil & Water Conservation District concerning this property. He has been there to measure but is planning to go out and measure again. Bob will meet Peter at the property to measure the setbacks.

Stacy presented the Board with a Red Lake Watershed District permit from Kyle Mehrkens to install a new crossing. The location is in the SW quarter section of section 17. The crossing and culvert are necessary as a new grain bin was added to the site. The permit was dated May 20, 2015.

Letter from MATIT – Stacy presented the Board a letter from MATIT concerning the insured property valuation of Val Hall. The letter stated that a representative from Overland Surveys will contact the Board to compete a valuation survey of Val Hall.

Nancy presented the Board with a letter from Carr’s Tree Service. The letter outlined the many services that Carr’s has to offer. Stacy will file the letter for future consideration.

The July monthly meeting will be Thursday, July 14, 7:00 am 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	June Meeting	\$38.34
Stacy Lee	Postage stamps	\$49.00
Pennington Hwy Dept	April Blading	\$635.00
Rude Construction	May Blading	\$1,563.18
Red Lake Electric	May Billing	\$42.96
MAT	Township Training	\$50.00
Second Nature	Townhall mowing	\$300.00
Eric Dahl	29 Gopher Tails	\$116.00
Wage Claims		\$1,146.74

Adjourn:

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

Stacy Lee, Clerk

Board Member