

Minutes of Regular Township Meeting
March 13, 2014 at Val Hall

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

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

Old Business:

Website Update – No new updates.

Town hall building – Stacy informed the Board that if the building is not ready for the primary election, notification must be completed before May 14. If the building is not ready for the general election, notification does not need to be sent again. Nancy will inquire about the possibility of holding the election at the airport.

Minutes:

The minutes from the February 12, 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 minutes from the February 27, 2014 Public hearing 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	\$41,446.15
Savings	\$28,100.02
<u>Investments</u>	<u>\$330,082.55</u>
Total:	\$399,528.72

New Business:

Stacy presented the final zoning amendment documents prepared by Ihle & Sparby. Bob made a motion to accept the resolution for the zoning amendment change. Dale seconded the motion and it carried.

Documents to be destroyed – Stacy added the following item to the list of document to be destroyed. University of Minnesota Technology exchange newsletter Winter 2014.

Stacy presented the Board with a document from Danni Jarshaw outlining his mowing and ROW clearing rates for 2014. Dale made a motion to accept the rates and extend a contract for the 2014 ditch mowing to Danni Jarshaw. Bob seconded the motion and it carried.

The rates are as follows:

- \$35.00 a mowing mile per side
- \$80.00 per hour for ditch bottoms
- \$80.00 per hour for mowing brush in wet areas
- \$175.00 per hour for heavy brush and trees

The Annual meeting for Pennington County Township Association will take place at 7:00 pm on Thursday, March 27 at the Joint Use Facility Conference Room.

The Spring Short Course will be on Tuesday, April 1, at the REA in Thief River Falls. Registration begins at 8:00 am and workshops begin at 9:00 am.

The April monthly meeting will be Thursday, April 10, 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	February Meeting	\$143.34
Red Lake Electric Co op	January billing	\$56.90
Pennington County	December snow removal	\$902.50
Pennington County	February snow removal	\$902.50
Rude Construction	January Snow removal	\$3,353.26
Rude Construction	February Snow removal	\$3,176.78
Stacy Lee	Laser printer & 3 hole punch	\$604.72
Harold Dupree	Election Judge & moderator	\$42.00
Trisha Kalvoda	Election Judge	\$36.00
Sue Dupree	Election Judge	\$36.00
Sorvig Oil	#2 Fuel Oil	\$507.27
Wage Claims		\$1675.63

Adjourn:

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

Stacy Lee, Clerk

Board Member