

Minutes of Regular Township Meeting
October 8, 2014 at Val Hall

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

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 September 11, 2014 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.

Treasurer's Report:

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

Checking	\$2,784.61
Savings	\$14,132.13
<u>Investments</u>	<u>\$331,561.86</u>
Total:	\$348,478.60

New Business:

Zoning Permit – Stacy informed the Board of a new zoning permit application for Ron McKercher. He plans to build a shed/office on his property at the intersection of Hwy 32 & County Road 3. The application was approved on October 7, 2014.

Aaseby culvert project – Bob reported that Shawn street is finished and Judy street is 50% completed. Rude construction is putting in the culverts first and then going back and cleaning out the ditches.

The November monthly meeting will be Thursday, November 13, 7:00 am 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	October Meeting	\$53.34
Rude Construction	September blading	\$4,815.59
Second Nature	September Lawn mowing	\$300.00
Pennington County Auditor	Polling place change	\$101.79
Pennington County Hwy	August Blading	\$1205.00
Thygeson Construction	Gravel	\$328.64
Stacy Lee	Office Expense	\$19.60

Wage Claims

\$648.98

Adjourn:

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

Stacy Lee, Clerk

Board Member