

Minutes of Regular Township Meeting
September 11, 2014 at Val Hall

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

Guests: Paul Ihle, Mike Skjerven, Jerry Skjerven, Nathan Haase

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

Old Business:

Website Update – No new updates.

Town hall building – Nancy has contacted a mover to move the townhall, however, he has not responded with an estimate for moving the building. He plans to provide an estimate for moving the building 12.1 miles or just moving off the foundation.

Minutes:

The minutes from the August 18, 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	\$8,781.32
Savings	\$28,123.59
Investments	\$331,561.86
Total:	\$368,471.24

New Business:

Mike & Jerry Skjerven came to discuss the condition of the road leading into Basswood trailer court. They are trying to clean and work the ditches to allow for better drainage. Bob indicated the Township will make an effort to work on the road to scarify and reshape it as soon as the Skjerven's will work to increase the drainage to the West toward the river. Stacy will contact the Pennington County Soil and Water Conservation District to speak about the possible project.

Litigation update - Paul Ihle explained that it will be February or March before the pending cases appear in court.

District 13 Meeting – Bob Wald, Dale Koop, and Nancy attended this meeting in New Folden.

Stacy presented the Board with a completed Red Lake Watershed district application for Dan Triller for the TRF Airport. It is proposed to install a new culvert for a new temporary crossing on County Road 17. The work is necessary to prevent damage to insisting pavement while construction vehicles are working at the airport. Construction vehicles will be required to use the temporary entrance. The application was granted on September 5, 2014.

Zoning Permit – Stacy informed the Board of a new zoning permit application for Beatrice Smith. She plans to build a pole building on her property at 12318 150th Ave NE. The application was approved on September 11, 2014.

Stacy added the following documents to the list of document to be destroyed: Minnesota LTAP Technology Exchange fall class registration.

The October monthly meeting will be Wednesday, October, 7:00 am at Val Hall.

Bob made a motion to adjourn the meeting for the purpose of the public hearing. Dale seconded the motion and it carried.

Reopened meeting –

Bob made a motion to accept the conditional use permit for the cell tower as it complies with the conditional use criteria listed on page 35 of the Rocksbury zoning ordinance and is subject to the six conditions. Dale seconded the motion and it carried.

Dale made a motion to accept the variance for the cell tower as it complies with the six criteria required for a variance listed on page 37 of the Rocksbury zoning ordinance. Bob seconded the motion and it carried.

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	August Meeting	\$123.34
Red Lake Electric Co op	July billing	\$ 35.71
Rude Construction	August blading	\$4,437.40
The Times	Notice Publication	\$96.30
City of Thief River Falls	2 nd Half Rural Fire Association	\$11,799.00
Second Nature	August Lawn mowing	\$300.00
Stacy Lee	Office Expense	\$6.07
MATIT	Insurance	\$1,693.00
Wage Claims		\$1,580.89

Adjourn:

Bob made the motion to adjourn the meeting to Wednesday, October 8 at 7:00 am. Dale seconded the motion and it carried.

Stacy Lee, Clerk

Board Member