

Minutes of Regular Township Meeting
February 11th, 2021 7:00 AM

Members present: John Kotaska, Jerod Lunsetter, Bob Wald, Scott Waldal, Kristen Haase

Resident Present: NA

Meeting called to order and the Pledge of Allegiance was recited.

Minutes: The minutes from the January meeting were sent prior. Jerod made a motion to accept the minutes and Bob seconded the motion.

Treasurer's Report:

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

Checking:	\$3,716.85
Savings:	\$90,314.6
Investments:	\$84,027.84
Total:	\$178,059.29

Old Business:

New Business:

Permits: None Requested

Val Hall: Building is currently under construction and set to be available prior to annual meeting.

MAT Training: Spring Short Courses will be in person at the Ralph March 30th.

Dog Concerns: Board discussed having a concerned resident call the Sheriff next time there is an issue with a neighborhood dog as the Township does not have any current ordinances in place. This will help determine next steps.

Board of Equalization: April 27th at 10:00 at Val Hall

Bills:

The following bills were presented and paid. Bob made a motion to approve the bills presented and Jerod seconded.

Nick Vettleson	Mowing June to Oct	\$2,725.00
Northern Propane	Propane & Tank Rental	\$707.18
Pennington Co Hwy	December Blading	\$255.00
Rude Construction	January Blading	\$1,343.02
Pennington Co Township Assn	2021 MN Assn & Township Dues	\$895.92
TRF Mini Storage	Rent Feb	\$80.00

Next Meeting: March 11th 2020 at 7:00 AM.

Annual Meeting: March 9th 2021 at 4:00 PM

Adjourn: Bob made a motion to adjourn the meeting. Jerod seconded.

Annual Board of Audit

The Board reviewed the financials for 2020 presented by John and Kristen. The Board reviewed the financials. Jerod made a motion to approve the 2019 financial statements and Bob seconded the motion.

Kristen Haase, Clerk

Board Member