

Minutes of the Regular Township Meeting.

November 11, 2021

Rocksbury Township

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

Meeting Called to Order Pledge of Allegiance Recited.

Minutes:

The Minutes from the October meeting were sent prior. Jerod made a motion to approve the minutes, Bob seconded the motion.

Treasurer's Report:

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

Checking:	\$2,170.06
Savings:	\$90,342.05
CD:	\$57,341.99
Total:	\$149,854.10

Hall Improvements:

- Scott got a quote for blinds: All prices include shipping and installation. Because the hall is rented and many will adjust the blinds, the Board would like to opt for the cordless options. Scott asked for a motion for approval to purchase the cordless blinds, Bob made a motion and the motion carried
 - o Cord: \$1,544
 - o Button: \$1,820
 - o Cordless: \$2,120
- Scott looked into USA flag on a stand for the hall. Flags are required for polling places.
- Bob talked to Salo out of Goodridge for signage. They will join us at an upcoming meeting to show the Board what type of signs they have.
- Jerod talked to Chris about potential hall updates. Chris Lawrence recommended ordering cabinets early as there is a 20-week lead time with Peterson Lumber. Board will seek a quote on kitchen and appliances.

Permits:

No permits requested in November.

Bills:

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

City of Thief River Falls	Fire Truck Tire Replacement	\$617.29
Pennington County	Blading	\$705.00
Northern Propane	275 GAL Fuel	\$371.25
Glen Nesland	10 Gopher Tails	\$40.00
Kristen Haase	Framed Map Reimbursement	\$170.00
Rude Construction	Blading	\$4029.05
Rude Construction	Gravel	\$1809.45

Next Meeting: December 9th, 2021 7:00 AM

Adjourn:

Bob made the motion to adjourn the meeting. Jerod seconded it. The motion carried.

Kristen Haase, Clerk

Board Member