

Minutes of the Regular Township Meeting.

December 9th, 2021

Rocksbury Township

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

Guests: Chris Lawrence, Construction

Meeting Called to Order Pledge of Allegiance Recited.

Minutes:

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

Treasurer's Report:

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

Checking:	\$176.31
Savings:	\$83,853.42
CD:	\$57,341.99
Total:	\$141,371.72

John explained being year end we need to transfer funds. He needs to transfer sum of ARP funds and additional to cover checking. Just received and deposited \$31K from County.

Hall Improvements:

- Last month the Board decided to purchase cordless blinds at \$2,120 from Paint & Glass.
- Scott looked into USA flag on a stand for the hall. Flags are required for polling places.
- 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.

ARP Funds:

- Website updates have been pushed live.

Election Filing:

Resolution for polling place designation to be at the new township hall. Jerod made a motion to pass the new polling place resolution and Bob seconded.

Chris Lawrence:

Presented Kitchen proposal for hall. \$3,750 countertop cabinets and install. This does not include plumbing or sink or purchase of softener. This does not include a refrigerator. Will need a bid for plumbing and will need to get stove from Budget. Current lead time is four months. Bob made a motion to accept the kitchen bid, Jerod seconded.

Permits:

No permits requested in December.

Sorteberg Drive:

Residents did call asking to get the road fixed as there were poor conditions. Rude was able to get the road fixed. Jerod mentioned we do need to keep this road in mind as it does have higher traffic and potentially a deteriorating culvert.

Bills:

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

Dani Jarshaw	Mowing	\$3,948.00
John Kotaska	Printing Paper	\$12.63
Rude Construction	Blading	\$1,502.90
Rude Construction	Gravel	\$1,855.85
Pennington County Hwy	Blading	\$1,455.00

Next Meeting: January 13th, 2021 7:00 AM

Adjourn:

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

Kristen Haase, Clerk

Board Member