

Minutes of the Regular Township Meeting.
December 8th, 2022
Rocksby Township Val Hall

Members Present: John Kotaska, Bob Wald, Scott Waldal, Jerod Lunsetter, Kristen Haase
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 by John. There being the following balances:

Checking:	\$1,109.32
Savings:	\$129,661.05
CD:	\$58,087.44
Total:	\$188,857.81
ARPA:	\$72,755.65

Permit Applications: No applications, however two inquiries:

- Allan Paggen – called Board members and asked about his property for future use. Property size not large enough to be split for building. Allan has been notified.
- Marc Hanson – asked about signage for his business. Scott shared this would require conditional use permit. Kristen will send application and instructions.

- Red Lake Watershed Permit: NA

Town Hall Updates: Scott has followed up with Lawrence builders on the countertops. He will visit with Budget about appliances needed. Bob has been looking at vacuums. He will confirm with Sean M. the recommended type of vacuum needed for commercial carpet.

ARPA: Scott brought up what local charities may be in need and could utilize ARPA funds for donation. Board agreed \$1000 would be a beneficial amount to local charities. Scott asked for a motion to approve donations for \$1000 and Jerod seconded. Jerod asked for a motion to approve donations to the Pennington County Food Shelf and Violence Intervention Project and Bob seconded the motion.

March Election: Received letter from MN Secretary of State. Township will have to use ballot machine for March election due to size of township.

Township Sign: Jerod is in communication with Courtney Salo at Salo Signs. Board discussed how they would like to use name and established and picture of original building.

Bills:

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

Pennington County Hwy Dept	October Billing	\$375.00
Rude Construction Blading	November Blading	\$1,406.97
Rude Construction Gravel	November Gravel	\$2,533.56

Rude Construction	Install Culvert	\$437.77
Danni Jarshaw	Roadside Mowing	\$2,188.00
Pennington Co Auditor	Omniballot	\$1,620.67

Next Meeting: Regular Meeting Thursday January 12th.

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

Kristen Haase, Clerk

Board Member