

Minutes of the Regular Township Meeting.
January 12th 2023
Rocksby Township Val Hall

Members Present: John Kotaska, Bob Wald, Scott Waldal, Jerod Lunsetter, Kristen Haase
Residents Present: Mitch Engelstad
Meeting Called to Order Pledge of Allegiance Recited

Minutes:

The Minutes from the December 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:	\$21,041.89
Savings:	\$129,820.91
CD:	\$58,087.44
Total:	\$208,950.24
ARPA:	\$70,697.21

Permit Applications: No Applications Received

Red Lake Watershed Permit: NA

ARPA: Budget is going to give the township a quote for appliances. Mitch asked about use of these funds. Board explained how the funds have different uses accessible than the previous CARES funds.

Kruse In Non-Intoxicating Malt Application Renewal – Jerod made a motion to approval renewal of non-intoxicating malt liquor and Bob seconded the motion.

Yearend Financials – Jerod is unable to attend February regularly scheduled meeting. All Board members are needed to sign yearly financials so Board elected to move February meeting to Thursday February 16th. Kristen will post updated meeting time.

U.S Census Bureau: Kristen will complete census for new homes built in the Township.

March Election: Election filing due on 1/17. Kristen received two filings, one from John Kotaska for Treasurer and one from Mitch Engelstad for Supervisor.

Township Sign: Jerod hasn't heard from Salo signs. We will start contacting other providers.

Bills:

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

Murray Engelstad	Snow Removal	\$160.00
Northern Propane & Fuel LLC	Propane 275.1 GAL	\$547.45
Pennington Co Hwy Dept	Roads	\$420.00
Don't Panic PC Repair	Computer for John	\$800.00
Rude Construction	Blading	\$4124.98

Next Meeting: Regular Meeting Thursday February 16th.

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

Kristen Haase, Clerk

Board Member