

November 14, 2017,

7 PM

Present: Joe Fredrickson, Jim Fisher, Dennis Zinter, Michele Fagre, Rebecca Lamb, and Beth Hamling

Chair Zinter called the meeting to order.

Clerk Lamb read the minutes for the October 10th, 2017 meeting. Fisher moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statement ending October 31st, 2017 and presented corrections from September 2017 financial statement. A deposit which was incorrectly placed in the general fund was transferred to the Fire Fund.

Miner's Bank Checking account: \$137,497.80. Frandsen Bank Savings Account: \$18,403.96. Certificate of Deposit- Miner's Bank: \$509,683.40. Total Assets: \$665,585.16. Fredrickson moved to approve the Treasurer's Report with corrections. Seconded by Fisher. Carried unanimously.

COMMUNICATIONS:

1. SLCAT sent the minutes from the April 2017 Meeting. This was reviewed and filed.
2. MN Department of Transportation sent a map of the Township for changes or corrections to update Township information. This was given to the Road Supervisor to review.
3. Received Supervisor Zinter's registration packet for the up-coming MAT Educational Conference November 16th -18th, 2017. This was given to Supervisor Zinter.

4. Received the Certificate of Liability for Denzel Excavating. A copy was given to Treasurer Fagre for her records.

RECOGNITION OF VISITORS:

OLD BUSINESS: Supervisor Fisher presented to the Board a contract between the Township and the Cherry School for the purpose of leasing the Ball field for the girl's softball team. The Board will look over the contract and make a decision at the December meeting.

NEW BUSINESS: Dustin Miller is no longer with Cold Snap Technology and would like to know if we will follow him to his new company Tech Bites. Dustin stated that the website rates would be the same or better than what we were paying at Cold Snap. Fisher moved to follow Dustin to his new company. Seconded by Fredrickson. Carried unanimously.

BOARD REPORT:

Hall: Supervisor Fisher reported that a plumber will be called to change some water pipes at the Hall.

Roads: Supervisor Zinter reported that Calgaro Tree service has completed the brushing and tree trimming that was required by the County so their trucks would not get tore up while plowing. The Grader will require some more repairs, a new fan and a circle drive seal will be needed.

Rec: Supervisor Fredrickson reported the lights at the skating rink have been repaired. Joe would like to change to LED lights next year. Joe discovered that a pipe on the Hall roof is leaking around the flange. This will need to be repaired. The Forbes and Lavell Cemeteries and the Ball Field were tore up by a truck a few weeks ago. Waiting on cold weather to get the rinks ready for the season. Joe will call the McDavitt Fire Department to have them put the first base of water on the rink.

UP-COMING MEETINGS OR SEMINARS THAT OFFICER'S CAN ATTEND

November 16th -18th, 2017 MAT Annual Conference and Meeting, Mayo Civic Center, Rochester, MN.

SLCAT Meeting December 6TH, 2017 Cotton Community Center 6:30 pm.

REVIEW OF CLAIMS: October claims #7756-7773 and Electronic Claims #1729-1730 & October Payroll Claims # 4477-4485 were reviewed. Fisher moved to authorize payment of October bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be December 12th, 2017, Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:21 pm.

These minutes are subject to additions and corrections at the next regular Towns Board Meeting.