

December 13th, 2016

7 PM

Present: Joe Fredrickson, Jim Fisher, Dennis Zinter, Joan Maki, Rebecca Lamb, and Beth Hamling.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the November 8th meeting. Fisher moved to approve the clerk's minutes. Seconded by Zinter. Carried unanimously.

Treasurer Maki read the Financial Statement ending November 30th, 2016.

Miner's Bank Checking account: \$91,875.76. Frandsen Bank Savings Account: \$18,402.12. Certificate of Deposit- Miner's Bank: \$565,098.89. Total Assets: \$675,376.77. Fisher moved to approve the Treasure's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATION:

1. MATIT sent the Endorsement paperwork for the requested changes to the Township Liability Coverage for the new Township Sign. Amount due: \$19.00. Received the Premium notice for Worker's Compensation and the Audit Report. Amount due: \$1,957.00. Total due: \$1,976.00. Fisher moved to pay MATIT \$1,976.00 for the insurance premiums. Seconded by Fredrickson. Carried unanimously.
2. SLCAT sent the minutes for the October Meeting. This was reviewed and filed.
3. RAMS sent the invoice for the Annual Membership dues. Amount due: \$400.00. A request for contact information was also sent. Zinter moved to pay RAMS \$400.00 for the Annual Dues.

4. A request for the use of the Rec was received thru the Township Website. This was forwarded to Supervisor Fredrickson.
5. Received the check from MATTIT for the insurance claim on the water damage to the Hall floor from the leaky pipe. This was posted to the Township account.
6. Received the Certificate of Liability from Denzel Excavating. This was filed.
7. Received a calendar from Lake Country Power.

RECOGNITION OF VISITORS:

OLD BUSINESS:

The Township Web Site was discussed. Fisher would like to see something about the Birding on the site. Fredrickson would like to have Cold Snap manage the site for the next quarter and then in March he would train with Dustin from Cold Snap to learn to manage the site himself. Clerk Lamb will get in touch with Dustin to let him know of this decision.

Zinter reported that the gravel that was taken from the Township pile has not been returned. He assumes that they will wait for better weather.

Dennis Zinter was appointed as the Township Weed Inspector as required by the State.

Jim Fisher was nominated by Joe Fredrickson to the RAMS Board of Directors for a 2-year term. Nomination was seconded by Zinter. Carried unanimously.

RSVP was needed for the RAMS Annual Meeting January 5th 2017. Dennis and Jim will attend.

The Clerk's lap top computer burned up and a new one was purchased from Perpich TV.

BOARD REPORT:

Hall: Fisher reported that the Hall had a fire due to a furnace issue. No damage to the Hall other than smell and soot that will need to be cleaned up. The furnace will be repaired.

Roads: Zinter reported that Ziegler will be called to change oil on the grader and check things over.

Rec: Fredrickson reported that the Ski trails are awesome! Nice and wide. Flooding of the rinks has been on-going and will continue every Wednesday. The Rinks should be open Thursday December 15th, 2016.

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

RAMS Annual Meeting January 5th, 2017 social hour 5:30 pm, dinner at 6:30 pm Mt Iron Community Center.

SLCAT Meeting January 15th, 2017, Cotton Community Center, 6:30 pm.

Drainage and Wetlands Conference February 13th, 2017, Rivers Edge Convention Center, St. Cloud, MN.

REVIEW OF CLAIMS: November claims #7523-7550 and Electronic Claims #1624-1625 & Payroll Claims # 4286-4305 were reviewed. Fisher moved to authorize payment of November's bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be January 10th, 2017, Town Hall 7:00 pm. The Annual Audit and Budget Meeting will be part of this meeting. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously. 7:48 pm.

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