

June 13th, 2017

7 PM

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

Chair Zinter called the meeting to order.

Clerk Lamb read the minutes for the May 9th, 2017 meeting. Fisher moved to approve the clerk's minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the Financial Statement ending May 31st, 2017.

Miner's Bank Checking account: \$200,737.64. Frandsen Bank Savings Account: \$18,403.04. Certificate of Deposit- Miner's Bank: \$408,415.45. Total Assets: \$627,556.13. Fisher moved to transfer \$100,00.00 from investment fund CD that had matured (\$158,229.61 was deposited into checking account) to purchase another CD and leave the remaining \$58,229.16 in checking to cover up- coming expenses. Seconded by Fredrickson. Carried unanimously. Fredrickson moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

#### COMMUNICATINS:

1. Central SLC Fair in Meadowlands requested a donation. No donation will be made.
2. Check was received for the furnace insurance claim. This was deposited into Township checking account.
3. MAT sent new membership cards for Township Officials. These were distributed.
4. SLC Public Works sent info on Township Road Inspections for Winter Maintenance. This was given to the Roads Supervisor.
5. Lake Country Power sent notice of Capital Credit Allocation. This was reviewed and filed.
6. SLC sent the invoice for the Auto Mark Maintenance. Amount due \$180.00. Fisher moved to pay SLC \$180.00. Seconded by Fredrickson. Carried unanimously.
7. Menards sent the authorized users account form. All authorized users signed and form has been returned to Menards.

8. The State Demographic Center sent the 2016 Population and Household Estimates. This was reviewed and filed.
9. U of MN. Sent information on a Township Citizen's accepted application to land apply wood ash and / or lime on a Township site. This was reviewed and filed.

RECOGNITION OF VISITORS: Doug McClellan has done some research on what the Township should charge for the use of the Ball Field for the Cherry Girls Softball games. He stated that \$2000.00 would be a fair price to charge per season. The Supervisors agreed and asked the Clerk to go ahead and send an invoice to ISD 2142 requesting \$2000.00 for the 2017 season.

OLD BUSINESS: Supervisor Fredrickson reported that a new trailer was purchased from L&M Supply to haul lawn mowers and equipment for the Township. Judy Ricker requested that the Township fill the water container at the Forbes Cemetery for the watering of plants. The Fire Dept. will take care of this.

Supervisor Zinter reported that Dean Morrow Trucking will haul the newly acquired Grader from United Taconite to Ziegler on June 14<sup>th</sup> 2017.

Supervisor Fisher reported that the Township sign has been resurfaced.

NEW BUSINESS: Supervisor Fisher reported that RAMS will be requiring electronic signatures for all official paperwork. Jim will take care of this.

#### BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape. Clerk Lamb commented on how nice the flowers look that Beth Hamling planted. Doug McClellan discussed the fence posts at the Hall. He thinks if the existing posts were taken out and bell the bottoms they would stay down and not push up like the old ones did. A skid steer will be needed for this project. Can be rented from L&L Rental. Custodian Hamling reported that there are squirrels getting into the

Hall from a hole that was left from the furnace repair. They will need to be trapped and removed before the hole can be plugged.

Roads: Supervisor Zinter reported the new County trucks are being damaged from overhanging branches on some Township roads. Dennis will need to do a drive along with a rep. from the County to determine where we have problem areas and trim where necessary. 3800 gallons of Calcium Chloride has been ordered for Township Roads.

Rec: Supervisor Fredrickson reported that the mowing has been going good. Some minor repairs have been needed on the mowers, mainly blades and belts. A new trailer was purchased for the riding mower and the old trailer will haul the push mowers. Two garbage cans were placed at the Zim Cemetery as there was some complaints of garbage being tossed on neighboring land.

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

Summer Short Course Black Bear, Carlton MN. June 29<sup>th</sup>, 2017 Registration begins at 1:00 pm End of day 8:00 pm.

REVIEW OF CLAIMS: June claims #7657-7674 and Electronic Claims #1715-1716 & Payroll Claims # 4403-4417 were reviewed. Fisher moved to authorize payment of June bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be July 11th, 2017, Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:37 pm.

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