

September 11th, 2018

7:00 PM

Present: Jim Fisher, Dennis Zinter, Rebecca Lamb, and Michele Fagre.

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the August 14th, 2018 meeting. Zinter moved to approve the minutes. Seconded by Fisher. Carried unanimously.

Treasurer Fagre read the financial statement ending August 31st, 2018.

Miner's Bank Checking account: \$130,119.27. Frandsen Bank Savings Account: \$18,405.34. Certificate of Deposit- Miner's Bank: \$511,778.13. Total Assets: \$660,302.74. Fisher moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATIONS:

1. MATIT sent the Consolidated Renewal Notice. Amount due: \$9,093.00. Fisher moved to pay MATIT \$9,093.00. Seconded by Zinter. Carried unanimously.
2. MN Department of Revenue sent the Notice of Taconite Municipal Aid to be received on September 15th, 2018. Amount: \$11,791.00. This was reviewed and filed.
3. The County Ag Inspector sent info on noxious weeds. This was given to Supervisor Zinter the Township Ag Supervisor.

RECOGNITION OF VISITORS: None

OLD BUSINESS: None

NEW BUSINESS: Treasurer Fagre reported on financial codes that she was instructed to change per the Auditors instruction.

The Township received a letter from American Transparency requesting Employee records. As the Township is not required by law to do this Fisher moved to refuse this request as there is no law that requires the Township to give out this information. This is mandatory for Metro areas only. Seconded by Zinter. Carried unanimously.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape.

Roads: Supervisor Zinter reported he is still waiting for keys to the Township Gravel Pit. All roadsides have been cut and Roads will be graded this fall.

Rec: Supervisor Fredrickson was absent, no Rec report.

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

Community Development Block Grant Open House. September 13th, 2018 Mt. Iron Community Center 1:00 pm – 3:00 pm.

L & R Meeting Holiday Inn St Cloud September 19 – 20, 2018.

Couri and Ruppe Legal Seminar Saturday October 6, 2018, 9:00 am – 4:00 pm, Cotton Town Hall.

REVIEW OF CLAIMS: August claims #7945-7968 and Electronic Claims #1821-1822 & August Payroll Claims # 4601-4619 were reviewed. Fisher moved to authorize payment of August bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be October 9th, 2018 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:20 pm.

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