

February 12, 2008

The Townboard met at the hall on February 12, 2008 with all members present except, Amanda Lofthus, Treasurer. The meeting opened with the pledge. The Minutes of the January meeting were approved. The Treasurer report showed a balance of \$4698.24 in the Cemetery Fund and \$75,526.43 in the General Fund.

Russ Nickerson contacted Gladen Construction, Inc. about sanding our Township Roads where needed. Mike Schmidt stated the cost of material as \$27.00 per yard of sand/salt mix and \$75.00 per hour for spreading.

Receipts: Hubbard County, January Settlement - \$5514.06; Interest \$28.36; Gas Tax \$7303.70
Cemetery Receipts: Interest \$1.56; \$176.72 Share of Market Value Credit.

Mike Schmidt made a motion to have the dip on 540th Street filled with gravel which is located on the west end of the street. Russ Nickerson seconded the motion.

Russ Nickerson prepared a draft of the agenda for the citizens to be mailed on March 1st. for the Annual Meeting. It was approved.

The Board of Appeals and Equalization will be on April 3, 2008 at 11:00 a.m.

The Clerk was instructed to publish the Annual Meeting in both the Bemidji Pioneer and Park Rapids Enterprise.

Ray Ball met with Mike Schmidt about picking the rocks out of the township ditches. He indicated he has a record of where they are located from mowing the ditches. He wants to do this in June before the grass gets high. The Board decided to get an estimate of cost before making a decision.

Russ Nickerson will photo copy the Agenda and 2007 record of town funds.

Russ Nickerson motioned to pay the bills. Mike Schmidt seconded the motion.

Roger Corson motioned to adjourn. Mike Schmidt seconded the motion.

Dorothy Clairmont, Clerk