

May 8, 2007

The Town Board met at the hall on May 8, 2007 at 8:00 p.m. with absence of Russ Nickerson. The meeting opened with the Pledge. The Minutes of the April meeting were read. Mike Schmidt motioned and Roger Corson seconded to have the minutes corrected to state: Larry Jensen has first chance at the Cemetery Maintenance and partial mowing of the Community Center if Michael Schmidt quit. Thereafter the April Minutes were approved. The Treasurer reported a balance of \$23,353.10 in the Township Account and \$4585.35 in the Cemetery Fund. Interest earned: Township -\$20.57 and Cemetery - \$1.88

Clayton Knoshaug, Joe Marchel and Stephen Rogers who represented the Ye Olde School Ground Organization attended the meeting. The following were discussed:

Hall Floor - Not urgent at this time.

Parking Lot light - Due to the absence of Russ Nickerson, cost figures were not available. Further discussion will be at a later date.

Parking Lot - Gravel is needed . It was decided to wait until the sidewalks were installed.

Utilities: The payment is due in June. Roger Corson motioned to pay \$1,000 toward Utilities for the coming year due to increased cost. Michael Schmidt seconded the motion.

Hall Deed: Clayton Knoshaug has prepared a deed which will be recorded.

A motion was made to have Michael Schmidt buy a door lock and clock for the board room.

Roger Corson and Michael Schmidt discussed the Road maintenance Contract. Michael Schmidt had Attorney Valen check the Palomino Road papers and it will be recorded after minor additions. Mike Schmidt will meet with Gladen Construction to complete the new road contract.

The proposal presented by Jeff Muller to vent the gas furnace into the Board Room was tabled until all board members were present.

The Next meeting will be Thursday, June 7th, 2007. The Hubbard County Township Association meeting will be May 21, 2007 at 7:30 at Rockwood Town Hall.

A motion was made by Roger Corson to pay the bills. Seconded by Michael Schmidt.

A motion was made by Michael Schmidt to adjourn. Seconded by Roger Corson.

Dorothy Clairmont, Clerk