

The Townboard met at the Community Center on August 19, 2008 at 8.00 p.m. with all members present. The Meeting opened with the Pledge to the Flag. The minutes of the July meeting were read and approved. The Treasurer reported a balance of \$63,441.23 in the General Fund and \$4734.15 in the Cemetery Fund. Approved.

Income: General Fund - June Interest \$5.52; July Interest \$7.96; In Lieu of Taxation - \$636.54 and the June Settlement - \$31,787.27.

Cemetery Interest in June .41 cents.

Old Business: Russell Nickerson presented a Resolution on the Road Policy. Attorney Vallen approved the Policy so it will be recorded.

Russell Nickerson checked on finishing the Survey on the Cemetery Lots. It was motioned and seconded to spend \$750.00 to complete the Survey. The Surveyor indicated the approximate cost would be \$1200.00. A motion was made and approved to change the price. Russell Nickerson motion to vacate the first street of the old cemetery before the addition to allow additional cemetery lots in the new addition.

Roger Corson seconded the motion,

Roger Corson contacted the Tree Service about cutting the limb in the cemetery. He was promised to have the job completed soon.

Russell Nickerson made a motion to approve the Right of Way Permit along 245th St. with Beltrami Electric. Mike Schmidt seconded the motion.

Mike Schmidt motioned to pay the bills. Roger Corson seconded the motion.

The Hubbard County Township Association meeting at Farden Township on September 15th at 7:30 p.m.

Our September meeting will be September 16, 2008 at 8:00 p.m.

District 11 meeting will be held at the 40 Club in Aitkin, Mn on September 24th, 2008.

Mike Schmidt motioned to adjourn. Russ Nickerson seconded the motion.

Submitted by Dorothy Clairmont, Clerk