

MINDEN TOWNSHIP
Monthly Minutes
Tuesday, December 13, 2016
8 P.M.

Members present: Chairperson Steve Simones, Pam Benoit, Steve Goulet, Clerk Paula Fruth, Treasurer Marie Pflipsen.

1. Pledge of Allegiance:
2. Additions to the agenda: Pam Benoit made motion to accept the agenda with corrections and additions, Steve Goulet 2nd the motion, motion carried.
3. Reading of the Minutes: Pam Benoit made motion to accept the minutes with corrections, Steve Goulet 2nd the motion, motion carried.
4. Reading of the claims: Pam Benoit made motion to accept the claims as read, Steve Goulet 2nd the motion, motion carried.
5. Visitors/Audience: Mike Ebnet asked why the meeting wasn't published – he would like a copy of the e-mail from the MATT Atty.
6. New Business: March Elections- The election falls on a meeting night so we will need to change the meeting. Two supervisor positions, one for two years and one for one year. This correction will need to be republished in the paper. MS4- Salt and sand policy was presented by Steve Simones. Steve Simones will make some changes on policy and retype it. MS4 certified inspector for Minden Township is needed. Classes for certification will be February 20th and March 23rd. It was suggested that we hire someone that knows what they are doing. The board will check into the cost as well as who can be inspectors and discuss it at the January meeting. Road report- Will discuss after review. CD's – CD#1121158, CD \$52,710.41. Pam Benoit made motion to renew the CD, Steve Goulet 2nd the motion, and motion carried. Century Link- Pam Benoit made motion to approve the Century Link permit, Steve Simones 2nd the motion, Steve Goulet abstained. Gambling- Can we collect any money for charitable gambling. Pam Benoit will contact the MATT Atty about this. Appraiser – In response to Brian's Email, Tracy said everything will be taken care of by February 2017 and everything is fine.
7. Old Business: Fire bill – The fire bill from June 6th has been paid. Men's bathroom- Steve Goulet suggested that the board figure out what is required by law to bring the men's bathroom up to code and discuss it at the annual meeting and let the township decide how they want to proceed.
8. Treasurers Report: Disbursements \$16,274.47; Payroll \$1,244.20; for a total of \$17,518.67. Income: F&M Bank, Interest on checking \$0.12; Heartland Title for Four assessment searches \$80.00; Benton County November Settlement \$84,445.64, for a total of \$84,525.76. Checkbook balance \$1,327.64; Money Market \$5,981.00; CD's \$114,855.01; for a total on hand of \$122,163.65.
9. Mail: Foley Care Center- can't donate until annual meeting. Board of Equalization Meeting. Rinke Noonan class available.
10. Meeting attended by board members: None
11. Pam Benoit made motion to adjourn the meeting at 10:27 PM, Steve Goulet 2nd the motion, motion carried.

Chair

Clerk

