

MINDEN TOWNSHIP
MONTHLY MINUTES
Tuesday, January 10, 2017
8 p.m.

Members Present: Steve Simons, Chairperson, Pam Benoit, Steve Goulet, Supervisors, Paula Fruth, Clerk, Marie Pflipsen, Treasurer; Members Absent: None

1. Opening with Pledge of Allegiance
2. Agenda: Additions to agenda – Bathroom, check wall furnace. The agenda was approved by motion by Steve Goulet seconded by Pam Benoit, carried.
3. Minutes: Correction – positions open should have read one supervisor for 2 years and one supervisor for 3 years. Minutes approved by motion by Steve Goulet seconded by Pam Benoit, carried.
4. Claims: The claims were approved for payment by motion by Pam Benoit seconded by Steve Goulet, carried.
5. Visitors/Audience: A question was asked why Minden Township does not get copies of permits granted on new construction.
6. New Business: The MS4 discussion was cancelled due to the representative had to cancel. Parliament Procedures was discussed to perhaps have more organized meetings. The wall furnace in the storage area is malfunctioning. A motion by Pam Benoit and seconded by Steve Goulet to repair the furnace, carried. A motion by Pam Benoit and seconded by Steve Goulet to have the Board of Audit on February 14 at 7:00 p.m. with the regular meeting to follow at 8 p.m. Motion was by Pam Benoit seconded by Steve Goulet, carried. A complaint was received from Point Pleasant about the snow plowing and rough roads and pot holes.
7. Old Business: The men’s bathroom was discussed on the options to fix the ceiling. No action was taken at this time. The board is considering a survey to be taken by the people on Election Day as to how much repair they are willing to spend fixing the bathroom.
8. Treasurer’s Report: Disbursements: \$14,000.29; Payroll \$888.71 Total \$14,889.00
Income: Interest \$3.39; Money Market \$.75; Copies \$1.00; Ag Credit/Township Aid \$2,218.91
Total Income \$2,224.05. Check book bal. \$73,914.27; Money Market \$5,981.75; CD’s \$116,101.58; Total on hand \$195,997.60
The report was approved by motion by Pam Benoit seconded by Steve Goulet, carried
9. Mail: A letter was received from the MPCA
10. Meetings attended by board members: Steve Goulet attended the St. Cloud/Minden Joint Powers Meeting. Minden Township has not appointed a secretary to the St. Cloud/Minden Board
A motion by Pam Benoit and seconded by Steve Goulet to accept Paula Fruth’s resignation as of January 10, 2017. Motion carried. A motion by Steve Simons and seconded by Pam Benoit to appoint Glenice Mehrwerth to fill the term of Clerk for the township. Motion carried.
11. Adjournment: Motion by Steve Goulet seconded by Pam Benoit to adjourn at 9:36 p.m. Motion carried.

Chair

Clerk