

MINDEN TOWNSHIP

Approved

Monthly Minutes

Tuesday, September 12, 2017

8 P.M.

Members present: Chairperson Steve Simones, Supervisors Pam Benoit, Mark Ebnet, Clerk Cindy Abraham, Treasurer Esther Ebnet.

1. Pledge of Allegiance

2. Motion by Pam Benoit to approve agenda with the following additions to the agenda: second by Mark Ebnet. :
Motion carried

i. New business:

a. New Printer

3. Motion to Approve reviewed minutes for August 8, 2017 as presented was made by Pam Benoit with second by Mark Ebnet. Motion carried

4. Review of Claims. Pam Benoit made the motion to approve the claims with the exception #6237 to B & G bill which there was a question of double billing. Mark Ebnet second the motion, motion carried. Esther will get clarification on billing questions.

5. Motion was made by Pam Benoit to approve the proposal from Knife River for graveling on North 25th Ave. Second by Mark Ebnet. Motion Carried.

6. Motion was made by Pam Benoit to purchase a new digital recorder to replace the old cassette recorder. Second by Mark Ebnet. Motion carried.

7. Motion by Pam Benoit to change the meeting date for the February Board of Audit and Regular Meeting to Monday the 5th at 7:00 pm. Second by Mark Ebnet. Motion carried.

8. Motion by Pam Benoit to Check into repairing the Clerks Printer/or to purchase a new printer, whichever is the most efficient. Second by Mark Ebnet. Motion carried.

9. Motion by Pam Benoit to sent all letters to Residents who have not paid the bill to the Sauk Rapids for Fire calls to be sent out certified mail. Second by Mark Ebnet. Motion Carried.

10. Visitor and Audience section:

11. Reading of Mail:

12. Motion by Pam Benoit to approve Treasurers Report as follows: Disbursements- Monthly Claims \$8,310.66, Payroll \$1,029.00, for total disbursements of \$9,339.66. Income- F&M Bank (interest) \$3.14. Cash on hand- Checkbook Balance \$41,475.10, Money Market- \$5,983.25, CD's- \$116,101.58, Total Cash on hand-\$163,559.93. Second by Mark Ebnet. Motion carried.

13. Meeting attended by Board Members:

a. Steve Simones attended: St. Cloud Joint Powers on 8-15-17, St. Cloud Joint Powers on 9-5-17, CMWEA meeting.

b. Pam Benoit Attended: District 8 annual meeting 8-16-17, Sauk Rapids Joint Powers.

c. Mark Ebnet Attended: Sauk Rapids Joint Powers meeting.

d. Cindy Abraham Attended St. Cloud Joint Powers 8-15-17, District 8 annual meeting 8-16-17, St. Cloud Joint Powers 9-5-17.

e. Esther Ebnet attended the District 8 annual meeting 8-16-17.

14. A motion was made to adjourn the meeting at 10:35 by Pam Benoit, second by Mark Ebnet, Motion carried.

Clerk

Chair