

MINDEN TOWNSHIP

APPROVED

Monthly Minutes

Tuesday December 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 for December 12, 2017 with the following additions to the agenda: second by Mark Ebnet. : Motion carried
 - a. Assessor choice for 2018
 - b. MS4 permit
 - c. Date for board of review (4-11-2018, 2:30pm)

3. Motion to Approve minutes as reviewed 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, Mark Ebnet second the motion. Motion carried.
5. Reading of Mail:
6. Motion was made by Pam Benoit to approve payment to MAT for Workman's Comp Insurance to be made out and sent to avoid late fees, second by Mark Ebnet. Motion Carried.
7. Treasurers Report: Pam Benoit made motion to approve the treasurer's report, Disbursements claims \$8,489.06, Payroll \$977.00, Total Disbursements \$9,466.06. Income: F&M Bank checking interest \$.41, Mc Leads Co Abstract \$120.00, Transfer from Money Market \$500.00 Benzkofer \$ 40.00, Total income \$660.41. Cash on hand: Checkbook Balance \$418.31, Money Market \$5,484.00, CDs \$116,101.58, Total on hand \$122,003.89. Second by Mark Ebnet. Motion carried
8. Meeting attended by Board Members:
 - a. Pam Benoit and Mark Ebnet attended Sauk Rapids Joint Powers
9. A motion was made to adjourn the meeting at 8:55 by Pam Benoit, second by Mark Ebnet, Motion carried.


Chair


Clerk