

MINDEN TOWNSHIP

Approved

Monthly Minutes

Tuesday January 9, 2018

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 January 9, 2018 with the following additions to the agenda: second by Mark Ebnet. : Motion carried
- i. Visitor:
- a. Granite City Speedway Liquor License

3. Motion to Approve minutes from December 12, 2017 as reviewed was made by Pam Benoit with second by Mark Ebnet. Motion carried
4. Motion to approve liquor license for Granite City Speedway was made by Mark Ebnet and Second by Pam Benoit. Motion carried.
5. Review of Claims. Pam Benoit made the motion to approve the claims, Mark Ebnet second the motion. Motion carried.
6. Reading of Mail:
7. Motion was made by Pam Benoit to have Esther Check into the interest rate for the CD # 1119734, and to roll over for 2 years (dependant on interest rate) second by Mark Ebnet. Motion carried
8. Treasurers Report: Pam Benoit made motion to approve the treasurer's report, Disbursements claims \$6,024.52, Payroll \$1,132.16, Total Disbursements \$7,156.68. Income: F&M Bank interest \$4.46, Stearns County Abstract \$20.00, Benton Co Nov Settlement \$93,246.79, Benzkofer \$ 40.00, Total income \$93,311.25. Cash on hand: Checkbook Balance \$81,979.72, Money Market \$5,484.72, CDs \$116,106.58, Total on hand \$203,566.02. Second by Mark Ebnet. Motion carried
9. Meeting attended by Board Members: Steve Simones attended CMWEA meeting
10. Motion to approve the election judges by Pam Benoit Second by Mark Ebnet motion Carried.
11. A motion was made to adjourn the meeting at 9:10 by Pam Benoit, second by Mark Ebnet, Motion carried.

Clerk

Chair

