

MINDEN TOWNSHIP
Monthly Minutes
Tuesday July 12, 2016
8 P.M.

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

1. Pledge of Allegiance
2. Additions to the agenda: Election Judges, Road review, Flag, Economic partnership meeting. Pam Benoit made motion to approve the agenda with addition, Steve Simones 2nd the motion, motion carried.
3. Reading of the minutes: Pam Benoit made motion to approve the minutes with corrections of adding Steve Ertle instead of Rapid Marine and a decimal point to show \$.50 instead of \$50, Steve Simones 2nd the motion, Motion carried.
4. Reading of Claims: Pam Benoit made motion to approve the claims, Steve Simones 2nd the motion, Motion Carried.
5. Visitors/Audience: It was asked how often the lawn is mowed at the town hall, and it was brought to the townships attention that there are a lot of broken tree branches in the park by Henry Oehrlein.
6. New Business:
Appointing a supervisor – three candidates were present, Killian Fruth, Mark Ebnot, and Steve Goulet. Pam Benoit and Steve Simones agreed, Steve Goulet would be the best candidate for the position. Pam Benoit made motion to seat Steve Goulet as Supervisor, Steve Simones 2nd the motion, motion carried.
Fire Call bills – Checks should be cut when bills are received and the board will decide when to pay them. Paula Fruth and Glenice will create a new form with more specific needed details on the form that will need to be filled out.
Flag – Ester Ebnot will replace the flag
Economic Partnership meeting – Will be in Duelm at 7 AM July 21st
Election Judges –Glenice is head judge, Pam Gilsen, Paula Fruth, Kathy Malikowski, Ester Ebnot, and Sharon Dunlap will be judges, and Pam Benoit will be an alternate judge. Pam Benoit made motion to approve the judges and Steve Simones 2nd the motion, motion carried.
Road Review – With all of the rain, lots of roads need repairs, Pam Benoit made motion to approve that Randy from Custom Surfacing inspect and repair roads from list. Steve Simones 2nd the motion, motion carried.
7. Old Business: Bathrooms were tabled. Sign was tabled. Website –Marie will check to see if the ordinance needs to be on website.
8. Treasures Report: Disbursements \$1,559.85; payroll \$1,178.71 for a total of \$2,738.56. Income F&M bank, interest on checking \$3.15, interest on Money Market \$6.47, Benton County June Settlement \$95,738.95, Henry Oehrlein copy fee \$.25, for a total of \$95,748.82. Check Book balance \$44,331.94, Money Market \$25,977.35, CD's \$114,855.01, for a total on hand \$185,164.30. Pam Benoit made motion to approve the treasure report, Steve Simones 2nd the motion, motion carried.
9. Mail: None
10. Meetings attended by board members: Steve Simones attended CMWEA
11. Pam Benoit made motion to adjourn at 10:05 pm, Steve Simones 2nd the motion, motion carried.

_____Chair

_____Clerk