

Sand Lake Township Board Minutes – Regular meeting August 12, 2010

Meeting was called to order by Chairperson Rick Hauck at 7:00 p.m.
Those present were Rick Hauck, Don and Martie Wilson, Jim Delesha and Elaine Rasmussen.

Pledge of Allegiance

There were no comments from the public.

Motion to approve the proposed agenda: Don Second: Jim Approved 3-0

The Clerk presented the minutes from the Regular Board Meeting on July 8, 2010. Motion to approve the minutes as presented: Rick Second: Don Approved 3-0

Treasurer's Report was presented. There is a current balance in the checking account of \$62,512.39 and a balance of \$27,733.14 in Investments. Motion to accept the Treasurer's Report subject to audit: Rick Second: Don Approved 3-0

Bills for the month of July 2010 were presented in accordance with the Clerk's Claims List for Approval and Payroll. Total expenditures were \$5,352.12
Motion to Approve: Rick Second: Don Approved 3-0

Committee Reports:

Social Committee: Ruth reported on building usage for July and August of 2010 as follows:

Game Nights were held on July 9, 16, 23, 30, and August 6.

The Women of the Woods met on July 26.

An Exercise Group met on July 20, August 4, and August 10.

A Book Meeting was held on July 19 with Wrights and the Trojes.

The Center was rented on August 7 for the Quinn's Reunion

Township Board was held on July 8, 2010.

Road and Bridge: Jim reported that keys have been made for the new garage. He has moved rock into the structure. Township ditches have been mowed with some difficulty. Don brought up the subject of needing a ROPS system for the Township tractor. After discussion there was consensus to ask Ken about the possibility of obtaining one. The possibility of brushing the blind corner on Egger Road with the Township equipment was discussed. It probably would have to be a winter project due to the wetness of the ditches right now. Washouts on various roads were discussed. There was discussion of adding more gravel to Ames Road and asking Curtis to blade South Center and Egger more often in lieu of blading Ames and Christie Roads.

Old Business:

Community Center Issues:

Enclosure of the picnic shelter: Don is nearly finished with the overhead door adjustments. The springs that provide tension on the door have broken due to over-extension. There was more discussion about installing the electrical services in the building and the necessary codes to be met. Absent any knowledge about the issues, the board decided by consensus to talk with Jim Hansen. They also felt the emergency lighting in the Community Center should be checked.

Cemetery Issues:

Standing Committee: Firewise has picked up the brush and will come back to get the rest when the stumps have been removed. Parking at the cemetery was discussed in terms of location and access. There is continued concern about the sinking of some gravesites and stones. Possible causes are the use of cardboard coffins and the wetness of the season.

New Business:

Election Matters: The Clerk reported that the filing period ends on August 17.

Township Newsletter: The possibility of publishing a newsletter to be sent to each Township resident was discussed. It was thought that three newsletters spread over the course of a year to coincide with significant meetings in the Township would be a good idea. Dates suggested were March, June and October. Board consensus was to proceed with the first letter this fall.

There being no further business before the Board, Motion to adjourn: Rick Second: Jim Approved 3-0. The Meeting was adjourned at 8:16pm

Respectfully submitted,

Elaine L Rasmussen, Clerk

Rick Hauck, Chairperson