

Sand Lake Township Board Minutes – Regular meeting July 8, 2010

Meeting was called to order by Chairperson Rick Hauck at 7:05 p.m.
Those present were Ken and Annette Libersky, Rick and Ruth Hauck,
Elaine Rasmussen, and Jim Delesha

Pledge of Allegiance

There were no comments from the public.

Motion to approve the proposed agenda: Rick Second: Jim Approved 2-0

The Clerk presented the minutes from the Regular Board Meeting on July 8, 2010. Motion to approve the minutes as presented: Rick Second: Jim Approved 2-0

Treasurer's Report was presented. There is a current balance in the checking account of \$67,034.51 and a balance of \$27,733.14 in Investments. Motion to accept the Treasurer's Report subject to audit: Rick Second: Jim Approved 2-0

Bills for the month of June 2010 were presented in accordance with the Clerk's Claims List for Approval and Payroll. Total expenditures were \$4568.82
Motion to Approve: Rick Second: Jim Approved 2-0

Committee Reports:

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

Game Nights were held on June 11, 18, 25 and July 2.

The Women of the Woods held their Spring Tea on June 14.

Sand Lake Property Owners Fishing Seminar on June 17.

The Annual Pie and Ice Cream Social was held on July 4 with approximately 100 attending.

Township Board was held on July 8, 2009.

Ruth expressed thanks to those who volunteered to help and those who brought pies. Helpers included Annette Libersky, Edith Sollars, Linda Roberts, Hank Witt and Kathy McGibbon, as well as Ruth Hauck.

Road and Bridge: Jim reported that the roadsides have been trimmed. Ames Road appears to be much better. South Center Road has some bad ditches which should be opened up for mowing purposes. Care must be taken not to slide into the ditch with the tractor.

Old Business:

Community Center Issues:

Enclosure of the picnic shelter: The project is nearly finished except for overhead door adjustments. Jim will have keys made for Board Officers. When he is next in the neighborhood with his tractor he will place the gravel on the floor.

The Community Center lawn is still being abused by ATV operators. After discussion, the board consensus was to have some signs made prohibiting off-road vehicles on the property.

Cemetery Issues:

Standing Committee: No report from the committee. Rick has talked to Firewise about removing the brush and trees from the area. Trees will need to be cut into 5-6 foot lengths. There was discussion about adding another access for truck traffic. Rick will talk with Bob Wilhelm about letting Firewise utilize his access to remove the brush.

New Business:

The Board considered the request by Itasca County to assume responsibility for the Annual Board of Equalization and Review process. After discussion, the Board decided by consensus to keep the event locally.

There being no further business before the Board, Motion to adjourn: Rick Second: Jim Approved 2-0. The Meeting was adjourned at 7:32pm

Respectfully submitted,

Elaine L Rasmussen, Clerk

Rick Hauck, Chairperson