

Sand Lake Township Board Minutes – Regular meeting November 4, 2010

Board of Canvass was called to order by Chairperson Rick Hauck at 7:00 p.m.

Those present were Martie and Don Wilson, Rick and Ruth Hauck, Ken and Annette Libersky, Jim Delesha, Dan Dehn, Kathy McGibbon and Elaine Rasmussen

Pledge of Allegiance

The Clerk presented the tally sheets and results of the General Election held on November 2, 2010. Elected to Board of Supervisors were Rick Hauck and Jim Delesha for four-year terms, Dan Dehn for a two-year term, and elected to the position of Town Treasurer for a four-year term was Martha Wilson. After review of the documents, motion to certify the election: Rick Second: Don Approved 3-0

Motion to adjourn the Board of Canvass: Rick Second: Don Approved 3-0

Call to order of the November 2010 Regular Meeting – Chairperson Rick Hauck

Comments from the public: None

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

The Clerk presented the minutes from the Regular Board Meeting on October 7, 2010. Motion to approve the minutes: Rick Second: Don Approved 3-0

Treasurer's Report was presented by Martie. There is a current balance in the checking account of \$43,737.63 and a balance of \$33,176.17 in Investments. Motion to accept the Treasurer's Report subject to audit: Don Second: Jim Approved 3-0

Bills for the month of November 2010 were presented in accordance with the Clerk's Claims List for Approval and Payroll. Total expenditures were \$3,083.69 Motion to Approve: Don Second: Rick Approved 3-0

Committee Reports:

Social Committee: Ruth reported on building usage for October 8 through November 4, 2010 as follows: Game Nights were held on October 8, 15, 22, and 29th.

The Women of the Woods met on October 7, October 11 (The Kayak Lady), and October 25. Township Board was held on November 4

Road and Bridge: Jim reported that Ames Road has been brushed. The fiber optics installation seems to be proceeding without significant impact on the roads. Jim has winterized the Town tractor and is storing the battery at his place.

Old Business:

Community Center Matters:

The Clerk presented the guidelines from the State Fire Marshall's Office on building capacity. After discussion the consensus was to do some measuring and establish a building capacity at a future meeting.

The Clerk reported that the Francis Variance Request had been approved by the County with no input from the Township.

Cemetery Issues:

Standing Committee: The new regulation sign has been obtained and will be installed. Holders for winter stakes marking the blocks of graves have been located. There was some discussion about some plots that have been inadvertently misplaced, probably due to winter burials. These plots will most likely need to be relocated at an appropriate time. Martie and Don have placed funeral home markers on gravesites that do not have a stone. These markers have been placed in concrete wherever possible.

Consideration was given to requiring graves to be dug by hand, rather than using heavy equipment to minimize the damage to grounds and monuments.

The Clerk reported that the cemetery budget has now been expended and asked for permission to transfer funds at the end of the year to insure the account does not end in deficit. After discussion, motion to authorize the transfer of funds at the end of the fiscal year: Rick Second: Jim Approved 3-0.

A discussion was held of the need for a light at the cemetery. Rick will contact the REA to see about the possibility of a security light being installed there.

Martie requested permission to hide a geocache in a tree at the East end of the cemetery. Consensus was to allow the request.

The Township Newsletter was discussed. Martie reported that the mailing list is set up. The first newsletter will be published in January 2011.

The Clerk asked for permission to purchase a DVD player for the Township. After discussion of prices and options, motion to authorize the Clerk to make the purchase: Rick Second: Don Approved 3-0

New Business:

The Clerk reminded the Board of the need of a reorganizational meeting to be held in December. The date was set for December 2, 2010 at 7:00 pm.

There being no further business before the Board, Motion to adjourn: Don Second: Jim Approved 3-0. The Meeting was adjourned at 8:03 pm.

Respectfully submitted,

Elaine L Rasmussen, Clerk

Rick Hauck, Chair