

Sand Lake Township Board Minutes – Regular meeting October 7, 2010

Meeting was called to order by Chairperson Rick Hauck at 7:00 p.m.

Those present were Martie and Don Wilson, Rick and Ruth Hauck, Bud and Gin Kitterman, Jim Delesha and Elaine Rasmussen

Pledge of Allegiance

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 September 9, 2010. Motion to approve the minutes: Rick Second: Jim Approved 3-0

Treasurer's Report was presented by Martie. There is a current balance in the checking account of \$51,790.40 and a balance of \$27,733.14 in Investments. Motion to accept the Treasurer's Report subject to audit: Don Second: Jim Approved 3-0

Bills for the month of October 2010 were presented in accordance with the Clerk's Claims List for Approval and Payroll. Total expenditures were \$8,176.92. Motion to Approve: Rick Second: Don Approved 3-0

A discussion was held regarding the very low rates being offered for CD's at this time. The Township has a CD maturing in October. After consideration, the consensus of the Board was to authorize the Treasurer to find the best rate she can.

Committee Reports:

Social Committee: Ruth reported on building usage for September 10 through October 7 of 2010 as follows:

Game Nights were held on September 10, 17, 24 and October 1.

The Women of the Woods met on September 13 and October 7.

The Evergreen Friendship Club met on September 14.

Harry Hutchkins from KAXE gave a presentation on birds on September 15.

Township Board was held on October 7

Road and Bridge: Jim reported that Ames Road is now in pretty good shape, but there is loose gravel along the edges of the road. This gravel cannot be packed down because it is not in the traffic pattern. It has been bladed for the last time before winter. He feels that the Board should consider raising the level of South Center Road on either side of the culverts where water was standing when the beaver dam was blocking the creek.

Old Business:

Community Center Matters:

The Clerk had no information to date regarding any guidelines from the State Fire Marshall's Office on building capacity. The matter was tabled until November.

Cemetery Issues:

Standing Committee: Bud reported that the committee would like to mark the corners of the groups of sixteen plots so that winter burials will be more easily located and placed. There was some discussion of some buried markers placed by Erik and his father for the location of markers in the winter. The Clerk reported that the budget would be adequate for a marking project.

Procurement of a new regulations sign is underway. The Committee would like to add a rule about the placement of decorations so that they are in line with the headstones. They also would like to see the rods for the Veteran's markers drilled into the stones rather than pushed into the ground to allow better maintenance of the sites.

Martie reported that there are fifty-one reserved plots. Some have already placed headstones and are not an issue. Others will need to be contacted to see if they are still interested in having a plot saved.

New Business:

The Clerk presented a Variance Request from David W Francis, Jr for an addition to his cabin between Little Sand and Sand Lake. The Board and the Clerk reported that they had had no contact from Mr. Francis about the issue. After discussion of the request, motion was made to take no action on the request due to lack of information and lack of participation by the parties involved: Rick Second: Don
Approved 3-0

There being no further business before the Board, Motion to adjourn: Rick Second: Jim Approved 3-0.
The Meeting was adjourned at 7:54 pm.

Respectfully submitted,

Elaine L Rasmussen, Clerk

Rick Hauck, Chair