**AGENDA**

**NASHWAUK TOWNSHIP MEETING**

**April 18, 2017**

Call to order

Pledge of Allegiance

Approve the treasurer’s report

Approve the clerk’s minutes of the last regular meeting, 3-23-17 special meeting, City of Nashwauk written minutes for special meeting 2-8-2017 and the 4-7-17 road meeting

A motion to approve and pay all bills

**OLD BUSINESS:**

1. Wood Stove status & bill from Bougalis Construction
2. Renewal of website hosting with Network Solutions

Other old business

**NEW BUSINESS:**

1. Electrical quote for garage door openers (USA Electric and Tromco Electric)
2. Approve resolution 01-2017 in support of the City of Nashwauk Recreation Complex upgrades
3. Donation requests:
	1. Active Living Center ($1/citizen)
	2. Itasca County Historical Society ($1/citizen)
	3. Home Visitor Program ($500)
	4. ElderCircle ($150)
	5. Support Within Reach/Itasca Alliance Against Sexual Assault (any amount)
	6. First Call ($100-$500)
	7. Neighbors Helping Neighbors Food Shelf (any amount)
	8. Itasca County Agricultural Association ($150)
4. Hall Caretaker letters/applications
5. Township Foreman applications/resumes (separate from packet)
6. Amber Goss new treasurer training (3hrs) – pay to be approved
7. Correspondence
	1. American Bank loan balance
	2. 2017 Township annual meeting minutes
	3. RAMS newsletter – March
	4. Invite to NE MN Tourism Conferece (Fee applies)
	5. Greenway Joint Recreation Association meeting minutes - Feb
	6. Infrastructure Summit email from RAMS - Senator Klobuchar
	7. Media Advisory - Nolan holding listening sessions in Grand Rapids

Other pertinent business

Adjourn