The Annual Meeting of the Town of Nashwauk was called to order on Tuesday, March 14th, 2017 at 7:00 PM in the Nashwauk Township Community Center by the Clerk, Karine Woodman.

Nominations were opened to elect a moderator for the meeting.
\*A motion was made by Marty Dusterhoft and seconded by Rick Hipsag to elect Jeffery Ekholm. After being put to a vote, the majority ruled and Jeffery Ekholm was elected as the moderator for the meeting.
Ayes present – Motion carried

The clerk, Karine Woodman, announced the agenda for the rest of the meeting as stated in the handout.

\*A motion made by Roger Weber and seconded by Pat Coughlin to approve the reading of the minutes of last year’s Annual Meeting.
Ayes present – Motion carried

\*A motion made by Rick Hipsag and seconded by Joyce Peraaho to approve the synopsis of the joint treasurer’s and clerk’s financial report as read.
Ayes present – Motion carried

The clerk informed the citizens that the Board of Audit Meeting had been held during the regular board meeting in February and reported that all bills have been approved and paid and there are no disputed accounts or outstanding indebtedness.

The annual road report was given by Chairman Warren Stolp. Comments included: The board has not set the road meeting yet but will set it at the April meeting. He gave an update on 2016, which included putting rock and gravel on the roads. The county just recently suggested the township take over some roads for snowplowing. There has also been ice built up in some spots and township is working on them.

A discussion was held on the 2018 levy. The township board made a zero (0) percent increase recommendation in the March meeting. Chairman Stolp discussed how the production tax received is down but we are still in a good financial position.
\*Motion by Sue Ekholm, seconded by Pat Coughlin to approve a zero (0) percent increase for the 2018 levy.
Ayes present – Motion carried

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| General (Revenue) Fund | $58,454.00 |
| Road & Bridge Fund | $93,158.00 |
| Fire Fund | $21,917.00 |
| Cemetery Fund | $5,479.00 |
| Recreation Fund | $3,624.00 |
| **Total Levy** | **$182,632.00** |

The 2018 Payable Levy will be as follows:

\*Motion by Warren Stolp, seconded by Marc Engel to set aside $1,000.00 for upcoming commemorating events.
Ayes present – Motion carried

\*Motion by Roger Weber, seconded by Pat Coughlin to set the polling precincts as follows:

Precinct #1 Nashwauk Village Hall
Precinct #2 Nashwauk Township Community Center

Ayes present – Motion carried

Clerk Woodman gave an update on the annual snowplowing contract with Itasca County. The rate per mile is $700.00. The board will decide if any additional roads are to be added in an upcoming regular meeting.
\*Motion by Warren Stolp, seconded by Pat Coughlin to approve the 2017-2018 snowplowing contract with Itasca County at a rate of $700.00 per mile.
Ayes present – Motion carried

The donation requests were discussed. The members understand they can approve their tax dollars to be donated and the township board can decide who those donations go to.

\*Motion was made by Sue Ekholm, seconded by Roger Weber to set the time and place for the next Annual Meeting which will be held on the second Tuesday in March 2018 at 7:00 PM at the Nashwauk Township Community Center.
Ayes present – Motion carried

Other items that were discussed:

* Pat Coughlin asked about the snowplowing contract and adding roads. The snowplowing equipment was also discussed.
* Lisa Engel asked about getting a stop sign on Little Sweden Road. This will be put on the April agenda of the regular board meeting.

No other business was brought forward for discussion.

\*Motion by Warren Stolp, seconded by Roger Weber to adjourn at 7:28 PM.
Ayes present – Motion carried.

ATTEST:

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Jeffery Ekholm, Moderator

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Karine Woodman, Clerk