The Annual Meeting of the Town of Nashwauk was called to order on Tuesday, March 13th, 2018 at 7:00 PM in the Nashwauk Township Community Center by the Clerk, Beth Ann Mackey.

Nominations were opened to elect a moderator for the meeting.
\*A motion was made by Warren Stolp and seconded by Pat Coughlin 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, Beth Ann Mackey, announced the agenda for the rest of the meeting as stated in the handout.

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

\*A motion made by Brian Ekholm and seconded by Sue Ekholm 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 2017, which included the new employee’s main purpose is to improve the road conditions. Jeffery Ekholm commented on the employees doing well. There is to be a street light installed at the intersection of County Road 8 and Highway 65.

A discussion was held on the 2019 levy. The township board made a (3) percent increase recommendation in the March meeting.
\*Motion by Brain Ekholm, seconded by Sue Ekholm to approve a (3) percent increase for the 2019 levy.
Ayes present – Motion carried

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| General (Revenue) Fund | $60,207.62 |
| Road & Bridge Fund | $95,918.75 |
| Fire Fund | $22,574.51 |
| Cemetery Fund | $5,653.67 |
| Recreation Fund | $3,732.72 |
| **Total Levy** | **$188,087.27** |

The 2019 Payable Levy will be as follows:

\*Motion by Brian Ekholm, seconded by Peggy Hagen to set aside $1,200.00 for upcoming commemorating events.
Ayes present – Motion carried

\*Motion by Sue Ekholm, seconded by Joyce Peraaho to set the polling precincts as follows:

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

Ayes present – Motion carried

Warren Stolp 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 Rob Coughlin to approve the 2018-2019 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 cannot approve their tax dollars to be donated at the annual meeting. It is up to the town board to decide how best to spend levy money. The following organizations letters were read aloud and recommendation were made for the following contributions to be considered at the April 10, 2018 regular meeting.

* Brian Ekholm motioned, seconded by Bobbi Reddi a donation of $150.00 Elder Circle Ayes present – Motion carried
* Pat Coughlin motioned, seconded by Sue Ekholm a donation of $150.00 Itasca County Agricultural Ass Ayes present – Motion carried
* Motion by Brian Ekholm, seconded by Peggy Hagen to direct the board to make a donation to First Call. Ayes present – Motion carried
* A discussion on Itasca County Historical Society, Support within Reach, and Home Visitor Program donations. No action taken

\*Motion was made by Pat Coughlin, seconded by Sue Ekholm to set the time and place for the next Annual Meeting which will be held on the second Tuesday in March 2019 at 7:00 PM at the Nashwauk Township Community Center.
Ayes present – Motion carried

\*Motion was made by Brain Ekholm, seconded by Pat Coughlin for the minutes of previous meeting be read at the following meeting and included in monthly packet. Ayes present – Motion carried

Other items that were discussed:

* Shanna Eskeli asked about getting a new culvert on the N/W corner of N. Little Sweden Road. This will be reviewed at the road inspection meeting.
* Ben Denucci spoke on road improvement for upcoming season to include City of Nashwauk, 1st Street, and portion of Scenic 7. Land classification meeting was held Itasca County four parcel with Nashwauk Township will be auctioned.
* Bobbi Reddi spoke on behalf of Elder Circle
* Peggy Hagen suggested promoting use of the ice rink in the upcoming year through, hockey association, chamber website, school Friday folders, and recreation board.

No other business was brought forward for discussion.

\*Motion by Warren Stolp, seconded by Joyce Peraaho to adjourn at 7:52 PM.
Ayes present – Motion carried.

ATTEST:

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Jeffery Ekholm, Moderator

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Beth Ann Mackey, Clerk