Chairman Warren Stolp called the regular meeting of the Town of Nashwauk to order Tuesday, June 14, 2016 at 7:00 PM in the Cloverdale Community Center. Members present: Warren Stolp, Jeffrey Ekholm, Robert Coughlin and Amber Goss. Members absent: Karine Woodman.

The Pledge of Allegiance was led by Chairman Stolp.

A motion was made by Ekholm and seconded by Stolp to approve the Treasurer’s report as read. Total receipts: $267.37. Total disbursements: $24,329.52. Total bank statement balance for the month: $707,184.26. Motion Carried Unanimously.

A motion was made by Stolp and seconded by Coughlin to approve the clerk’s minutes for the last regular meeting and the 5/25/16 special meeting. Motion Carried Unanimously.

A motion was made by Stolp and seconded by Coughlin to approve and pay all bills presented to the board for payment. Motion Carried Unanimously.

OLD BUSINESS:

1. Carissa McIIwain was absent and therefore no update was given for the Greenway Recreation Board.
2. Jeff Ekholm gave the final update from the Town Hall Committee. The Town Hall Committee had their final meeting with a picnic in celebration of the completion of the project.
   1. \*Motion by Ekholm and seconded by Coughlin to approve the payment of the Yoder Construction invoice for $8,000.00. Motion Carried Unanimously.
   2. Discussed the pay request tabled from the last regular meeting for Hammerlund Construction and for Roger Saccoman. The punch list is nearly finished and the items not finished are scheduled in the near future. Ekholm recommends that final payment to Hammerlund Construction be made contingent on final paperwork being received by Architect, Roger Saccoman. The supervisors agreed that the decision to pay Hammerlund Construction from the special meeting should be followed through with.

\*Motion by Stolp and seconded by Coughlin to approve the final payment for Roger Saccoman of $3,075.00. Motion Carried Unanimously.

* 1. There is no quote for the parking lot lighting.

Thank you to the town hall committee and great job!

Garden club would like planting barrels moved to the new hall. If they fall apart, the supervisors directed Rick to buy new ones.

* 1. Bank loan information was discussed. Supervisors were pleased with the information and would like to continue to get it monthly.
  2. Roger Saccoman along with Jeff Ekholm went over the minor punch lists items left over.
  3. Email from Brian Ekholm was discussed and since the email was sent many punch list items were completed and the payment will be released.

NEW BUSINESS

1. Motion by Stolp and seconded by Ekholm to approve any member to attend MN Association of Townships summer short course (fee plus Mileage). Motion Carried Unanimously.
2. Motion by Ekholm and seconded by Stolp to approve the purchase of a lot in the old part of the cemetery (Protestant 2, Block 26, Lot 19). Motion Carried Unanimously.
3. Correspondence
   1. Lake Country Power notice of Capital Credit Allocation
   2. St. Louis County NE HOME Consortium Joint Powers Agreement
   3. Admin MN Population information
   4. JN Johnson letter for company information
   5. Greenway Joint Rec Association 4/18/16 meeting minutes
   6. ICTA 5/9/16 meeting minutes and letter to members
   7. Emails from Steve Giorgi
      1. Legislative Session Summary
      2. DEED communication
      3. Notice for June Meetings
   8. Thank you
      1. Neighbors Helping Neighbors
      2. 2016 NK Youth Dance Party
   9. MN Association of Townships membership cards (includes cards for all members)
   10. Itasca Utilities notes

Other Business

Rick gave an update on township work. Culverts are done and they are currently working on reclaiming roads . Class 5 will be done in July and they will be reclaimed.

The dirt work for the new hall’s parking lot will be done on Friday June 17 and/or Monday June 20. Black top will be done on July 1.

Motion by Stolp and seconded by Ekholm to buy the blow $229.00 and the lawn sweep for $231.00 for use on the roads. Motion carried unanimously.

A citizen of the township Mark asked about money allocated toward his tar road which is currently being tore up by the Paul Bunyan company. Paul Bunyan company said that any damage their crew creates will be fixed by them. Rick will follow up and find out what they will repair.

Motion by Stolp, seconded by Ekholm to adjourn at 7:20 PM. Motion carried unanimously.