Chairman Warren Stolp called the meeting of the Town of Nashwauk to order on Tuesday, July 8, 2014 at 6:59 PM in the Cloverdale Hall Members present: Warren Stolp, Jeffrey Ekholm, and Amber Goss. Members absent: Larry Laakso and Karine Woodman.

A motion was made by Stolp and seconded by Ekholm to approve the Treasurer’s report as read. Total receipts were $2,100.03. Total disbursements $20,252.66. Total ending balance for the month was $484,107.47. Motion carried unanimously.

A motion made by Stolp seconded by Ekholm to approve the clerk’s minutes of the last regular meeting. Motion carried unanimously.

A motion made by Ekholm and seconded by Stolp to approve and pay all claims presented to the board for payment. Motion carried unanimously.

OLD BUSINESS:

1. Carissa McIIwain was absent to discuss the Greenway Recreation Board, therefore no report was given.
2. Brian Ekholm gave an update on the Town Hall Committee. He will be getting in touch with state leaders to discuss the how and when we will receive the $198K for building the new town hall. Brian also discussed in further detail the agreement the Town Hall Committee is recommending the Township Board enter into with Gary Lamppa for grant writing services. The total cost for the agreement is $7,000 in which half of $3,500 must be paid immediately upon signing. Chairman Stolp had questions regarding the agreement. Stolp also requested references from Lamppa’s previous clients. The Town Hall Committee agreed to request Gary Lamppa’s presence at our next regular board meeting in order to answer questions regarding the agreement. Also Essar is requesting a formal letter in regards to our donation/grant needs.
3. A short discussion regarding the 2 window replacement quotes was held. Motion by Ekholm and seconded by Stolp to approve to have the windows in the township garage replaced by Lofgren Construction for $4,500.00. Motion carried unanimously.
4. The snowplowing roads was tabled due to truck needs.
5. Under other old business, there was a discussion regarding Class 5 dirt from Schwartz and the dirt brought to the cemetery by Nashwauk.

NEW BUSINESS

1. Motion by Stolp and seconded by Ekholm to change the regular board meeting for August to August 11, 2014, due to primary elections being held on August 12, 2014. Motion carried unanimously.
2. The decision was made for the donation requests for Advocates for Family Peace and NK Boys Hoops Club be deny due to being outside the normal timeframe for these kinds of donations.
3. The dump truck pricing was discussed. There were 3 different trucks with 3 different prices to discuss. The board determined it was best to have Rick Hipsag look at the trucks in person before making a final decision.
4. Motion by Ekholm and seconded by Stolp to replace the culvert on Rice Lake Road that needs replacing. Motion carried unanimously.
5. Motion by Stolp and seconded by Ekholm to renew the Certificate of Deposit at its current value. Motion carried unanimously.
6. Correspondence
   1. American Bank credit card approval letter
   2. Arrowhead Procare meeting minutes
   3. Greenway Recreation Board meeting minutes
   4. Lake Country Notice of Capital Credit Allocation
   5. MPUC public information and environmental impact stmt scoping meeting

With no further business to discuss, a motion was made by Stolp and seconded by Ekholm to adjourn at 7:31 PM. Motion carried unanimously.

The next regular meeting will be on Monday August 11, 2014 at 7:00 PM in the Cloverdale Hall.

ATTEST:

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Clerk Chairman

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Date