Chairman Warren Stolp called the meeting of the Town of Nashwauk to order on Tuesday, September 9, 2014 at 7:00 PM in the Cloverdale Hall Members present: Warren Stolp, Jeffrey Ekholm, Karine Woodman and Amber Goss. Members absent: Larry Laakso.

A motion was made by Ekholm and seconded by Stolp to approve the Treasurer’s report as read. Total receipts were $122,580.74. Total disbursements $41,039.16. Total ending balance for the month was $654,272.00. 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 Stolp and seconded by Ekholm to approve and pay all claims presented to the board for payment except Iron Range Tire. Clerk needs to contact and if ok with quoted price, can pay. Motion carried unanimously. The township received a quote for the tires (approved 8/11 meeting) and the invoice came in at $212.50 more than quoted price.

OLD BUSINESS:

1. Carissa McIIwain was absent to discuss the Greenway Recreation Board, therefore no report was given.
2. Brian Ekholm gave an update regarding the town hall committee. Still working with CDR. Installed the fencing, not as many people showed up. Asked township to put ad in the Scenic Range to thank volunteers and to thank Beefy Lawson for donated monies.
3. \*Motion by Ekholm, seconded by Stolp to approve the grants for submittal to Blanding and Grand Rapids Area Community Foundation. Motion carried unanimously.
4. A discussion was held regarding adding roads to township snowplowing route. It was discussed to add a few extra roads in the area the trucks are already running.  
   \*Motion by Ekholm, seconded by Stolp to add N. Sucker Lake Road (2.25miles), Suckers Lake Road (0.6 miles), S. Sucker Lake Road (1.0 mile), Lit. Sucker Lake Rd (0.2 miles), and Lakeview Drive (0.25 miles) to township snowplowing. Motion carried unanimously.
5. Mr. and Mrs. Velo attended the meeting and had concerns regarding the Class 5 that was put on their road (Little Sweden Rd). The board informed them they learned Schwartz had put the wrong gravel down and it is getting repaired. The township will monitor it to make sure we don’t have issues. The board members did received many phone calls on this and it is currently being handled.

NEW BUSINESS

1. \*Motion by Stolp, seconded by Ekholm to transfer $11,125.00 from General Fund to Mining Effects Tax Fund. Motion carried unanimously.
2. \*Motion by Stolp, seconded by Ekholm to renew and add $20,000 from General Fund to the Certificate of Deposit. Motion carried unanimously.
3. A discussion was held regarding the ballot question the City of Nashwauk is proposing in separating the City from the Township. The city never approached the township on this matter. It would not benefit many citizens of the city to separate from the township.
4. Correspondence
   1. Support Within Reach invitation for WMHS event in Grand Rapids
   2. MN PUC letter regarding Great Northern Transmission Line
   3. RAMS invitation
   4. ICTA meeting minutes
   5. Greenway Rec Board meeting minutes
   6. City of Nashwauk letter regarding CodeRED program
   7. IRRRB Letter regarding available funding
5. Clerk Woodman mentioned the township did receive the check from Beefy Lawson for $500.00.
6. Clerk Woodman asked if she could put Century Link and Lake Country Power on auto withdrawal (ACH) due to never meeting the due date but no action was taken.
7. Other discussions:
   1. Pay the new truck out of Road & Bridge fund.
   2. Order new plat books for board members and shop
   3. Firewood: Hipsag will get pricing for next meeting
8. \*Motion by Stolp, seconded by Ekholm to transfer $2,000 from General Fund to Recreation Fund. Motion carried unanimously.

With no further business to discuss, a motion was made by Stolp and seconded by Ekholm to adjourn at 7:50 PM. Motion carried unanimously.

The next regular meeting will be on Tuesday, October 14, 2014 at 7:00 PM in the Cloverdale Hall.

ATTEST:

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Clerk Chairman

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Date