

WARD TOWNSHIP REGULAR MEETING - Minutes
August 19th, 2014 – 8:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 8:00 p.m. on August 19th, 2014.

Present:

Vic Carlson	Chairman	Dale Gimbel	Treasurer
David Asmus	Supervisor	Lynda Converse	Clerk
Lyle Winter	Supervisor	Nichole Deyle	Deputy Clerk

Also in attendance: Andy Statema, Bob Spandl

Regular Monthly Meeting Minutes of July 15th, 2014 were read. No corrections or additions; **Motion** to approve was made by Lyle Winter and seconded by Dave Asmus.

Treasurer's Report showed a checking account balance of \$59,583.40. The Savings Account Balance is \$138,340.69 including interest of \$28.98 and receipt first ½ of MN Township Aid of \$2,842.00. CD balance was \$92,255.27. **Motion** was made Lyle Winter with a second by Dave Asmus to approve the Treasurer's report. Motion approved. **Motion** by Lyle W. seconded Dave A. to approve the payment of **claims #3488 - #3502**. Motion carried.

Correspondence: All correspondence was duly processed. Action taken included: Determined not to apply for early receipt of second ½ of MN Township Aid as offered by State of MN.

Motion by Dave A. with 2nd by Lyle W. to have Kirby Electric install "on and off light" above town hall back door. Motion approved.

Motion was made by Dave A. with 2nd by Lyle W. to submit contract with MP&L to install security light on existing transformer pole. Motion approved

Decision was made to put replacement of lights in town hall on hold and consider replacing light covers instead. Clerk Lynda C. was asked to get prices for new covers.

Reports:

- Vic Carlson reported he worked with Andy Statema to submit a grant proposal to FEMA for flooding damage/culvert replacement. Also discussed was the need for a second mowing of ditches, Vic will follow up with Jamie.
- Dave worked with Charlie Hagen re spraying at cemetery and ditches for weed control and will follow-up with Howard Tyrrell to borrow a "roller" for weed suppression.
- Vic reported he has not been able to connect with Seal-tec regarding their contract for crack sealing. This year's work has not been done. Supervisors will follow-up with Seal-tec.
- Dave/Vic will bring lime for the back house prior to General election.

Old Business: Bob Spandl outlined his proposal to make adjustments to the handicap accessible voting booth to accommodate the electronic voting machine/AutoMark. Motion by Dave A. and 2nd by Nikki Deyle to have Bob S. make the adjustments with the only cost being the material; Bob will provide the labor at no charge, was approved.

New/Other Business –

- Andy Statema presented the documentation for FEMA grant proposal as requested of him by Vic Carlson for work done due to flood/washout damage.
- Vic will contact Tim Otremba/Tri-City Paving re patch, paving work they might be able to do while in the area.

Being no further business to be conducted at this meeting on **Motion** by D. Asmus, seconded by Lyle Winter meeting was adjourned at 9:00 p.m.

Lynda J Converse, Ward Township Clerk