# WARD TOWNSHIP REGULAR MEETING - Minutes December 18<sup>th</sup>, 2018 -8:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 8:00 p.m. on December 18<sup>th</sup>, 2018. Present:

Dave Asmus Chairman Dale Gimbel Treasurer
Vic Carlson Supervisor Nikki Deyle Clerk

Dave Fragodt Supervisor

**Regular Monthly Meeting Minutes of November 20**<sup>th</sup>, **2018** were read. **Motion** to approve was made by Dave Fragodt and seconded by Vic Carlson with no corrections.

**Treasurer's Report** showed a checking account balance of \$66,647.09 The Savings Account Balance of \$88,451.75 including interest of \$18.17. Cemetery Fund balance was \$1,201.31 **Motion** was made by Vic Carlson with a second by Dave Fragodt to approve the Treasurer's report. Motion approved. **Motion** made by Dave Fragodt seconded by Vic Carlson to approve the payment of claims #4067- #4076. Motion carried.

#### **Correspondence:**

A Christmas letter was read from the gopher guy. MN Department of Revenue adjusted payment was noted.

## Reports:

- Road & Bridge Update- Supervisors reported that Andy completed the tree removal from 235<sup>th</sup> and ditch cleanout. Discussion with Andy was productive and Andy understands the citizens concern.
- Cemetery Update- No Report

### Old Business:

Browerville Fire meeting went well.

#### *New/Other Business:*

Qualification meeting date was set for January 8<sup>th</sup> at 6 pm.

Having no further business to be conducted a **Motion** by Vic Carlson seconded by Dave Fragodt was made to adjourned the meeting 8:33 p.m.

Nikki Deyle Clerk, Ward Township