

WARD TOWNSHIP REGULAR MEETING - Minutes
January 17th, 2017 – 7:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 7:03 p.m. on January 17th, 2017.

Present:

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

Regular Monthly Meeting Minutes of December 20th, 2016 were read. **Motion** to approve was made by Vic Carlson and seconded by Dave Fragodt.

Treasurer's Report showed a checking account balance of \$42,645.62 The Savings Account Balance of \$206,947.37 including interest of \$42.87. CD balance was \$94,852.58. Cemetery Fund balance was \$1,200 **Motion** was made by Dave Fragodt with a second by Vic Carlson to approve the Treasurer's report. Motion approved. **Motion** made by Vic Carlson seconded by Dave Fragodt to approve the payment of claims #3807 - #3810. Motion carried.

Correspondence:

Clarissa Fire Meeting is March 13th at 8 pm.
Equalization Certificate was filled out.

Reports:

- Road & Bridge Update- The paperwork for the spring tarring project was sent off to the county. Dave Fragodt will oversee the projects this summer for the township.
- Cemetery Update- Dave reported that foot plates would be going in for Mr. Wicks. Vic has the name of another person interested in buying a plot. The book and paperwork will be available for the annual meeting for those that are interested.

Old Business:

The officer list was finalized so it could be sent off.
Qualification meeting minutes were handed out to supervisors.

New/Other Business:

Annual Meeting date is March 14th.
Bank cards were signed
W-2's were handed out. 1099's would be out in the next week.

Having no further business to be conducted a **Motion** by Dave Fragodt seconded by Vic Carlson was made to adjourned the meeting at 7:37 p.m.

Nikki Deyle
Clerk, Ward Township