

WARD TOWNSHIP REGULAR MEETING - Minutes
March 21st, 2017 – 7:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 8:02 p.m. on March 21st, 2017.

Present:

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

Regular Monthly Meeting Minutes of February 21st, 2017 were read. **Motion** to approve was made by Vic Carlson and seconded by Dave Fragodt with noted corrections.

Treasurer's Report showed a checking account balance of \$47,026.85 The Savings Account Balance of \$207,031.01 including interest of \$39.70. 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 Dave Fragodt seconded by Vic Carlson to approve the payment of claims #3823 - #3829. Motion carried. **Motion** made by Dave Fragodt seconded by Vic Carlson to approve the 2016 Audit. Motion carried.

Correspondence:

Todd County Township Annual Meeting- will be on April 13th @ noon in the Browerville Community Center.

Levy Report showing the increases was filled out and sent back to the county.

Officer list was updated and returned to the county.

Reports:

- Road & Bridge Update- Vic has flagged the roads with major dips and barricaded 235th/380th due to the failure of the culvert there. Supervisors will do their annual road inspection drive next week.
- Cemetery Update- Dave will trim the brush and trees before we start mowing Valley View. He will also look at the other cemetery to see what/ if any improvements are needed there.

Old Business:

Annual Meeting was March 14th- it was poorly attended but yet productive. Levies were increased slightly to cover upcoming increases. 2017 Township tarring plans were discussed- will be tarring almost 4 miles of road this spring.

Reminder was made that spring short course would be March 27th at Breezy Point Resort.

New/Other Business:

No new business to discuss.

Having no further business to be conducted a **Motion** by Vic Carlson seconded by Dave Fragodt was made to adjourned the meeting 8:49 p.m.

Nikki Deyle
Clerk, Ward Township