

**TOWNSHIP OF CLAY
CLAY TOWNSHIP BOARD MEETING
APRIL 24, 2013, 7:00 PM
MANTRAP VALLEY CONSERVATION CLUB
PARK RAPIDS, MN**

1. CALL TO ORDER: The April 24th, 2013 Meeting of the Clay Township Board was called to order at 7:00 p.m. by Chair Andy Kietzman, and those present recited the Pledge of Allegiance.

2. ROLL CALL: Present: Supervisors Andy Kietzman, Norm Leistikow, and Jeff Haukebo, Treasurer Del Holz, and Clerk Margie Vik. Absent: None. Others Present: None.

3. APPROVAL OF AGENDA: A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the agenda as presented.

4. APPROVAL OF MINUTES:

A. Clay Township Regular Meeting Minutes-March 27, 2013: A motion was made by Haukebo, seconded by Kietzman, and unanimously carried to approve the Clay Township Regular Meeting Minutes for March 27th, 2013.

5. NEW BUSINESS:

A. Thank You Cards: Vik stated the township received five thank you cards, from Headwaters Animal Shelter, Kinship, Marine Corps League Detachment #1109, Park Rapids Library, and the Historical Society.

B. Noxious Weeds: A motion was made by Leistikow, seconded by Kietzman, and unanimously carried to authorize Kietzman to arrange for Greg Hensel, from Hubbard County, to spray the township roads for noxious weeds and brush.

6. OLD BUSINESS:

A. Aquatic Invasive Species: Leistikow stated he has completed the training to be a certified AIS inspector. Part of the equipment is a magnifying glass for the bottom of the boats because the invasive species are so tiny. The license fee was \$50.00.

Del Holz stated he received the contract for services form from the Hubbard County Soil and Water Conservation District so they can begin inspecting boats entering and exiting Big

Mantrap Lake. They have also provided a liability insurance policy as per our request. He added that he would send them a check for \$500.00 as per the previous motion made by the board.

7. APPROVAL OF TREASURERS REPORT: Holz stated \$6,664.41 was received from the county for tax forfeited land. The checking account balance is \$144.45, and the money market balance is \$59,046.17. The total funds are \$59,190.62. The outstanding invoices for this month are \$69.00 for property taxes, \$2,677.75 for Cumber Construction, and \$500.00 for the Hubbard County Soil and Water Conservation District. Total payables are \$3,246.75.

Holz stated the check received from the county had no explanation as to whether or not that was for back taxes owed the township. He added that he would check with the county treasurer. Last year the township spent \$3,000.00 on ice and snow removal. This year, so far, the township has spent \$7,000.00, which is a historic high.

A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the treasurer's report and to pay the outstanding invoices.

8. ADJOURNMENT: A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to adjourn the meeting at 7:19 p.m.

ATTEST:

Chair Andy Kietzman

Margie M. Vik
Township Clerk