

**TOWNSHIP OF CLAY
CLAY TOWNSHIP BOARD MEETING
NOVEMBER 27, 2013, 7:00 PM
MANTRAP VALLEY CONSERVATION CLUB
PARK RAPIDS, MN**

1. CALL TO ORDER: The November 27th, 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: Mike Spry.

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

4. APPROVAL OF MINUTES:

A. Clay Township Regular Meeting Minutes-September 25, 2013: A motion was made by Kietzman, seconded by Haukebo, and unanimously carried to approve the Clay Township Regular Meeting Minutes for September 25th, 2013.

5. NEW BUSINESS:

A. Emmaville Store Wine/Beer License: A motion was made by Leistikow, seconded by Haukebo, and unanimously carried to approve the On Sale Wine/Strong Beer license application and the Off Sale 3.2 Beer License application for Emmaville Store for the time period of January 1, 2014 to December 31, 2014.

B. Proposed Property Tax Statement: Kietzman stated the 2014 proposed taxes for the township's property will decrease by \$6.00. The total tax obligation for 2014 will be \$132.00.

C. AIS Report: Del Holz stated he received the Aquatic Invasive Species report from Hubbard County Soil & Water Conservation District regarding inspections in Clay Township for 2013. The report states there were boats launching in Mantrap Lake that came from infested waters. There was a total of \$18,120.00 spent on the program. He added this was money well spent on behalf of Clay Township. Haukebo stated the program is designed to catch those things. Leistikow added it's also been good for teaching people what to do and what not to do.

6. OLD BUSINESS:

A. Website: Kietzman stated he's been waiting for MicroTech to get back to him with a time for training on how to post minutes to the site.

B. Sign Issues: Leistikow stated the stripping for Jack Fish Road has to wait until spring, and that we can't do the signage that was requested. The county won't allow us to put up any signs. They say children should not be playing on or near the road. They won't even put up deer crossing signs. Haukebo questioned if we can't do anything with the road, why don't we get rid of it? Leistikow stated the county doesn't want it. We can have the cracks filled and we can do the stripping. We can hire the county to do the stripping. The DNR will not do anything with it either because they say it's a township road. Haukebo stated I will tell the interested party that we asked the county for a sign but they won't do anything about it. Leistikow suggested that she could call Dave Olsonawski if she has any further questions.

7. APPROVAL OF TREASURERS REPORT: Holz stated he received this month \$175.00 for the rezoning application and \$500.00 escrow from Verizon, \$56.25 for market value credit-agricultural, and interest in the amount of \$15.39. The checking account balance is \$321.92, and the money market balance is \$60,439.37. The total funds are \$60,761.29. The outstanding invoices for this month are \$46.00 for the Hubbard County Recorder, \$235.98 for the Enterprise, \$4,140.00 for Cumber Construction, \$24.00 for the safety box, \$1,350.00 for estimated wages/reimbursements, \$270.00 for estimated IRS, and \$138.93 for MicroTech. Total payables are \$6,204.91.

Leistikow stated in a notice from Dave Olsonawski he said that the price for gravel through the county is less than Cumber's price, yet they get their gravel from Cumber. Haukebo stated maybe there is a transportation cost added in. Leistikow stated we are closer, and the county picks up their gravel with their own trucks. Kietzman suggested asking Dean Cumber about the price the next time it's ordered. Possibly the county gets a bulk price.

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

9. ADJOURNMENT: A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to adjourn the meeting at 7:31 p.m.

ATTEST:

Chair Andy Kietzman

Margie M. Vik
Township Clerk