

**TOWNSHIP OF CLAY
CLAY TOWNSHIP BOARD MEETING
MAY 28, 2014, 7:00 PM
MANTRAP VALLEY CONSERVATION CLUB
PARK RAPIDS, MN**

1. CALL TO ORDER: The May 28th, 2014 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-April 23, 2014: A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the Clay Township Regular Meeting Minutes for April 23rd, 2014.

5. NEW BUSINESS: There was no new business.

6. OLD BUSINESS:

A. Meeting Location: Kietzman stated he spoke with the President of the Mantrap Valley Conservation Club and was assured there has been no serious consideration to not have the club available in the winter for the township's use. Some club members think it's too expensive to heat, but that is a small minority.

B. Election Terms: Vik stated the question of changing the election terms for the supervisors will be on the next ballot in November, but the six year terms wouldn't start until the next election in 2016. Holz suggested mailing a letter to all the residents to explain why we are recommending this action. It could also be placed on the township's website. **A motion was made by Kietzman, seconded by Haukebo, and unanimously carried to table the discussion of how to publish the ballot question until the July meeting.**

7. APPROVAL OF TREASURERS REPORT: Holz stated he received this month's interest in the amount of \$18.31 and \$25.00 for a zoning permit. The checking account balance is \$1,109.05, and the money market balance is \$73,650.88. \$23,000.00 is being held in a dedicated building fund. The total useable funds are \$51,759.93. Checks in the amount of \$1,009.05 have not cleared the bank yet. The outstanding invoices for this month are Cumber Construction for \$2,333.75, \$111.60 for the Enterprise, \$2,300.00 for estimated stipends and reimbursements, \$375.00 for estimated I.R.S., and \$3,749.60 for S.L.L. Inc. (township assessor). Total payables are \$8,869.95.

A motion was made by Kietzman, seconded by Haukebo, 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 Haukebo, and unanimously carried to adjourn the meeting at 7:13 p.m.

ATTEST:

Chair Andy Kietzman

Margie M. Vik
Township Clerk