

**TOWNSHIP OF CLAY
CLAY TOWNSHIP SPECIAL MEETING
NOVEMBER 13, 2014, 5:00 PM
MANTRAP VALLEY CONSERVATION CLUB
PARK RAPIDS, MN**

1. CALL TO ORDER: The November 13th, 2014 Meeting of the Clay Township Board was called to order at 5:00 p.m. by Chair Andy Kietzman, and the Pledge of Allegiance was recited by those present.

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

3. CANVASS BOARD:

A. Resolution: The board reviewed the results of the November 4th, 2014 election and declared that Margie Vik was re-elected to the Clerk position, Jeff Haukebo was re-elected his supervisor A position, and Norman Leistikow was re-elected to his Supervisor C position. **A motion was made by Leistikow, seconded by Kietzman, and unanimously carried to approve the Resolution Approving the Election Results for the November 4, 2014 Township Election by the Canvass Board for the Township of Clay.**

3. ADJOURNMENT: A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to adjourn the meeting at 5:06 p.m.

ATTEST:

Chair Andy Kietzman

Margie M. Vik
Township Clerk