

CLAY TOWNSHIP MARCH 10, 2015 ANNUAL MEETING MINUTES

1. The meeting was called to order by Andy Kietzman, Chair, at 7:00 p.m.
(Clerk Margie Vik absent due to Clerking for Park Rapids)
2. **Present:** Andy Kietzman, Jeff Haukebo, Norm Leistikow, Marty Leistikow, Del Holz, Alice Holz, Art Smith, and guest Sue Ryan (representing Mantrap Lake Association)
3. The pledge of allegiance was recited.
4. **Motion to approve the 2014 Annual Mtg. minutes** as read by Alice.
(Del Holz (M), Marty Leistikow (S): PASSED.
5. **Moderator & Secretary:** Art Smith was nominated as Moderator & Alice Holz as Secretary. Jeff Haukebo (M) Del Holz (S)- PASSED.
6. **Financial Report:** Given by treasurer Del Holz.
(See attached report with a copy for the Website)
7. **Road Report:** Given by Road Sup. Norm Leistikow. (See attached sheet)
8. **Supervisors length of terms and time(s) of election:** no change.
Del noted that this was placed on the ballot and defeated.
9. **Donations and Contracts for Service: Motion:** to approve the following Contracts for Services rendered to the people of Clay Township (only those who submitted: (1) Contract (2) Proof of Insurance (3) Received by Township Officer in 2015 prior to deadline could be considered), and also Donations to agencies allowed by State Law (**Bold Print & Italics**).

\$ 600.00...Library,	\$ 100.00...Humane Society
\$ 400.00...MVCC Use of Bldg	\$ 200.00...Kinship
\$ 200.00...H.C.L.L.	\$ 200.00...Historical Society
\$ 100.00...Sexual Assault	\$1800.00...H.Co.SWCD (AIS Inspection)

TOTAL: \$3,600,00 Jeff Haukebo (M) Norm Leistikow(S) PASSED.
10. **LEVY for 2016:** Jeff Haukebo (M) Art Smith (S) PASSED

\$ 26,000.00...Road & Bridge (Assures Max. Gas Tax Reimbursement.
\$ 22,000.00...General
<u>\$ 10,000.00...Dedicated Building Fund</u>
\$ 58,000.00...TOTAL LEVY (No increase over 2011, 2012, 2013, 2014, 2015) nd
10. **Motion to set 2016 Annual Meeting** on the 2nd Tuesday in March at 7 pm at the Mantrap Valley Conservation Club. Jeff Haukebo (M) Art Smith (S) PASSED.
11. **Motion to recess Annual meeting** until July 22, 2015 at the Mantrap Valley Conservation Club. Norm Leistikow (M) Jeff Haukebo (S) PASSED.

Respectfully submitted, *Alice Holz*, Secretary ProTem.