

**TOWNSHIP OF CLAY
CLAY TOWNSHIP
ANNUAL MEETING
RECONVENED JULY 23, 2014, 7:40 PM
MANTRAP VALLEY CONSERVATION CLUB
PARK RAPIDS, MN**

1. CALL TO ORDER: The July 23rd, 2014 Reconvened Annual Meeting of Clay Township was called to order at 7:40 p.m. by Chair Andy Kietzman.

2. ROLL CALL: Present: Supervisors Jeff Haukebo, Andy Kietzman, and Norm Leistikow, Treasurer Del Holz, and Clerk Margie Vik.

3. GENERAL LEVY: At the annual meeting, the 2015 levy was set at \$58,000.00, \$26,000 for the road and bridge fund, \$22,000.00 for the general fund, and \$10,000.00 in a dedicated fund for a future township building. By a unanimous consensus the board determined that the levy as previously set is appropriate and should be certified as such. **A motion was made by Leistikow, seconded by Kietzman, and unanimously carried to certify the 2015 levy as stated at the annual meeting in March of 2014.**

4. ADJOURNMENT: A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to close the recessed meeting at 7:42 p.m.

Chair Andy Kietzman

ATTEST:

Margie M. Vik
Township Clerk