

**TOWNSHIP OF CLAY
CLAY TOWNSHIP BOARD MEETING
MAY 27, 2015, 7:00 PM
MANTRAP VALLEY CONSERVATION CLUB
PARK RAPIDS, MN**

1. CALL TO ORDER: The May 27th, 2015, 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 and Norm Leistikow, Treasurer Del Holz, and Clerk Margie Vik. Absent: Supervisor Jeff Haukebo. Others Present: None.

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

4. APPROVAL OF MINUTES:

A. Clay Township Regular Meeting Minutes-April 22, 2015: A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the Clay Township Regular Meeting Minutes for April 22nd, 2015, change page 2, line 3, from Jack Fish Drive to Jigsaw Drive.

5. NEW BUSINESS:

A. Carr's Tree Service: Kietzman stated Carr's Tree Service do brushing, mowing, and tree trimming. I've worked with them before and they are more professional than Sentence to Serve and do quality work. I'll file away their number for later use.

6. OLD BUSINESS:

A. Road Issues: Leistikow stated I contacted the county regarding signage and stripping. The sign reflectivity regulations keep changing. Kietzman stated I've heard concerns that if we didn't change out the signs and there is an accident, the liability would be on us. That would be the worst case scenario. We need to put the safety of the residents first.

7. APPROVAL OF TREASURERS REPORT: Holz stated he received interest in the amount of \$36.37. The checking account balance is \$1,310.29, and the money market balance is \$125,785.76. The total funds are \$127,096.05. Four outstanding checks, for the total amount of

\$1,236.30, have not cleared the bank yet. There is \$35,683.37 in reserves for the building fund. The total operating balance is \$90,176.38.

Holz stated the outstanding invoices for this month are Cumber Construction for \$451.25, the Enterprise for \$86.10, estimated wages/reimbursements for \$2,500.00, *estimated* IRS for \$390.00, \$3,885.32 for SLL (assessor), and \$45.00 for Alice Holz. Total payables are \$7,312.67.

Holz stated his wife has misplaced her check for clerking for the annual meeting and is requesting a replacement check. Cumber Construction has asked the township to renew the ST3 so we don't have to pay sales tax.

A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the treasurer's report and to pay the outstanding invoices and to issue a replacement check for Alice Holz.

9. ADJOURNMENT: A motion was made by Leistikow, seconded by Kietzman, and unanimously carried to adjourn the meeting at 7:18 p.m.

ATTEST:

Chair Andy Kietzman

Mergie M. Vik
Township Clerk