

**TOWNSHIP OF CLAY
CLAY TOWNSHIP BOARD MEETING
JULY 22, 2015, 7:00 PM
MANTRAP VALLEY CONSERVATION CLUB
PARK RAPIDS, MN**

1. CALL TO ORDER: The July 22nd, 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 Jeff Haukebo, Andy Kietzman and Norm Leistikow, 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-May 27, 2015: A motion was made by Haukebo, seconded by Leistikow, and unanimously carried to approve the Clay Township Regular Meeting Minutes for May 27th, 2015, as presented.

5. NEW BUSINESS:

A. Meetings: Kietzman stated the Minnesota Association of Townships-District 11 meeting will be held in the Walker Community Center, on Wednesday, August 26th, 2015.

B. Minnesota Demographers Office: Vik stated the Minnesota Demographer's Office have reported the 2014 statistics as the population of Clay Township is 74, and the number of households is 35.

C. Permits: Haukebo reported he received a permit application from James May to replace a shed that burned down. He will be constructing a 64x32 pole building. There are no zoning issues with the permit request. **A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the permit request for James May at 30962 County Road 4.**

6. OLD BUSINESS:

A. Road Issues: Leistikow stated there are some branches on Jigsaw that could cause some issues with snow plowing in a couple of years. The county wants the ditches brushed down to nothing, although at times there is valuable brush that could be saved.

B. Shooting Range: Haukebo questioned if the Mantrap Valley Conservation Club was going to construct a building for the shooting range. Leistikow stated they have no money for it right now. Haukebo stated they have expanded it. Before the range was not a permitted use. An expanded use would not be permitted and there should be a public hearing prior to construction. Kietzman stated he would discuss it with Al Bruins.

7. APPROVAL OF TREASURERS REPORT: Holz stated he received \$120.00 for Emmaville beer licenses, and the June settlement check in the amount of \$30,959.15. The checking account balance is \$7,476.66, and the money market balance is \$149,578.82. The total funds are \$157,055.48. One outstanding check, for the total amount of \$110.82, has not cleared the bank yet. There is \$35,683.37 in reserves for the building fund. The total operating balance is \$121,261.29.

Holz stated the outstanding invoices for this month are Cumber Construction for \$16,488.75, and the Enterprise for \$86.10. Total payables are \$16,574.85.

A motion was made by Haukebo, seconded by Leistikow, 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 Leistikow, and unanimously carried to adjourn the meeting at 7:17 p.m.

ATTEST:

Chair Andy Kietzman

Margie M. Vik
Township Clerk