

COTTON TOWN BOARD MEETING

June 11, 2009

The meeting was called to order at approximately 5:30 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were Supervisor Will Deyo, Supervisor Ken Meinke, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents and guest present were Liz Treher, Jean Magney and Bob Rodda.

The clerk read the minutes. Will Deyo motioned, supported by Ken Meinke to accept the May 14th meeting minutes as read. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$250.00; disbursements \$6,197.60; total \$(-6,084.97)
NON-LEVY REVENUE: receipts \$1,596.27; disbursements \$0; total \$86,633.04
ROAD & BRIDGE FUND: receipts \$0; disbursements \$7,390.33; total \$6,021.85
CHRONICLE FUND receipts \$1,040.00; disbursements \$1,525.46; total \$9,918.21
CEMETERY\OLD FUND: receipts \$0; disbursements \$0; total \$7,072.48
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$0; disbursements \$0; total \$2,064.31
PARKS & REC FUND: receipts \$0; disbursements \$0; total \$4,508.30
FIRE FUND: receipts \$0; disbursements \$0; total \$7,262.05
FIRE TRUCK FUND: receipts \$1.87; disbursements \$0; total \$(-24,396.68)
CAPITAL PROJECTS FUND: receipts \$60.00; disbursements \$22,440.41; total \$(-14,558.05)
TOTAL RECEIPTS: \$2,948.14
TOTAL DISBURSEMENTS: \$37,553.80
BALANCE ON HAND: 5/31/09 \$89,857.77

INVESTMENTS: CERTIFICATE OF DEPOSITS

NON-LEVY REVENUE FUND: CD current value \$28,219.99
FIRE TRUCK FUND: CD current value \$25,962.40
TOTAL INVESTMENTS: CD's current value \$54,182.39

Jean Magney asked for a copy of the report. Ken Meinke motioned, supported by Will Deyo to accept the Treasurer's Report as read. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

The Treasurer presented the claims list. Will Deyo motioned, Ken Meinke to approve and sign the claims list for claim #14203 through #14233 and debit #609-1, claims totaling \$13,722.57 and debit #609-2 to pay the Bills For Payment. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Residents and guests: Bob Rodda, road grader operator, discussed Kauppi Lake road project and the grading of town roads. The Board will need two quotes before moving forward on the Kauppi Lake project.

Correspondence was reviewed.

OLD BUSINESS

COTTON TOWN BOARD MEETING

June 11, 2009

Will Deyo motioned, supported by Ken Meinke to accept and sign the local assessor two year contract with Andy Plesha at a cost of \$12,300 a year. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Post Office lease: Tabled for an acceptable lease.

Jean Magney questioned the election judge wages in 2008 and the CPSSD fund. Debbie Leppala went over election judge wages. The CPSSD has not been billed by the EPA each year and the outstanding fund balance was paid out of Non-Levy Fund. Jean Magney also asked questions regarding the draining problem and the freezing of the culvert by Evergreen Lane on S. Strand Lake road. Fred Zorn has given permission to clean out the ditch on his right of way S. Strand Lake road.

CONTINUUM

Community Center: The old fence rails need to be picked up. The stain for the park has been purchased. Cosgriff will be coming in to clear the furnaces.

Roads: The letter & map requesting dust control on the township roads has been sent.

Gravel pit: Discussed having the town gravel pit open in July. Ken Meinke motioned, supported by Will Deyo to have the town gravel pit open in July and the clerk will set up the date with the contractor and pit attendant. Will Deyo aye. Ken Meinke aye. MOTION CARRIED. Discussed the liability disclaimer and that the required conditions will be the conditions set by St. Louis County Planning & Development. A disclaimer page will be given to every permit holder.

Meetings: Township Officers – Ken Meinke, Jamie Bowden, Debbie Leppala and Sandi Nelson. MAT Summer Short Course is July 31st and Debbie Leppala will send in the registration.

NEW BUSINESS

Reclassification of State Tax Forfeited Lands: Ken Meinke motioned, supported by Will Deyo there be no response to the reclassification and the listing will be deemed approved. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Will Deyo motioned, supported by Ken Meinke to cash in the fire truck CD to replenish the fund and to renew the non-levy CD at 2.5% for 8 months. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Will Deyo motioned, supported by Will Deyo to transfer the balance of \$2,064.31 from Community Development Fund and put it in the Parks Rec Fund and closed the Community Development Fund. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Ken Meinke motioned, supported Will Deyo to transfer \$24,000 from the Non-Levy Fund to Capital Project Fund to pay for the insulation work on the community center. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

COTTON TOWN BOARD MEETING

June 11, 2009

Clerk Sandi Nelson is the 2009 Grand Prize Winner of the drawing sponsored by Minnesota Benefit Association for a \$1000 travel voucher to the National Association of Towns & Townships National Conference in Washington D.C., September 9-11, 2009. Will Deyo motioned, supported by Ken Meinke to pay the balance of the NATaT Conference for the clerk. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Jean Magney requested if the minutes of the board meeting could be send to the supervisors and returned with approval to get into the Cotton Chronicle rather than wait two months to get approved minutes in the Chronicle. By State Statute the minutes must be approved at a board meeting.

As there was no further business, Ken Meinke motioned, supported by Will Deyo that the meeting be adjourned at 7:15 p.m. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date