

**Nessel Township
49205 Acacia Trail
Stanchfield, MN 55080
(320) 396-2702**

**MINUTES: 9 February Regular Board Meeting
Presented for approval at March 9 Board Meeting**

February meeting was called to order at 7:00pm by John Sutcliffe with the Pledge of Allegiance. Supervisors present include Betsy Rising, Michelle Meis, John Sutcliffe, and Larry Steeves. Also present was the Treasurer, Mary Dillner and Clerk, Stan Iskierka, not present Branden Mell.

Agenda (Additions or Changes)

Motion by Meis seconded by Rising approve Agenda. Carried.

Approve Minutes

Motion by Meis seconded by Steeves to approve January Minutes as published. Carried.

Treasurer's Report

Motion by Rising seconded by Meis to approve Treasurer's Report. Carried.

Bills

Motion by Steeves seconded by Rising to approve paying bills with correction. Remove Rush City payment. Total payable will be \$13839.01 Carried.

Maintenance Report

- Snowplowed and salted roads
- Delivered trap rock for Township

Open Forum

None

Committee Reports

- **Road Committee** – Rising said some of the gravel roads are getting slippery. It was suggested to place crushed granite on the roads that have a safety issue. Sutcliffe has been checking on the roads for icing
- **Annual Newsletter** - Meis presented the 2016 Newsletter to the Board that will be mailed out to the residents. Meis needs approval from the Board so she can mail the newsletter to the residents of Nessel Township.

Motion by Steeves seconded by Meis to approve the Newsletter and mailing it to the resident. Approved.

Old Business

- **Braham Fire Dept.** – Rising wrote a letter to the Braham Fire Department asking for an itemized statement of the fire calls that involved Nessel Township and to re-consider how they calculate their contract formula. No response from the Braham fire dept. yet.
- **Rush City Fire Dept.** Sent an invoice for the Fire Contract with Nessel Township for 2016. The Fire Contract will not be due until July, therefore, we will pay it in June.
- **Belle Isle Service District** – A resident of Belle Isle Drive was wondering about the time table of the engineering work and if the residents will be able to look at the engineering work and the estimate cost before it starts. Board told residents that the engineering report will be checked out at the Board Meeting and residents can give their opinion about the project at that time.

Board members will meet the Project Engineer on April 11, 2016 at 4:00pm, at the site of construction and will go over the boring locations and discuss what the project will involve. The Board is hoping to have the bids sent out in June and the project to follow. Iskierka will check with a financial institution about the cost of a General Obligation Bond for the Belle Isle Service District financing. He will also check with Ehlers & Associates whom Nessel Township has used on other projects.

- **Street Signs**- County is trying to get enough townships to work together to replace street signs that was mandated by the Federal Government. Iskierka asked the Board if they wanted to join the group even though Nessel Township has already replaced all the street signs. The Board decided not to join the County project.
- **Board of Appeal** –Iskierka reminded everyone about the upcoming Board of Appeal in April. No date and time has been set yet.

New Business

- **Annual Meeting** – Reminder that the Annual meeting is on Tuesday, March 8, 2016 and the regular Board Meeting will be on Wednesday, March 9, 2016.
- Iskierka asked for approval to present the 2017 Budget at the Annual Meeting.

Motion by Steeves seconded by Rising to approve 2017 Budget to be presented at the Annual Meeting on March 8, 2016. Approved.

- Iskierka asked for the approval of the Supervisor Report and the Agenda to be presented at the Annual meeting on March 8, 2016.

Motion by Steeves seconded by Rising to approve the Agenda and Supervisor Report to be presented at the Annual meeting. Approved.

- **Board of Audit** – Iskierka read the Minutes of the Board of Audit that was held on February 9, 2016 at 6:30pm. He asked for approval of the Minutes.

Motion by Meis seconded by Rising to approve the Minutes of the Board of Audit. Approved.

Chairman

Clerk

Date