Minutes Regular Meeting April 14, 2014

Board of Supervisors: Jerry Bohnsack - Chair Dennis Graff - Vice Chair David Gray - Supervisor

Judy Hamilton - Clerk Christa Andrews - Treasurer Steve Reilly - Road Overseer

Board Chair Jerry Bohnsack called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. Deputy Treasurer Amy Donovan was present, in the absence of Treasurer Christa Andrews.

Guests: Steve Stroschein and Mark Melby of the Crow Wing County Highway Dept. met with the Board to discuss turning County Roads 110 and 135 over to the Township. Board Chair Jerry Bohnsack initiated a discussion on turning Placid Drive, Peterson Drive and/or Linberg over to the County. Stroschein and Melby said they would take that suggestion back to Crow Wing County for further discussion and get back to the Township.

Minutes of the previous meeting were approved unanimously, with a motion by Dennis Graff, and second by David Gray.

Mr. Graff made a motion to accept the treasurer's report, Mr. Gray seconded the motion, and it passed unanimously. Bohnsack requested having prior year Treasurer's Reports on hand at the meetings to compare monthly.

Mr. Graff made a motion to approve claims for payment in the amount of \$17,377.03. Mr. Gray seconded the motion, which passed unanimously.

Board Supervisors will attend the Crow Wing County Association of Township Officers Meeting April 21, at 7:00 p.m., and conduct the Board of Assessment Meeting April 23, at 10:00 a.m. at the township hall.

The meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk