

# Rolling Green Town Board Minutes

## June 9, 2014

Members present – Dan, Brian, David, Todd. Daniel absent

Beginning Balance - \$59,914.60 - Checking \$745.23, Savings \$59,169.37

Deposit this month – None

Paid this month - \$8857.15

Ending Balance - \$51,057.45 - Checking \$888.08, Savings \$50,169.37

Ivan Marte presented a proposal for developing and maintaining a web site for Rolling Green Township. Ivan had a sample site set up for the board to view. There are 3 parts to the proposal. The minimum would be \$50.00 per year just for a web site. A \$500 one-time fee would pay for setting up a custom site for the township. For an additional \$25 per month Ivan would update and maintain the site for the township. The ongoing annual fee would amount to \$350 per year to have Ivan continue to maintain the site. **Brian moved, seconded by David, to contract with Ivan to set up and maintain a web site for Rolling Green Township. Motion carried.** The annual fees and set-up fee will be paid next month. Ivan left the meeting.

We finally have a signed agreement with Welcome for Fire Department services by the city. This agreement contains a standby fee as well as a requirement to set up an equipment fund. Discussion was held regarding the possibility of working on a new agreement within the next couple of years that would contain one or the other, but not both.

**Brian moved, seconded by David, to approve a resolution setting up a joint equipment fund with Fox Lake, Fraser, and Manyaska townships, with a minimum annual contribution of \$2000 each. Motion carried.**

Welcome has proposed Tuesday, August 26, at 6 PM at the Welcome City Hall for the annual Welcome Fire Meeting. A discussion was held about changing this. Rolling Green recommends changing this meeting to Monday, August 25 at 6 PM at the Fox Lake Town Hall.

The variance request by Kenneth Klug for a new shed in Section 16 was approved by the county.

The state demographer has set the April 1, 2013 population estimate at 258. The household estimate is 106.

The membership cards for the MN Association of Townships were distributed.

The bill from Bettin Trucking for township gravel was reviewed. As agreed on when the contract was signed this will be paid in July.

The 2 loads of crushed concrete prepaid to Wannarka Excavating has been spread on 170<sup>th</sup> Ave south of old Hwy 16.

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Dan Bebernes, Clerk

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Brian Wannarka, Chair