

COTTON TOWN BOARD MEETING

November 13, 2008

The meeting was called to order at approximately 5:00 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. There were no residents or guests present.

The clerk read the minutes. Ken Meinke motioned, supported by Will Deyo to accept the October 9th meeting minutes as read. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$2,546.96; disbursements \$7,310.61; total (-\$3,828.81)
NON-LEVY REVENUE: receipts \$1,256.08; disbursements \$0; total \$118,641.69
ROAD & BRIDGE FUND: receipts \$1,688.95; disbursements \$16,208.03; total (-\$2,897.73)
CHRONICLE FUND receipts \$1,598.27; disbursements \$1,241.35; total \$10,027.69
CEMETERY\OLD FUND: receipts \$77.31; disbursements \$127.77; total \$6,251.64
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$57.98; disbursements \$0; total \$7,463.42
PARKS & REC FUND: receipts \$57.98; disbursements \$0; total \$5,282.72
FIRE FUND: receipts \$1,185.39; disbursements \$13.00; total \$7,613.19
FIRE TRUCK FUND: receipts \$31.32; disbursements \$0; total \$16,421.27
CAPITAL PROJECTS FUND: receipts \$497.61; disbursements \$0; total \$6,909.07
CPSSD FUND: receipts \$0; disbursements \$0; total (-\$50,246.74)
TOTAL RECEIPTS: \$8,997.85
TOTAL DISBURSEMENTS: \$24,900.76
BALANCE ON HAND: 10/31/08 \$133,054.64

INVESTMENTS: CERTIFICATE OF DEPOSITS

NON-LEVY REVENUE FUND: CD \$27,642.57; interest \$198.57; current value \$27,841.14
FIRE TRUCK FUND: CD \$25,431.17; interest \$182.69; current value \$25,613.86
TOTAL INVESTMENTS: CD \$53,073.74; interest \$381.26; current value \$53,455.00

Will Deyo motioned, supported by Ken Meinke to accept the Treasurer's Report as read. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Treasurer presented the bills for payment. Ken Meinke motioned, supported by Will Deyo to approve and sign the claims list for claim #13965 through #14000 and debit #33311, claims totaling \$21,580.57 and approve debit #44411 to pay the Bills For Payment. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Correspondence was reviewed.

CONTINUUM

Community Center: R Tech, came in with the manufacturer of the insulation to see if the foam can be sprayed right over the existing insulate board on the inside of the roof. The insulate board on the main section can be sprayed but the addition must be reinforced before it is sprayed. Jim Lippitt said he would be willing to take down the insulation. The work will have to wait until 2009. How much time will be needed for the work on the preparation and insulation? The janitor sink is in and is wonderful.

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Roads: St. Louis County Land Department is proceeding with issuing Cotton Township a 66' right of way for that portion of S. Strand Lake Road crossing State tax forfeited lands. Clerk talked to Victor Lund, St. Louis Public Works Department, regarding signs on township roads. The signs that the County are putting up on Kauppi Lake Road and S. Strand Lake Road will be good to 2015.

Park & Rink: Fencing is up in the park. Leppala will be putting applications at the school and will advertise in the Chronicle. Terry will do the AWAIR safety meeting with the rink attendants.

Meetings: Township Officers Meeting – Will Deyo, Ken Meinke, Debbie Leppala, Sandi Nelson; MAT District 10 Meeting - Will Deyo, Ken Meinke, Debbie Leppala, Sandi Nelson.

NEW BUSINESS

Sam's Club membership has been renewed. Deyo and Meinke must get their new card.

Ken Meinke motioned, supported by Will Deyo to change the time of the town board meeting to start at 3:00 p.m. on a trial bases. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

As there was no further business, Ken Meinke motioned, supported by Will Deyo that the meeting be adjourned at 5:41 p.m. Will Deyo aye. Ken Meinke aye. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date