

MINUTES

February 8th, 2022

Members Present: Lance Barnum (Supervisor), Clark Smith (Supervisor), Larry Bumgardner (Supervisor), Jeff Scholz (Treasurer), Megan Auzenne (Clerk)

Meeting called to order at 7:30pm

Pledge of allegiance

Minutes reviewed for the January meeting

Treasurer's report

Review claims

#4233	Megan Auzenne	General	\$25.00
#4234	Jeff Scholz	General	\$15.00
#4238	Itasca Mantrap	General	\$169.76
#4237	Long Construction	Roads	\$10,4369.50
#4236	Cupkie Accounting	General	\$141.60
#4239	Hubbard County Assoc. Of Townships	General	\$640.70
#4235	US Treasury	General	\$524.75

OLD BUSINESS

Contracts for donations: Headwaters Animal Shelter, Living at Home of Park Rapids Area, Cemetery upkeep

Mailbox number and if we have clearance on the existing post by the road. Waiting on ground to thaw to put a post in the ground

Running ad in Enterprise for board of annual meeting

Officer elections for the township in Fall of 2022

NEW BUSINESS

MBA changes and information to send to change names on the benefits list. Payment and changes before 4/1/22

Calendar dates approved for 2022 for meetings so Megan can swap the list outside the Arago hall

CD up for review at Citizens

ARPA Update: Final ruling on how to use the funds. General fund tracking changed via ARPA.

Voting discussion: Thursday before voting the machines have to be picked up, judges already acquired and trained

Current website issues: Keeping Lori with Scrapless Creations.

Adjourn 8:17pm