

Arago Town Board Meeting

August 8, 2017

Members present: Jason Bucky Johnson-Chairperson/Supervisor, Clark Smith-Supervisor, Jason McCollum-Supervisor, Brittany Barnum-Clerk, Cecelia Michaels-Treasurer

Bucky called the meeting to order at 7:30 pm, and the Pledge of Allegiance was recited.

A motion was made by Bucky and seconded by Clark to accept the minutes from the July 11 meeting as printed. Motion carried.

A motion was made by Bucky and seconded by Clark to give Cecelia authority to check money market interest rates at the banks, and move up to \$250,000 out of the road fund. Motion carried.

A motion was made by Jason and seconded by Bucky to accept the July 2017 treasurer's report as printed. Motion carried.

The claims were reviewed. It was decided that the township will send a check to Howard's Driveway for \$2,500, and ask for an itemized invoice. A motion was then made by Clark and seconded by Bucky to pay bills. Motion carried.

#3670 Internal Revenue Service	General	\$750.92
#3671 Cecelia Michaels	General	\$28.48
#3672 Kennedy & Graven	General	\$76.00
#3673 Long Construction	Roads	\$5,593.50
#3674 Itasca Mantrap	General	\$61.95
#3676 Widseth Smith Nolting	General	\$5,251.41

OLD BUSINESS

Acquiring ROW for Inland Drive – The township is still waiting on responses, and the deadline is next month.

PERA – Anyone who makes under \$5,200 annually does not have to take part in PERA.

NEW BUSINESS

There will be a District 11 meeting and election notice on Wednesday, August 23 at the Walker Area Community Center. Registration is at 5:30 pm.

Planning Commission/Board of Adjustment Meeting – This will be held on Monday, August 28 at 6:00 pm in the Hubbard County Government Center. Onsite property reviews will be on Thursday, August 24 at 8:30 am.

Cecelia will order a larger cartridge for the printer that will last longer.

Dental Insurance – Cecelia will check with Ameritas to see if the board members are on a group plan.

It was decided that Brittany will email the agenda and minutes to the board in advance.

Foxy's Lot – Shawn and Cory need written approval from the township for their parking lot. It will be noted that they need to comply with the driveway ordinance the board has set in place.

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Brittany Barnum – Clerk



Supervisor



C. Smith - 9-12-17
[Signature] 9/12/17