

**Ponto Lake Township  
Regular Meeting Minutes  
Ponto Lake Town Hall  
December 13th, 2018**

Duane Larson called the meeting to order at 7:00PM

Present – Board Chair, Duane Larson; Mike Prososki; Merle Weaver;  
Supervisors, Treasurer, Nan Ladehoff; Clerk, Brad McDonald.

Guests – Bob Litke

The Pledge of Allegiance was recited at the Town Meeting

Prior Meeting Minutes Approval – MSC Weaver/Prososki approved the minutes from November 2018 meeting.

Treasurers Report - The treasurer's report of November 2018 was presented. MSC Prososki/Weaver approved as presented.

Attendees Issues Addressed

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

New Business -

- A. MSC to Renew the Pine River State Bank CD for one year. MSC Weaver/Prososki
- B. The payroll half day, full day and hourly pay rates for township officers was not updated in the township payroll system after the April 2018 meeting so the officers have directed the Clerk to reimburse township officials for the lower rates rates paid/earned by officers through December 2018. MSC Prososki/Weaver
- C. The Board approved the resolution for location of the polling place as required by the State of Minnesota MSC Weaver/Prososki
- D. The audit of the year end books will be on the 10th of January, 2019

Old Business

- A. Road sign replacement - Merle will develop a list of the signs we need to purchase.

Adjourned - MSC Prososki/Weaver motion to adjourn at 7:53 PM

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

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Duane Larson, Chair

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