

**Ponto Lake Township  
Regular Meeting Minutes  
Ponto Lake Town Hall  
February 14, 2018**

Robert Litke called the meeting to order at 7:00PM

Present – Board Chair, Robert Litke; Mike Prosocki; Merle Weaver; Supervisors, Treasurer, Nan Ladehoff;

Guests – Jon Lacho, Lee Thiesen , Daniel Bednark

Review of Claims and Disbursements – Completed

Prior Meeting Minutes Approval – MSC Prosocki/Weaver approved the minutes from January 2019 meeting.

Treasurer Report – The treasurer’s report of January 2019 was presented. MSC Prosocki/Weaver approved as presented.

Daniel Bednark presented zoning concerns at 1903 20<sup>th</sup> Ave NW, Backus, MN.

Jon Lacho presented soybean oil data to control road dust.

Review of Claims and Disbursements – Completed.

Opening of the Mail - Completed.

New Business -

A. Renew the First National Bank General Fund CD for 22 months at 2.63%.  
MSC Prosocki/Weaver.

B. Resolved that Merle Weaver, Mike Prosocki, Robert Litke, Brad McDonald and Nan Ladehoff are authorized to sign checks, CDs and access safety deposit box of Ponto Lake Township MSC Weaver/Prosocki

C. Signatures for Board of Audit Report-Completed

D. Present at annual meeting township monthly meeting date of 2<sup>nd</sup> Tuesday or 2<sup>nd</sup> Thursday of the month. MSC Prosocki/Weaver.

E. Arrangements for bank signatures-Completed

F. Notice of intent to consider an application for a franchise for the purpose of operating a cable communication system and publish public hearing notice. MSC Prososki/Weaver.

G. Annual meeting agenda

- a. Budget and 2020 levy: General \$28,000, Road and Bridge \$95,000, Fire \$35,000, Cemetery \$4,000
- b. Fire / Rescue contracts
- c. Land and Building approval for town hall
- d. Notice of Annual meeting for paper

Old Business

- A. Road signs have been received and Merle will install in the spring.
- B. Merle reported on the County board meeting – February 13, 2019

2. Ask Lott to purchase carbide grader blade deferred until March meeting. Merle will talk to neighboring townships regarding plowing expenses.

3. Merle will inspect culverts in consideration of applying for available county culvert funds..

C. Cass Co Emergency Management meeting – February 4, 2019 - Bob Litke reported.

Other business

- A. Next meeting: Tuesday, March 12, 2019 following the Annual Meeting.

Adjourned - MSC Prososki/Weaver motion to adjourn at 8:35 PM

Respectfully submitted by Nan Ladehoff, Treasurer

Brad McDonald, Clerk

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Robert Litke, Chair

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