

Attendance Ron Koebke, Chairman; Henry Preston, Vice Chair; Darold Krenz, Supervisor; Judy Krenz, Clerk/Treasurer; Arthur Chase and Dan Staples, Leech Lake Band of Ojibwe Civil Engineers.

#### SUGAR BUSH TOWNSHIP

January 12, 2016

The board met informally before the board meeting with the Civil Engineers from Leech Lake Band of Ojibwe to discuss the work that is scheduled to be done on Mission Road in relation to the town hall.

The meeting was called to order at 7:32pm by Chairman, Ron Koebke.

Pledge to the flag was given.

Motion by Henry, 2<sup>nd</sup> by Darold to approve the minutes as read.

Motion by Ron, 2<sup>nd</sup> by Darold to approve the Treasure's report as presented. See Attachment #1

**TOWN HALL:** Discussion was held on the upcoming road work and how it affects the town hall.

**CLERK:** Clerk reported that she had not yet received a check from Mary Thorne for "Division of Property".

#### **OLD BUSINESS:**

Clerk reported her findings on a gun safe to be used for paper storage. She suggested that they use "Drop Box" at a cost of \$9.99 per month. She is to look into the cost and who it is through.

Motion by Henry, 2<sup>nd</sup> by Darold to rescind the motion from last month - "to move our Board meetings for the months of February, March and April to the 2<sup>nd</sup> Thursday of the month."

Motion by Henry, 2<sup>nd</sup> by Ron to rescind the motion from last month - "To set the re-organizational meeting to January 13, 2016, at 6:30pm followed by the Board meeting at 7pm.

#### **NEW BUSINESS:**

Motion by Darold, 2<sup>nd</sup> by Henry to start a Town Hall Building Fund with the money received from the Tribe from easements, as seed money.

Motion by Darold, 2<sup>nd</sup> by Henry to pay Ron \$40 for attending a fire meeting in Bemidji.

Correspondence was gone over-no action needed.

Next meeting is February 9, 2016, at the Clerk's home, followed by the Board of Audit.

Motion by Darold, 2<sup>nd</sup> by Henry to adjourn. Meeting adjourned at 8:10pm.