

Ross Lake Board Meeting
March 12th, 2024

The monthly Ross Lake meeting held at the town hall was called to order with the pledge of allegiance on Tuesday, the 12th of March at 3:00 pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Mark Caspers, Supervisor Leo Offerman, Clerk Casey Tscheu, and Treasurer Patricia Murray.

There were 13 visitors present: Roger and Sylvia Gerber, Barb Smith, Theresa Offerman, Steve Stone, Walt B., Chuck Pettipiece, Jim Raines, Audrey and Pat Ackerman, John and Kris Sherman, Bob Russell

Motion to approve February 13th minutes, AIF

Visitors Comments: A resident was concerned about paying for insurance to keep working for the township, and did want to pay the money to acquire it to keep the job, in turn, the resident had resigned. Another resident asked about how William came to be the new Chair, Leo explained that there hadn't been any volunteers to take the place. A resident was concerned about the income/expense report he had received and wanted to know more. William told them that there would be a charge for anything else and they would not be able to see the ledger. Residents are concerned that the current road contractor has not been doing as he says. A resident presented their CWC land variance to William, William agreed to contact CWC to allow the build.

Road Report: Considering the time of year, the township roads are in excellent condition, however all of the cul-de-sacs are rutted, but very passable.

A Motion was made to print checks before the next meeting, AIF

A Motion was made to sign the new Resolution Document conveying the officials pay rate. AIF

Treasurer's Report: Treasurer Murray presented her report for the month 02/012024 - 02/29/2024. Total claims - \$5,312.19. Total bank account balance at the end of February: \$312,231.72. YTD CD interest accrued \$1,036.77

Old Business: William Smith attended the Disaster Recovery Workshop in Brainerd on February 20th. Patricia Murray, Casey Tscheu, and William Smith attended the CTAS training in Glen, MN on March 2nd.

New Business: Annual Newsletter, Equipment purchase

Claims presented were motioned to be paid by Smith and seconded by Caspers.

Motion was made by Smith to adjourn the meeting at 5:10pm and seconded by Caspers, third by Offerman, AIF.