

## **Minutes of Watab Township Recessed Annual Meeting**

The Annual Meeting of Watab Township was re-opened at 7:00 p.m. on Tuesday, July 11, 2017 at the Watab Town Hall by Clerk Pat Spence. Those in attendance were Craig Gondeck, Ed Kacures, Pat Spence, John Olson, Guy Spence, Doug Harden, Maureen Graber, Lloyd Erdmann, and Jason Krueger.

Following the Pledge to the Flag, the Agenda was approved with the addition of authorization to pay Marco, Inc. the monthly payment for the town hall copy machine through a motion by Craig Gondeck, second by Lloyd Erdmann, and passed.

Nominations were opened for a Moderator; John Olson was elected unanimously following a motion by Craig Gondeck, and second by Lloyd Erdmann.

Levy amounts were discussed for Fire District I- Rice and Fire District II – Sauk Rapids. The town board was recommending an increase of \$13,000 for Fire District I, which would bring that levy to \$59,000 and an increase of \$8,000 for Fire District II, which would bring that levy to \$40,000. Jason Krueger asked about the 2017 expenses for fire protection; Clerk Spence and Treasurer Graber gave a brief report. Ed Kacures asked about the budgeted amounts for board salaries; explanation was given that board time will be paid researching the initiation of a township fire department. Motion was made by Craig Gondeck, second by Lloyd Erdmann, and passed to set the levies at the board recommended amounts.

Motion was made by Lloyd Erdmann, second by Craig Gondeck, and passed to pay Marco's monthly bill that was received after the town board meeting.

Craig Gondeck thanked the Clerk and Treasurer for studying the cash flow for the Fire Districts and preparing the information for the meeting.

Motion was made by Craig Gondeck, second by Guy Spence, and passed to adjourn the meeting at 7:12 p.m.

Respectfully submitted by Pat Spence