**AGENDA**

**NASHWAUK TOWNSHIP MEETING**

**February 14, 2018**

Call to order

Pledge of Allegiance

Approve the treasurer’s report

Approve the clerk’s minutes of the last regular meeting

A motion to approve and pay all bills

**OLD BUSINESS:**

1. Old Zamboni
2. Collaboration with the City of Nashwauk
3. MAT Clerk Training, January 11, 2018
4. Beaver dam

Other old business

**NEW BUSINESS:**

1. Township of Nashwauk Resolution and Waiver
2. Firewood Quotes
3. Clerk purchase new hard drive for computer
4. Township History Photos
5. Itasca County SFIA Blandin Settlement
6. Transfer of funds to Recreation Fund
7. RAMS Membership Dues
8. League of Minnesota Cities Workers Compensation
9. Minnesota Benefit Association Life Insurance
10. Boundary and Annexation Survey Response Update
11. Department of Natural Resources Maintenance Agreement
12. Correspondence
    1. Greenway Joint Rec Board mtg minutes Jan. 15, 2018
    2. Arrowhead ProCare Agenda February 20, 2018
    3. Minnesota Association of Townships Alert February 7, 2018
    4. IRRR The Ranger February 7, 2018

Other pertinent business

Adjourn

**Agenda**

**Board of Audit Meeting**

**February 14, 2018**

* All bills paid for 2017
* The board audited \_\_\_\_\_\_\_\_\_\_ random claims. They are as follows:
* All check numbers were verified that they cleared the bank as per bank statement