**Agenda**

**Pike Bay Township**

**Thursday, March 11, 2021**

 **Regular Monthly Meeting at 7 P.M.**

 **Called the meeting to order at @ followed by the Pledge of Allegiance**

**Roll Call:**

**Absent:**

**Guests:**

**Agenda:**

**Public Comment:**

**Minutes and Records:**

Motion to approve minutes of Regular Monthly Board Meeting held February 8, 2021 by

**Old Business:**

N**ew Business:**

Discussion with Leech Lake Band of Ojibwe, Government Relations in regards to legislation action on taxes that may affect townships.

Motion to approve sale of a Pike Bay Township land parcel

Renewed the Western Bank of Duluth Certificate of Deposit for the rate of .85% for 12 months.

When would the Board like to schedule the Township Clean Day? Cass County would like to meet with the Town Board Members regarding expenses.

Director for District 5 position open for the Cass County Assn of Townships. Please let me know if you’re interested to fill the position until the next election in October.

**Financial Report:**

March disbursements for Checks #15291 thru #15313, and 4 electronic transfers totaling $9,702.29. These figures include the end of month payroll for March and mid-March for the non-elected employees, and the bills that were received through 3/10/2021.

Motion to approve disbursements as presented by

Township proposed Cash Statement 03/01/2021 thru 3/31/2021.

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 50,535.80 $ 0.00 $ 2,829.76 $ 47,706.04

Fire Fund $ 6,949.84 $ 0.00 $ 0.00 $ 6,949.84

Roads & Bridge $ 159,672.76 $ 0.00 $ 3,265.00 $ 156,407.76

Building $ 5,867.88 $ 0.00 $ 2,107.41 $ 3,760.47

Police $ 29,998.74 $ 2,256.00 $ 1,500.12 $ 28,498.62

 **$253,025.02**  **$ 2,256.00 $ 9,702.29**  **$ 243,322.72**

**Correspondence:**

Faith in Action for Cass County Donation request – I will send a regret letter.

Support within reach donation request – I will send out a regret letter.

Crisis Line and Referral Service donation request – I will send out a regret letter.

Family Safety Network donation request – I will send out regret letter.

Cass County Museum donation request – I will send out a regret letter.

**Road Report:**

**Fire Department Meeting Report:**

**Clerk Report:**

Submitted State audit report due March 31, 2021

Update: In the process of moving the Pike Bay Township Domain name from Arq Group Limited DBA Melbourne IT to Arvig.

I will be posting the Board of Appeal and Equalization meeting in the Cass Lake Times 10 days prior to the meeting.

**Future Meeting Dates:**

April 13, 2021 at 7:00 P.M. Regular Monthly Meeting

April 19, 2021 at 10:00 A.M. Board of Appeal and Equalization Meeting

May 11, 2021 School Board Elections

May 12, 2021 at 7:00 P.M. Regular Monthly Meeting

**Adjourn:** Motion to Adjourn Meeting at

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Supervisor Signature Clerk Signature