

Agenda for the Town of Tofte Town Board Meeting
August 10, 2017

1. Call Meeting to order

2. Approve Agenda

3. Reports:

A. Clerk's Report

1. Approve/correct minutes from July 13 monthly board meeting

B. Treasurer's Report

C. Claims

1. Approve claims to be paid for this month
 - a. issue the LTTA check when funds received
2. Approve payroll

D. Money Transfers

1. Transfer of 96% of funds when check received from the lodging tax account to general checking.
2. Transfer of 4% of funds when check received from lodging tax account to Savings account #2
3. Consider transfer of the BLM PILT Funds \$11,512.89, Town aid funds received \$3751.00 from general ckg account to svgs #1 (Total transfer of \$15,263,89 from general checking to Svgs Acct #1)

E. Fire Department Report

F. Rescue Squad Report

G. County Commissioner's report

H. Citizens Comments

4. Old & New Business

A. Birch Grove Community Center

1. Leases for BGCS, Birch Grove Community Preschool, and Community services
Motion to approve the lease rate at \$9.50
2. Barb Merritt cleaning position – post for 2 weeks(?) – interviews (?)
3. Nancy Koloski-exercise program offered at Birch Grove

B. Resolutions accepting donations – Resolution #11-2017 accepting \$500 from Grand Marais State Bank
Grand Marais to be used towards the inflatable obstacle course on July 4th.

C. TSSSD

1. Detachment of Schroeder Township

D. Certify to the County Auditor/Treasurer 2018 Levy at \$212,872

E. September meeting – Craig & Barb won't be available – reschedule

F. Park - general update

G. Cemetery – general update

H. Mail received: - Census information, MN State letter stating when town aid 2018 payable dates

I. Any other business

4. Adjourn