

**Town of Tofte Board Meeting Agenda
September 21, 2017**

1. Call Meeting to Order
 - A. Approval of Agenda
2. Reports
 - A. **Clerk's Report:**
 1. Approval and/or correction of Aug. 10 and Aug. 28 meeting minutes
 2. Susie Meyer resigned as deputy clerk
 3. ALCCTO Fall meeting on 10/04 hosted by Silver Creek Township
 - B. **Treasurer's Report**
 - C. **Claims**
 1. Approve claims for the month
 - a. Insurance coverage renewal
 2. Approve payroll
 - D. **Transfers**
 1. Transfer \$41,809.52 from lodging tax acct to general checking
 2. Transfer of \$1,742.06 lodging tax acct to Savings acct #2
 3. Suggested Transfer \$4618.45 (2nd ½ tac prod tax) and DNR PILT \$2,475.98 (total \$7,094.43) from general checking to Savings Acct #1
 4. Transfer of \$11,300.00 from Community center lease funds acct to general checking
 - E. **Fire Department Report**
 1. **Fire Relief Meeting scheduled-post quorum**
 - F. **Rescue Squad Report**
 - G. **County Commissioner Report**
 - H. **Citizens Comments**
3. Old & New Business
 - A. Change Date of October monthly meeting-Barb will be out of town
 - B. Birch Grove Community Center
 1. Preschool lease
 2. Barb will send the new lease with the invoice to Sawtooth Clinic with the October billing.
 3. Class E Water license
 4. MOU with Birch Grove Community Services
 5. General maintenance- birch trees, etc.
 - C. Resolution #14-2017 accept funds \$1375 from Schroeder for Senior Lunch Program
 - D. Town Hall Septic System – contract with Scott Robinson
 - E. Updated GMSB signers Resolution #15-2017
 - F. Speed signs
 - G. Park/Cemetery – general update
 - H. Snowplow quotes for winter 2017-2018 for bike trail and fire and town hall, park, cemetery and Birch Grove Community center. Post /publish notice; open bids at the October meeting
 - I. Mail Received: anonymous letter re: park
 - J. Any other business
4. Adjourn Meeting