

The meeting was called to order at 7:00 p.m.

January 15, 2019

Members present were: Robert Rotty, Larry Neuman, Karen Bremer, Janet Bremer and Judy Krupich.

The Pledge of Allegiance was recited.

A motion was made by K. Bremer to accept the previous minutes as read. L. Neuman seconded. All ayes. K. Bremer accepted the Treasurer's report subject to audit. L. Neuman seconded. All ayes.

Planning Commission news:

David Bauer, 12514 Jason Ave. asked for an extension for his building permit application. R. Rotty made a motion to grant a one year extension for his permit. Seconded by K. Bremer. All ayes.

K. Bremer inquired if there was interest in going to the capital to discuss annexation with legislators.

L. Neuman has concerns about Hwy. 55 and Cty. Rd 42 road construction in the spring. What will be the alternating roads.

The Annual Audit meeting will be at 7:00 p.m. on February 19, 2019. The regular meeting will follow.

J. Bremer, Treasurer, noted the new auditing program she needs to implement. Our funds have to be separated. \$80,000 needs to go for the roads, \$60,000 needs to be fire fund, and \$ 49,000 needs to be general fund The remainder of the money needs to go to smaller funds. A motion was made by R. Rotty to accept this proposal. K. Bremer seconded. All ayes.

W-4's need to be filled out by the board members and planning commission members.

A motion was made by R. Rotty to sign the Joint Powers Agreement Between The Township Of Nininger And The County Of Dakota For Enforcement Of Local Ordinances. Seconded by K. Bremer seconded. All ayes.

A motion was made by L. Neuman to bring the election cycle of Clerk and Treasurer into compliance with state statute, where as, Clerks are elected on even years and Treasurers are elected on odd years. K. Bremer seconded. All ayes.

A motion was made by R. Rotty that the Nininger Town Hall, 12390 Ivanhoe Way, be the polling place for Township elections. K. Bremer seconded. All ayes.

A motion was made by L. Neuman to pay bills. Seconded by K. Bremer. All ayes.

K. Bremer made a motion to adjourn at 8:30 p.m. L. Neuman seconded. All ayes.

Respectfully Submitted,

Judith Krupich

Nininger Township Clerk