

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING APRIL 13, 2021

## **Call to Order / Verification of Public Notice**

The regular monthly Town Board Meeting for the Town of Vance Creek was held after meeting notices and agenda had been posted at the Vance Creek Town Hall, Vance Creek Town Garage and Escape on 2<sup>nd</sup> Ave. for five days. The meeting notice and agenda was also posted on the official town website for five days. A meeting notice was published in the *Hay River Review* monthly newspaper about 10 days prior to the meeting. The meeting was held at the Vance Creek Town Hall on Tuesday night, April 13, 2021 at 8:00 P.M. Chairman Mike Stafne called the Board meeting to order at 8:00 P.M. Clerk Glennis presented an affidavit to attest and affirm the meeting notice posting date and time.

## **Members Present**

Mike Stafne, Matt Norberg, Tim Prusak, Glennis Lynch, Lavonne Solem & Patrolman Steve Polta. Absent Deputy Clerk Marge Marlett

## **Approval of Last Month's Meeting Minutes**

Motion by Matt Norberg, seconded by Tim Prusak to accept the March 4, 2021 regular Board Meeting minutes as presented. Motion carried.

Motion by Tim Prusak, seconded by Matt Norberg to accept the Special Town Meeting minutes from April 2, 2021. Motion carried

## **Public Comments: None**

## **Correspondence**

New building Inspector; REM Inspecting, LLC. Clerk will post new address on bulletin boards  
Lavonne Solem read letter from county on potential citations of unlicensed dogs after April 15

## **Old Business**

Patrolman Steve Polta did a temporary blacktop fix on problem culverts created by frost

## **New Business**

Results from Spring elections. Chairman, Mike Stafne, Supervisor 1 Matt Norberg, Supervisor 2 Tim Prusak. Appointed for 2 year terms were Clerk Glennis Lynch, and Treasurer Lavonne Solem. New board members, clerk & treasurer signed Oath of Office forms.

Internet installed at Townhall

Approval of Certified map of John Paulson Property

Discussion on Retention Ordinance, Motion by Tim Prusak seconded by Matt Norberg to approve the Retention Ordinance, as presented by Lavonne Solem. Motion Carried

## **Treasurer's Report**

Treasurer Lavonne Solem presented the March balance sheet showing a balance of \$586,629.01 as of March 31, 2021. Motion by Matt Norberg, seconded by Tim Prusak to accept Treasurer's report. Motion Carried

## **Vouchers**

Motion by Tim Prusak, seconded by Matt Norberg to approve the vouchers to be paid with 11749-11771 and 2 EFT's totaling \$28,761.42 Motion carried.

## **Other Business**

Discussion on 2021 Road Projects

Peterbilt Truck has hole rusted through on auger in sander. Steve to replace auger. Steve also stated truck will need new tires by next year.

Annual Town Meeting is Tuesday night, April 20, 2021

Spring Clean up is April 24<sup>th</sup> from 8-noon.

The next regular Town Board Meeting date is Tuesday night, May 11, 2021 at 8:00 P.M.

### **Adjournment**

As there was no further business a motion by Matt Norberg, seconded by Tim Prusak to adjourn. Motion carried.

(Time 9:27pm)

Glennis Lynch Clerk