

Regular Meeting Minutes
Nashwauk Township
January 14th, 2025

Chairman Warren Stolp called the regular meeting of the Town of Nashwauk to order on Tuesday, January 14th, 2025, at 7:00 PM in the Nashwauk Township Community Center. Members present: Warren Stolp, Robert Coughlin, Marc Engel, Nichole Place and Karen Calaguire.

A motion was made by Stolp and seconded by Engel to approve the treasurer's report as read. Total receipts: \$114,851.61. Total disbursements: \$24,744.01. Ending balance for the month is: \$762,241.86. Motion carried unanimously.

A motion was made by Coughlin and seconded by Stolp to approve the minutes of the last regular meeting. Motion carried unanimously.

A motion was made by Engel and seconded by Coughlin to approve and pay all claims presented to the board for payment. Motion carried unanimously.

OLD BUSINESS:

The Board reviewed a new proposal price for a virtual recoding program for Nashwauk Cemetery. The new proposal will be under review by the Board while it hopes to get some funding to help defray the costs to the Township.

NEW BUSINESS:

The Oath of Office was taken for the below offices:

- a. Clerk (Karen Calaguire)
- b. Treasurer (Nicole Place)
- c. Supervisor B (Warren Stolp)
- d. Supervisor C (Marc Engel)

A motion was made by Engel and seconded by Coughlin to appoint Warren Stolp as Chairman of the Board. Motion carried unanimously.

A motion was made by Stolp and seconded by Engel to appoint Rob Coughlin as the Vice-Chair. Motion carried unanimously.

A motion was made by Engel and seconded by Stolp to set the Regular Meeting Schedule for 2025 to be the second Tuesday of each month at 7:00 PM. Motion carried unanimously.

A motion was made Stolp and seconded by Coughlin to approve the posting places for town notices which will be the Clerk's Office and the Nashwauk Township Community Center. Motion carried unanimously.

A motion was made by Coughlin and seconded by Engel to appoint the Scenic Range News as the legal paper for publishing notices for the Township. Motion carried unanimously.

A motion was made by Stolp and seconded by Coughlin to appoint Park Sate Bank as the Township's depository. Motion carried unanimously.

A motion was made by Coughlin and seconded by Stolp to appoint Jake Unterburger as the Weed Inspector. Motion carried unanimously.

No change in wages for the Board for the year 2025.

A motion was made by Coughlin and seconded by Engel to appoint Warren Stolp to the Library Board. Motion carried unanimously.

The Board of Audit will be conducted during the February 12th regular meeting.

A motion was made by Stolp and seconded by Coughlin to change the regular meeting for March to Monday, March 10th at 7:00 PM due to the Annual Meeting which will be held on Tuesday March 11th. Motion carried unanimously.

A motion was made by Engel and seconded by Coughlin to change the regular meeting in February to Wednesday the 12th. Motion carried unanimously.

A donation request from the NK All Night Grad Party was denied due to the lack of a motion.

CORRESPONDENCE:

- Greenway Joint Rec Association Minutes
- 2025 Itasca Regional Safety Group Schedule for 2025
- Itasca County Zoning Ordinance Text Amendment for Hearing for The Great Outdoors
- Christmas Cards

OTHER PERTINENET BUSINESS

The Board agreed to waive the damage deposit for Mesabi Metallics when they rent the hall.

A motion was made by Stolp and seconded by Engel to adjourn at 7:35PM. Motion carried unanimously.

The next regular meeting will be on Wednesday, February 12th, 2025, at 7:00 PM in the Nashwauk Township Community Center.

ATTEST:

Clerk

Chairman

Date