

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
March 10, 2018**

Acting Chairperson Mike Nehring called the meeting to order at 10:00 AM.

Members Present: Valerie Zwak (via phone), Sam Law (via phone), Jill Watson, Bryan Schweitzer, Mike Nehring, Verdell Lund (via phone)

Members Absent: Brian Jensen, Mike McIntee, Kathy Garbe

Others Present: Mike Hall, Robert Tretabas, Chad Strand and Bill Hartl

Guest Communications:

None

Minutes:

Jill Watson made a motion to approve the February 10, 2018 minutes as emailed. Bryan Schweitzer seconded the motion. Motion carried.

Financial Report: Chad Strand

Bryan Schweitzer made a motion to approve the monthly financials and pay the bills as presented. Jill Watson seconded the motion. Motion carried.

Operations Report: Mike Hall

- Township will participate in the water sampling share
- 8 grinder basins have had freeze-up issues
- Finished work on the control panels
- Cold storage break-in. Report filed with police.

Legal Council Report:

- None

Committee Reports:

- Garbage – No report
- Evaluation/Interview – No report
- Financial – No report
- Sewer – No report
- Assessments – No report
- Policy – No report
- State Grant & Research – No report

Other Communications:

- None

Old Business:

- Roland Township RV policy discussions tabled until next meeting
- Term limits were dealt with back in June 2002 stating that members could serve more than two consecutive terms. Attorney Hartl will update Governing Provisions to reflect this change.

New Business:

- Bryan Schweitzer will be added to the FNB signature card

Meeting adjourned at 10:17 AM.

Chad Strand
Secretary/Treasurer