

Gundersen Trust
Board of Trustees Meeting
April 8, 2009
Wednesday @ 5:00PM
City Council Chambers

A meeting of the Gundersen Board of Trustees was called to order by Chair Gary Burgess.

Present: Stephen Abrahamson, Gary Burgess, Tom Heinowski, Tim Kotzian, Herb Lamppa, Ed Majerle, Sheldon Majerle.

Absent: None.

Visitors: None.

Motion by E. Majerle supported by Sheldon Majerle to approve the minutes of the last meeting as presented Secretary Kotzian. All yes. Motion carried.

Motion by Kotzian supported by Lamppa to appoint the following officers for 2009:

Chair: Burgess
Vice Chair: Abrahamson
Secretary: Kotzian
Treasurer: S. Majerle
Auditor: Walker, Giroux, & Hahne
Attorney: John Cope.
All yes. Motion carried.

Motion by S. Majerle supported by Abrahamson to approve the following:

CPI: 205.7
Roll back: 0.00
City 75% 27,102.51
Forest 15% 5,420.51
Comm Ed 10% 3,613.67
Misc 1,500.00
All yes. Motion carried.

Motion by Lamppa supported by Majerle to grant the Tower-Soudan Senior Citizens \$760.41 for pots and pans. All yes. Motion carried.

Motion by Kotzian supported by E. Majerle to pay two bills to Cope/Peterson for \$86.00 and \$43.00. All yes. Motion carried.

Motion by Kotzian supported by Heinowski to pay the bills. All yes. Motion carried.

Respectfully submitted,
Timothy L. Kotzian Secretary

