

December 21st, 2017

7:30 PM

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Rebecca Lamb, Michele Fagre, and Beth Hamling

Chair Zinter called the meeting to order.

Clerk Lamb read the minutes for the November 14th, 2017 meeting. Fisher moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statement ending October 31st, 2017.

Miner's Bank Checking account: \$123,125.70. Frandsen Bank Savings Account: \$18,403.96. Certificate of Deposit- Miner's Bank: \$509,683.40. Total Assets: \$651,213.06. Fredrickson moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

COMMUNICATIONS:

1. MDH sent the report of analytical results. The results indicate the water sample collected was in compliance with safe drinking water rule.
2. Received the Consumer Notice Total Coliform in Drinking Water from Mark Peterson. This was discussed and filed.
3. Premium Notice for Workers Comp was received and paid in the amount of \$1,686.00.
4. The SLC Fair Board sent a donation request. This will be tabled till next month.
5. SLC Planning and Development sent the Comprehensive Land Use Plan. This was reviewed and filed.

6. Received the Property Tax Notifications and Delivery invoice from SLC. Amount due: \$120.39. Fisher moved to pay SLC \$120.39 for the delivery and notifications. Seconded by Fredrickson. Carried unanimously.
7. SLC sent information on the Aggregate Crushing, Striping, and Crack Sealing Program. This was given to the Road Supervisor Zinter.
8. RAMS sent the invoice for the 2018 Membership dues. Amount due: \$400.00. Fisher moved to pay RAMS \$400.00 for the membership dues. Seconded by Fredrickson. Carried unanimously.
9. The County Ag Inspector sent the 2017 Annual Township Report. This was given to the Road Supervisor Zinter.

RECOGNITION OF VISITORS:

OLD BUSINESS: Supervisor Fisher presented to the Board a contract between the Township and the Cherry School for the purpose of leasing the Ball field for the girls' softball team. The Board Members approved the contract. Fisher moved to send the contract to ISD #2142 for their approval. Seconded by Zinter. Carried unanimously.

Clerk Lamb updated the Board on the transition from Cold Snap Technology to the new company Tech Bites. The Township is waiting on legal issues to be worked out before Tech Bites will have control of our website.

NEW BUSINESS: There was discussion on adopting a resolution to Designate Annual Polling. The Board Members felt as our polling place has always been the Town Hall there is no reason to adopt this resolution.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape. Custodian Hamling reported that Riverside Chapel donated a high chair for use at the Hall. Fisher reported that the birders would like to use the Town Hall for Seminars and Meetings. Fisher made a motion to donate \$500.00 to the Friends of Sax-Zim Bog. Seconded by Fredrickson. Carried unanimously.

Roads: Supervisor Zinter reported that the Grader has had more repairs and will need more work.

Rec: Supervisor Fredrickson reported that the rink opened on December 8th. There has been lots of use already! Ski Trails have had all the fallen trees removed. The rink is closed every Wednesday for flooding,

UP-COMING MEETINGS OR SEMINARS THAT OFFICER'S CAN ATTEND

Lunch and Learn with the Legislators: December 28th, 2017 NESC Office Building noon-1:30 PM, lunch provided. Hosted by RAMS.

RAMS Meeting Thursday December 28th 2017, 2:00 pm NESC Office Building.

RAMS Annual Meeting January 10th, 2018 Mt Iron Community Center 5-8 pm

REVIEW OF CLAIMS: November claims #7774-77787 and Electronic Claims #1731-1732 & November Payroll Claims # 4486-4501 were reviewed. Fisher moved to authorize payment of November bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be January 9th, 2018, Town Hall 7:00 pm. The Annual Audit and Budget Meeting will be part of this meeting. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 8:11 pm.

These minutes are subject to additions and corrections at the next regular Towns Board Meeting.