

May 9th, 2017

7 PM

Present: Joe Fredrickson, Dennis Zinter, Jim Fisher, Michele Fagre, Rebecca Lamb, Joni Maki, Doug McClellan, and Jessie Jelle.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the April 11th, 2017 meeting. Fisher moved to approve the clerk's minutes. Seconded by Zinter. Carried unanimously.

Treasurer Fagre read the Financial Statement ending April 30<sup>th</sup>, 2017.

Miner's Bank Checking account: \$47,313.36. Frandsen Bank Savings Account: \$18,403.04. Certificate of Deposit- Miner's Bank: \$566,428.39. Total Assets: \$632,144.79. Fisher moved to approve the Treasure's Report. Seconded by Zinter. Carried unanimously.

#### COMMUNICATINS:

1. SLCAT sent the minutes for the March 2017 meeting. This was reviewed.
2. SLC sent notice of a timber harvest in our Township. This was reviewed.
3. SLC sent the invoice for the second half of the snowplowing season.  
Amount due: \$3,430.05. Fredrickson moved to pay the snowplowing fee of \$3,430.05. Seconded by Fisher. Carried unanimously.
4. RAMS e-mailed a weekly up-date. This was reviewed.
5. Couri and Ruppe sent a proposal for legal services. This was reviewed.
6. MN Dept. of Agriculture e-mailed the noxious weed list. This was given to Supervisor Zinter.
7. Received information from SLC for ordering Calcium Chloride. This was given to Supervisor Zinter.

#### RECOGNITION OF VISITORS:

OLD BUSINESS: Supervisor Zinter has contacted Ziegler and Ellefson Off Hwy about the installation of a motor for the used grader that the Township is getting through a donation from United Taconite. Ziegler quoted they will install a new motor for \$32,000.00. Ellefson Off Hwy quoted they will install a re-conditioned motor for \$29,000.00. Zinter would like to go with Zieglers quote as they would be installing a new motor as opposed to a rec-conditioned one from Elofson's.

NEW BUSINESS: One of the Township's CD's will mature this month. The CD will be cashed and placed in the Township checking account. The money will be used for the purchase of the new engine for the grader. The Supervisors will discuss next month how the remaining balance will be dealt with.

The Resolutions 2017-1 – 2017-3 to authorize contract with interested officer were completed. All Supervisors were in attendance to vote with each abstaining from voting on their own contract.

There will be 2 Officers attending the Annual SLCAT meeting in Cotton on May 24<sup>th</sup>, 2017.

#### BOARD REPORT:

Hall: Riverside Chapel would like to purchase the small children's chairs that have been at the hall for many years and have went un-used other than when the church has borrowed them. Jim proposed that the Township donate the chairs to the Church with the idea that if they were ever needed at the Hall we could still use them. Doug McClellan took the microphone home to get familiar with it to use at the Memorial Day Services.

Roads: Discussed in old business.

Rec: There was some discussion by Supervisor Fredrickson concerning the schedule for employees doing the push mowing for the Township areas. Joe stated it's hard to keep employees interested when there is no set schedule. He also felt the pay needed to be realigned. Joe is looking for ways to save money.

The Stone Lake Area may be looked at to see where the Township could save some time and money. Jessie Jelle was here to discuss the possibility of having some of the workers follow her to help show them what and how things need to be done. Jessie does the main rider mowing. Joe gave Dennis ownership paperwork on the grader from United Taconite. Joe will not be maintaining the Township Website as he feels he does not have the time to devote to it. We will have Cold Snap continue to maintain for now.

REORGANIZATION: Please see attachment.

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

SLCAT Annual Meeting May 24th, 2017, Cotton Community Center, 5:30 pm.

Senator Franken Staff will host a constituent Service Event on Monday May 22, 2017 Virginia City Hall.

RAMS Meeting May 31<sup>st</sup>, 2017. Mt Iron, MN.

REVIEW OF CLAIMS: May claims #7637-7656 and Electronic Claims #1711-1714 & Payroll Claims # 4395-4402 were reviewed. Fisher moved to authorize payment of May bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be June 13th, 2017, Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 8:35 pm.

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