

August 8th, 2017

7 PM

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

Chair Zinter called the meeting to order.

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

Treasurer Fagre read the Financial Statement ending July 31th, 2017.

Miner's Bank Checking account: \$93,183.39. Frandsen Bank Savings Account: \$18,403.50. Certificate of Deposit- Miner's Bank: \$508,977.81. Total Assets: \$620,564.70. Treasurer Fagre requested permission to access the Township accounts via on-line banking. Fisher moved to approve the request. Seconded by Fredrickson. Carried unanimously. Fredrickson moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

COMMUNICATINS:

1. SLC sent information on workshops for Comprehensive Land Use Plan. This was reviewed.
2. Received the 2017 noxious weed list. This was given to Supervisor Zinter.
3. SLC sent the Township Final Levy Certification Form. This was completed and sent back to SLC.
4. Received the Invoice from Cold Snap Technology for the renewal of the Township domain name. Amount due: \$255.00. Zinter moved to pay \$255.00 to Cold Snap for the Domain name renewal. Carried unanimously.
5. Received a dividend check from MATIT for the Workers Compensation Program. Amount received \$2,179.00. This was deposited in the Township Checking account.
6. MN Department of Revenue sent Town Aid Notice for 2018. Amount to be received \$1,231.00 to be paid in 2 installments. This was reviewed.
7. Plunkett's Pest Control sent the treatment plan for 2017. They will be at the Hall late August thru September.

RECOGNITION OF VISITORS: Doug McClellan discussed the fence project going on at the Hall. Doug also discussed repairs that needed to be made to the concession stand at the rec.

OLD BUSINESS: Supervisor Fisher has been in contact with Township Attorney's to have a contract drawn up between the Township and the Cherry School for the use of the Ball field for the girl's soft ball team.

Supervisor Fredrickson will be in contact with Cold Snap Technologies to learn the process of up-dating the Township web site.

Supervisor Zinter discussed selling the grader that was donated from United Taconite. The grader incurred tremendous damage while being placed on a trailer for transport. Supervisor Zinter feels that the cost to make the needed repairs would not be cost effective for the Township. Repairs could exceed \$75,000.00. A company out of Shakopee is willing to purchase the grader for \$15,000.00. The Township will absorb the cost of transporting to Shakopee. Morrow Trucking estimated it would cost \$1,200.00 - \$1,500.00 for transporting. Zinter moved to sell the grader. Seconded by Fisher. Carried unanimously.

Supervisor Zinter reported that he toured the Township roads with County workers. There is a lot of brushing, trimming, and or removal of trees that need to be taken care of before the County will bring their plows out. There was some discussion on getting a Tree Service out to do this. Dennis will get some estimates from local Tree Services.

NEW BUSINESS:

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall air conditioner is working again.

Roads: Discussed in old business

Rec: Supervisor Fredrickson reported that the Rec is in good shape and mowing is on-going.

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

District 10 Meeting Thursday August 24th, 2017 Grand Lake Town Hall, Twig. 5:30 pm registration, 6:00 pm meeting.

Ely Water Quality Town Hall Meeting, Tuesday, September 12th, 2017 Grand Ely Lodge. Registration 5:30 pm meeting 6:30 – 8:30 pm.

Lunch and Learn with Gary Cerkenik. August 22nd, 2017 11:30 – 1:30 pm
Northeast Service Coop Building, Mt. Iron.

REVIEW OF CLAIMS: July claims #7696-7714 and Electronic Claims #1721-1723 & July Payroll Claims # 4436-4452 were reviewed. Fisher moved to authorize payment of July's bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be September 12th, 2017, Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:40 pm.

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