

October 9th, 2018

7:00 PM

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

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the September 11th, 2018 meeting. Zinter moved to approve the minutes. Seconded by Fisher. Carried unanimously.

Treasurer Fagre read the financial statement ending September 30th, 2018.

Miner's Bank Checking account: \$127,358.01. Frandsen Bank Savings Account: \$18,405.34. Certificate of Deposit- Miner's Bank: \$511,778.13. Total Assets: \$657,541.48. Fisher moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATIONS:

1. MN Dept. of Health sent information on the condition of the well water at the Town Hall. This was reviewed and filed.
2. MN Employment and Economic Security sent the Job Vacancy Survey to be filled out by the person responsible for hiring. Supervisor Fisher filled out the survey.
3. SLC Auditor sent information on an error that occurred in the 2015 tax forfeited land apportionment. This was reviewed and filed.

RECOGNITION OF VISITORS: None

OLD BUSINESS: There was a review of the policy for hiring outside labor.

NEW BUSINESS: The Clerk presented her recommendations of Election Judges for the up-coming General Election November 6th, 2018. Fisher moved to approve the Election Judges. Seconded by Zinter. Carried unanimously.

There was discussion on who would be attending the MAT Annual Conference in Duluth this year. Three Officers may be attending.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape. The Hall is being well used by its citizens.

Roads: Supervisor Zinter reported he is still waiting for keys to the Township Gravel Pit. The Township roads have been graded for the year.

Rec: Supervisor Fredrickson was absent, no Rec report.

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

Planning Commission Public Hearing on the proposed SLC Comprehensive Land Use Plan. Thursday October 18th, 2018 at 9am, SLC Public Works lower level training center 7823 Hwy 135 Virginia.

General Election November 6th, 2018, Town Hall. Polling hours: 7am – 8pm.

2018 MAT Annual Conference November 15 -17, Duluth DECC.

REVIEW OF CLAIMS: September claims #7969-7980 and Electronic Claims #1823-1826 & September Payroll Claims # 4620-4626 were reviewed. Fisher moved to authorize payment of September bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be November 13th, 2018 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:21 pm.

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