

December 11th, 2018

7:00 PM

Present: Dennis Zinter, Joe Fredrickson, Rebecca Lamb and Joan Maki.

Co-Chair Zinter called the meeting to order.

Clerk Lamb read the minutes for the November 13th, 2018 meeting. Fredrickson moved to approve the minutes. Seconded by Zinter. Carried unanimously.

Deputy Treasurer Maki read the financial statement ending November 30th, 2018.

Miner's Bank Checking account: \$109,391.30. Frandsen Bank Savings Account: \$18,405.80. Certificate of Deposit- Miner's Bank: \$512,348.21. Total Assets: \$640,145.31. Zinter moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATIONS:

1. MDH sent the Report of Analytical Results. The results indicated that the sample collected was in compliance with the Safe Drinking Water Rules. This was reviewed and filed.
2. IRR&R sent the 2019 Resource Guide. This was reviewed.
3. SLC Sent an update on the Comprehensive Land Use Plan. This was reviewed.
4. U of M sent the Continuing Ed Schedule for 2019. This was reviewed.
5. MATIT sent the Workers Comp Renewal and Audit Form. Amount due: \$1,569.00. Zinter moved to pay MATIT \$1,569.00 for the Workers Comp Renewal. Seconded by Fredrickson. Carried unanimously.
6. The SLC AG Inspector sent the Annual Report and the Township Annual Report form for 2018. This was given to Supervisor Zinter.
7. SLC Fair sent a letter of request for a donation. This was tabled till a later time.

8. MAT sent an update on up-coming training opportunities. This was reviewed.
9. SLCAT sent the minutes from the October 2018 meeting. This was reviewed and filed.
10. Menards sent a request for authorized persons to charge on the Township account. This was filled out and sent with the authorized names.

RECOGNITION OF VISITORS:

OLD BUSINESS: Supervisor Zinter will be given a key to the County gravel pit.

NEW BUSINESS: Supervisor Zinter was contacted by Victor Lund from the County about the speed zone in front of the Hall. The County would like to remove the 40 mile an hour speed zone. This was tabled till next month when we will have a full board for more discussion on this topic.

BOARD REPORT:

Hall: Supervisor Fisher was absent. No Hall Report.

Roads: Supervisor Zinter reported that the grader had some repairs made to it that involved welding.

Rec: Supervisor Fredrickson reported that an Electrician is coming to take care of some lights. The chains on the hockey net have been repaired. Fredrickson will look into getting an estimate for a timer to be placed on the furnace. Joe reported that on November 23rd 2018 a group of volunteers showed up at the Rec to help. A BIG THANK YOU to all that came and gave of their time and energy. It was very much appreciated!

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

RAMS Annual Meeting and Dinner, Thursday January 10th, 2019 5pm. Mt Iron Community Center.

REVIEW OF CLAIMS: November claims #7998-8024 and Electronic Claims #1828-#1829 & November Payroll Claims # 4633-4659 were reviewed. Fredrickson moved to authorize payment of November bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be January 8th, 2019 Town Hall 7:00 pm. The Annual Audit and Budget Meeting will be part of this Meeting. Zinter moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:23 pm.

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