

February 12th, 2019

7:00 PM

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

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the January 8th, 2019 meeting. Zinter moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statement ending January 31st, 2019.

Miner's Bank Checking account: \$89,458.97. Frandsen Bank Savings Account: \$18,406.27. Certificate of Deposit- Miner's Bank: \$513,190.32. Total Assets: \$621,055.56. Fredrickson moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

COMMUNICATIONS:

1. Received the 2019 Boundary and Annexation Survey from the US Census. This was completed and sent back.
2. Received the 2018 Annual Township Report and Noxious Weed Report. This was given to Supervisor Zinter.
3. Received the SLC Hazard Mitigation Plan Update Media Release. This will be posted on the Town Hall Bulletin board.
4. Received the minutes from the SLCAT December 2018 meeting and the dues notice for SLCAT and MAT. Total due: \$677.32. Fisher moved to pay the dues of \$677.32. Seconded by Zinter. Carried unanimously.
5. The Cherry All Night Grad Party sent a request for a donation for their party. Fisher moved to donate \$500.00 for the party. Seconded by Fredrickson. Carried unanimously.
6. Environmental Troubleshooters sent the Annual Report of United Taconite Land Treatment Facility. This was reviewed and filed.

7. MBA sent the invoice for the Township Officers Life Insurance. Amount due: \$405.00. Fisher moved to pay the \$405.00 after the Annual Election. Seconded by Fredrickson. Carried unanimously.
8. Received the lease payment of \$2000.00 for the Ball Field from the SLC School District. This was given to Treasurer Fagre to be deposited.

RECOGNITION OF VISITORS:

Nick Kalio from the McDavitt Fire Department was here to let the Town Board know that the Fire Department is looking into purchasing a used Fire Engine. The engine that they have now is old and in need of major repairs. They have a lead on one in Canada for a reasonable price of \$40,000.00. Fisher stated that he will see what else may be available. The Fire Department will apply for any grants that are available to them to help with costs.

OLD BUSINESS:

NEW BUSINESS: The Board Members discussed adopting the Iron Range Broadband Resolution. This would help get internet service to rural areas. Fisher moved to adopt this resolution with both Zinter and Fredrickson agreeing. Motion carried unanimously.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall had some furnace issues again but repairs have been made. The Hall is in good shape.

Roads: Supervisor Zinter reported that the Roads are in good shape.

Rec: Supervisor Fredrickson reported that Boy Scout Day at the Rec was great! There were 75 scouts in attendance. The Rec has been used for several Birthday Parties this past month. The Ski trails are in good shape.

BUDGET Review:

Treasurer Fagre presented the Budget for the Board to review with the final approval to be decided at the March 12th 2019 Annual Town Meeting.

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

SLCAT Lobby Day Wednesday February 20th, 2019, St. Paul MN.

MAT L&R February 20th, St Paul Best Western.

SLCAT Meeting February 27th, 2019. Cotton Townhall. 6:30 PM.

March 12th, 2019 Township Annual Election and Meeting. Polls open: 3pm – 8 pm. Meeting will begin after polls close.

SLCAT Meeting March 27th, 2019, Cotton Townhall 6:30 PM.

MAT Spring Short Course, April 5th, 2019. Duluth DECC. 9 AM – 3 PM.

MAT Town Law Review Rockwood's Conf., April 18th, 2019, Otsego, MN.

REVIEW OF CLAIMS: January claims #8046-8058 and Electronic Claims #1901-#1903 & January Payroll Claims # 4676-4694 were reviewed. Zinter moved to authorize payment of January bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be April 9th, 2019 Town Hall 7:00 pm. The Reorganization meeting will be part of this meeting. Zinter moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 8:18 pm.

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