

April, 2019

7:00 PM

Present: Jim Fisher, Dennis Zinter, Joe Fredrickson, Rebecca Lamb, Michele Fredrickson, Beth Hamling, Sarah Meittunen, Brock Kick, Cadence Kick, and Christopher White.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the February 12th, 2019 meeting. Zinter moved to approve the minutes. Seconded by Fisher. Carried unanimously.

Treasurer Fredrickson read the financial statement ending March 31st, 2019.

Miner's Bank Checking account: \$89,602.44. Frandsen Bank Savings Account: \$18,406.27. Certificate of Deposit- Miner's Bank: \$513,190.32. Total Assets: \$621,199.03. Treasurer Fredrickson reported that the Fire fund is low. Zinter moved to transfer \$10,000.00 from the Road fund and \$10,000.00 from the general fund for a total of \$20,000.00 to the Fire fund. Seconded by Fisher. Carried unanimously. Fisher moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

#### COMMUNICATIONS:

1. Received the January 2019 minutes. This was reviewed and filed.
2. Received the information packet via e-mail for the Board of Appeals meeting. This was reviewed.
3. Range Coop sent information on Scholarships available to students attending College or Technical College. This was reviewed.
4. SLCAT sent the registration for the Annual Banquet and the February minutes. This was reviewed and filed.
5. Received a call from Brock Kick about the "Take a Book Leave a Book Program" this will be discussed in the visitor section.

6. Received a letter from McDavitt 4-H requesting a donation and an up-date on some of their activities. Supervisor Fredrickson moved to donate \$250.00 to the McDavitt 4H. Seconded by Fisher. Carried unanimously.
7. NE Service Cooperative sent the Broadband renewal form. The Township will begin paying \$40.00 per month beginning July 1<sup>st</sup> of 2020.
8. SLC sent the Hazardous Waste Collection Schedule for 2019. This was placed on the Hall bulletin board.
9. SLC Auditor sent the 2019 property Tax Statement. Amount due: \$315.00. Fisher moved to pay the property taxes in the amount of \$315.00. Seconded by Fredrickson. Carried.
10. Couri and Roppe sent an invitation to their Legal Seminar in Cotton October 5<sup>th</sup> 2019. This was reviewed and filed.
11. Lake Country Power sent notice of their Annual Meeting April 19<sup>th</sup> 2019, Lincoln Elementary School Auditorium, Hibbing MN. This was reviewed.
12. MN Association of Townships is offering up to 6 \$1000.00 scholarships. This was reviewed.

RECOGNITION OF VISITORS: Brock and Cadence Kick and Christopher White were here to give an up-date on what the McDavitt 4H Group have been doing. They are in the process of starting up a great project! The "Take a book Leave a book Program" is a way to get books out there to areas that are many miles away from a school or public library. The 4-H Group will work on making little houses for the books. McDavitt Townships little library may look like a bird house while another in Cherry may be made to look like a tiger for the Cherry Tigers. Clinton Township's little library may have the same colors as their hall. These plans are in the early stages but Christopher and Brock are hoping to have things going by October. The little libraries would be set up under the canopy of the Town Halls so they would have protection from the weather. McDavitt Officials were on board with this idea and urged the 4-H group to go forward with their idea.

OLD BUSINESS: Clerk Lamb reported on the up-dates that were made to the Township website. Pictures were added and more information as to who to get in touch with for the various departments. Also, there will be postings on the home page when there is a special meeting or activity going on.

NEW BUSINESS: Clerk Lamb inquired as to how many Board members would be attending the Annual Meeting and Banquet in Cotton this year.

**BOARD REPORT:**

Hall: Supervisor Fisher reported that at some point the windows in the meeting room and Hall office will need to be replaced they are starting to rust. The Township sign at the Hall will need to be looked at and repaired.

Roads: Supervisor Zinter reported that they have a price on a vehicle for the Fire Hall of \$8,000.00. They will continue to look for reasonably priced vehicles. Supervisor Zinter was contacted by Victor Lund from SLC. Mr. Lund advised Dennis that our Township signs are not official and will need to be replaced with official signage. The new signs cost \$300.00 each. Township Officials would like to see what the new signs look like before proceeding further. The signs needed would be for the Town Hall, Fire Hall, and Rec Area. Dennis received a call for a snow fence to be erected on Mabraten Dr. Snow fences are no longer used and will not be installed at any time.

Rec: Supervisor Fredrickson was contacted by the Girls softball coach about a kit that could be ordered for the ball field at a reasonable price of \$400.00. Included in this kit is a line marker, an infield tamper, and a rake/drag. The Boy scouts will be making use of the Rec area again. There have been lots of parties going on but no pre-booking. Supervisor Fredrickson would like to see more people calling ahead when they are planning to have parties at the rec.

REORGANIZATION MEETING: Please see attachment.

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

SLCAT Meeting April 24<sup>th</sup>, 2019. Midway Township, 6:30 PM.

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

May 1<sup>st</sup> 2019 Board of Appeals and Equalization Meeting, Town Hall 11:00 am – 12:00 pm.

May 22<sup>nd</sup> 2019 Annual Meeting and Election of Officers/Directors – 5:30 pm.  
Meeting 6:00 pm, Dinner 6:30 pm, Speaker Jim Fisher 7:00 pm.

REVIEW OF CLAIMS: February and March claims #8059-8058 and Electronic Claims #1904-#1908 & February and March Payroll Claims # 4696-4726 were reviewed. Fisher moved to authorize payment of February and March bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be May 14th, 2019 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 8:02 pm.

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