

May 14th, 2019

7:00 PM

Present: Jim Fisher, Dennis Zinter, Joe Fredrickson, Rebecca Lamb, Beth Hamling, Sarah Meittunen, Doug McClellan, and Dale Nelson.

Chair Fredrickson called the meeting to order.

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

Clerk Lamb read the financial statement ending April 30th, 2019. Treasurer Fredrickson was absent.

Miner's Bank Checking account: \$81,271.52. Frandsen Bank Savings Account: \$18,406.71. Certificate of Deposit- Miner's Bank: \$513,886.28. Total Assets: \$613,564.51. Fisher moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATIONS:

1. Received the order form for the Cherry School Calendar. One Calendar will be ordered.
2. Received the invoice for the 2nd half of the 2018-2019 snow plowing season. Amount due: \$3,822.05. Fisher moved to pay the snow plowing fee of \$3,822.05. Seconded by Zinter. Carried unanimously.
3. SLC sent information on CDBG, HOME, and ESG Program requalification. This was reviewed.
4. SLCAT sent the minutes for the March 27th, 2019 meeting. This was reviewed and filed.
5. MN Department of Agriculture sent the 2019 noxious Weed List. This was given to Supervisor Zinter the Township Weed Supervisor.

RECOGNITION OF VISITORS: Dale Nelson was here to discuss the ditching on Mobraaten Road. Dale would like to get a group together to discuss what options are available to them to fix the ditches. The County should be responsible to fix ditches.

Representatives from the Forbes and Zim Cemeteries: Alane O'Bryan, Michele Mayry, Frank Starkey, Fawnie Udovich, Bobbi Bukovich, and Daniel Ziebart, were here to discuss what can be done about keeping the Cemeteries mowed and how this would be payed, as of now the Cemeteries are not able to issue 1099's at year end. Supervisor Fisher is going to look into the various paper work that Non-Profits would need to do this. Other options were also discussed like hiring a professional lawn service. The Zim Cemetery is in the process of forming a new Cemetery Association. They have requested that some of the supplies they use at the Cemetery be stored at the Town Hall. Supervisor Fredrickson mentioned the possible use of the Township garage for the storage. There will be a Zim Cemetery Meeting at the McDavitt Town Hall Thursday May 16th at 7pm. There is a clean up at the Zim Cemetery Scheduled for Saturday May 18th. The Cemeteries are in need of volunteers to help keep them in good shape.

Doug McClellan mentioned that Park Drive has some bad pot holes that need attention.

OLD BUSINESS: Vic Lund from SLC sent pricing on new signs for the Township. The Supervisors reviewed this and are going to look at other alternatives as the County prices are very high.

Richard Parenteau has been contacted to look into fixing the fireplace at the Rec.

NEW BUSINESS: The re-new of Authorizing Contract with Interested Office for each Supervisor was completed. Resolution 2019-3, 2019-4, and 2019-5 were passed unanimously by the Officers with each abstaining to vote on their own contract.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Township sign at the Hall will need to be looked at and repaired. A contractor has been called to replace a ballast on an outside light fixture.

Roads: Supervisor Zinter reported that some roads have been graded and are waiting for the frost to come out before anything more can be done. Supervisor Zinter and the grader operator have done a check on the Township roads. Supervisor Zinter and Bill Denzel checked roads to see where gravel may be needed.

Rec: Supervisor Fredrickson reported the Scoreboard at the Ball field needed to be repaired right before the weekend tournament games. The remote melted. The replacement works and looks great! The outhouses were cleaned. Supervisor Fredrickson had a complaint on the Stone Lake Area, there is an area that has washed out. The citizen was advised that this is not Township Property and that the residents of Stone Lake should look into fixing the problem on their own.

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

May 22nd 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. Cotton Community Center.

Community Development Resources & Partner Funding Workshop: Wednesday June 5th, 2019 Mt Iron Community Center. 9:30 – 3:00 PM.

The Northspan Group Open House, Thursday May 16th, 2019 4:00 pm -6:00 pm. 202 W Superior St. Suite 700 Duluth, MN.

REVIEW OF CLAIMS: April claims #8093-8116 and Electronic Claims #1909-#1912 & April Payroll Claims # 4727-4735 were reviewed. Fisher moved to authorize payment of April bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be June 11th, 2019 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 8:23 pm.

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

