

June 11th, 2019

7:00 PM

Present: Jim Fisher, Dennis Zinter, Joe Fredrickson, Michele Fredrickson, Rebecca Lamb, Sarah Meittunen, and Doug McClellan.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the May 14th, 2019 meeting. Fisher moved to approve the minutes. Seconded by Zinter. Carried unanimously.

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

Miner's Bank Checking account: \$69,550.06. Frandsen Bank Savings Account: \$18,406.71. Certificate of Deposit- Miner's Bank: \$513,886.28. Total Assets: \$601,843.05. Treasurer Fredrickson reported that 2 CDs will mature in July. Supervisor Fisher is going to look into a different bank for investing this money. Could get a better interest rate thru League of Cities. Fisher moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

#### COMMUNICATIONS:

1. SLC Public Works Department sent information on the Calcium Chloride Dust Control. This was given to Road Supervisor Zinter.
2. Trimark Industrial sent information on Magnesium/Calcium Chloride. This was given to Road Supervisor Zinter.
3. MAT sent the Officer Membership cards. These were distributed to the Officers.
4. SLC AG Inspector sent information on Garlic Mustard. This was given to Road Supervisor Zinter.
5. MN State Demographer sent the 2018 Population and Household estimates. This was reviewed and filed.
6. Lake Country Power sent notice of Capital Credit Allocation. This was reviewed and filed.

7. SLC Land and Minerals Dept. sent a notice of an herbicide treatment adjacent to Township property. This was reviewed and filed.

#### RECOGNITION OF VISITORS:

Doug McClellan reported he is still working on getting the fence done. The scoreboard at the ball field could use a little roof over it to keep the rain from getting to it.

Representatives from the Zim Cemetery Association were here to update the Board on the progress they have made with the New Cemetery Board. President: Fawni Udovich; Vice President: Bobbi Bukovich; Sexton: Frank Starkey; Secretary: Carol Luckas; Treasurer: Pamela Kick; Trustees: Greg Kick, Diane Olds, Ken Luckas, and Doug McClellan. These individuals make up the entire Board. Trustee Diane Olds spoke for the group. Diane gave a very moving speech about the significance and the historical value of the Zim Cemetery and why it should always be taken care of. These Board members are all volunteers and do not take a dime for the time and work they put into the cemetery. The Zim Cemetery has 81 veterans buried there and some are Gold Star Veterans meaning they were killed in the line of Duty. The Cemetery board needs to be incorporated and will be needing legal counsel to get this completed. A bank account has been set up. The Plot Map and the Articles of Incorporation are being updated. Sadly, Raymond Luukkonen a long time resident and Veteran who attended many funerals as an Honor Guard passed away and could not be buried in the Zim Cemetery due to not having the plot map up to date. The Board is in need of supplies to help maintain the grounds, rakes, shovels, post hole digger, etc. This all takes money which the Cemetery Board does not have at this time. Diane asked the Board for a donation of \$3,500.00 to help get them up and running. After some discussion Supervisor Fisher moved to donate \$2,000.00. Take care of legal fees incurred to incorporate, and pay for the lawn mowing services of Jessica Jelle of \$150.00 twice a month. Seconded by Fredrickson. Carried unanimously. The Cemetery Board will have use of a corner of the Township Garage to store their supplies. Trustee Kick wanted to go on record saying that anything that went on before the new Board was formed will not be their responsibility. Supervisor Fisher thanked the group for the service they are doing for the community.

OLD BUSINESS:

NEW BUSINESS: Clerk asked for head count for the Summer Short Course in Duluth on June 27<sup>th</sup>, 2019. 1 Official will be in attendance.

BOARD REPORT:

Hall: Supervisor Fisher reported that Mesabi Sign will redo the Township sign. The Chimney at the rec was found to be plugged. The McDavitt Fire Department will unplug the chimney. The Hall propane tanks are not vaporizing. A meter is needed at the fire Hall to monitor the propane usage.

Roads: Supervisor Zinter reported that all roads have been graded. 27 loads of gravel were hauled to Mobraten Road. There is ditching needed to be done on Mobraten Road. A porcupine did some damage at the rec. Brad Dely reported to Dennis that the microphone/speaker that is used for Memorial Day Services needs a new battery.

Rec: Supervisor Fredrickson reported that Ball season is over. The fence will be taken down and the ball field will be dragged every three weeks or so to keep the grass down.

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

Business Development Lenders Forum: Wednesday June 19<sup>th</sup>, 2019 Mt. Iron Community Center 9:30 am – 3:00 PM.

Summer Short Course, Thursday June 27<sup>th</sup>, 2019 Duluth DECC, 8:30 am  
Registration begins 7:45 am, adjourn 12:30 pm.

REVIEW OF CLAIMS: May claims #8117-8139 and Electronic Claims #1913-#1917 & May Payroll Claims # 4736-4745 were reviewed. Fisher moved to authorize payment of May bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be July 9<sup>th</sup>, 2019 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 8:24 pm.

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

