

November 12th, 2019

7:00 PM

Present: Jim Fisher, Dennis Zinter, Joe Fredrickson, Rebecca Lamb, Sarah Meittunen, Beth Hamling, Kaelynn Kudis, Ryan Peterson, Wayne Peterson, and Jim Kudis.

Chair Fredrickson called the meeting to order.

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

The financial statement ending October 31st, 2019 was reviewed.

Miner's Bank Checking account: \$355,065.44. Frandsen Bank Savings Account: \$18,407.17. Certificate of Deposit- Miner's Bank: \$257,981.12. Total Assets: \$631,453.73. Fisher moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATIONS:

1. SLC Public Works Department sent the invoice for the 1st half of the 2019 – 2020 Snowplowing season. Amount due: \$3,822.05. Zinter moved to pay the snowplowing invoice of \$3,822.05. Seconded by Fisher. Carried unanimously.
2. SLC Planning and Community Development sent the proposed revisions to SLC Zoning Ordinance 62. This was reviewed.
3. The Secretary of State sent the Notice of 2020 Presidential Primary. Tuesday March 3RD 2020. This was reviewed.
4. SLCAT sent the minutes from the April 24th, 2019 meeting and the May 22nd, 2019 Annual Meeting. Also received were the meeting reminders for 2019 – 2020 meetings. This was reviewed and filed.
5. SLCAT sent the bus reservation form for the MAT Annual Conference in Mankato. This was reviewed.

6. Received a thank you letter from the County Board for hosting their October meeting. This was reviewed.
7. Zim Sax Bog sent the 2018 – 2019 Annual Report. This was reviewed.
8. MDH sent the report of analytical results for the Township Drinking water. No bacteria were detected.

RECOGNITION OF VISITORS: Kaelynn Kudis, Ryan Peterson, Wayne Peterson, and Jim Kudis were here to request a donation for the Cherry All Night Grad Party. Fredrickson moved to donate \$500.00 to the All-Night Grad Party. Seconded by Fisher. Carried unanimously.

OLD BUSINESS: Fisher called Keith Nelson to ask about the quality of the Township gravel. Jim will call someone to have it tested. Someone has been dumping garbage on Township land, Jim has called the County to come in and clean it up.

Fredrickson reported that Trinity Masonry and Concrete out of Proctor will be fixing the chimney at the rec.

NEW BUSINESS: Beth Hamling Hall Custodian reported she had a call inquiring about using the Hall for a community Christmas Party. The interested party was wondering if a deposit would be required. Supervisor Fisher replied that yes it would be required.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape.

Roads: Supervisor Zinter reported that a bad rim was the cause of the blown tire on the grader. A new rim will be purchased at a price of \$1,165.00. There was some discussion on getting another party to grade the roads as the grader is getting harder to maintain. We will keep repairing the grader for now. The furnace at the garage needs to be looked at.

Rec: Supervisor Fredrickson reported that Lanyk Electric did some work at the Rec. Changed to LED bulbs, placed a timer on the furnace and moved the thermostat. Brushing was done on the ski trails and around the hockey rink. Received three loads of wood for the warming shack.

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

2019 MAT Annual Conference November 22nd – 23rd Mankato Civic Center

SLCAT Meeting December 4th, 2019 Cotton Community Center 6:30.

SLC Multi Hazard Mitigation Plan December 13th, 2019 SLC Public Works Building Virginia, MN 2:00 – 4:00 PM.

REVIEW OF CLAIMS: October claims #8211--8231 and Electronic Claims #1927 - 1929 & October Payroll Claims # 4787-4796 were reviewed. Fisher moved to authorize payment of October bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be December 10th, 2019 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:36 pm.

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