

December 10th, 2019

7:00 PM

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

Chair Fredrickson called the meeting to order.

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

Treasurer Fredrickson read the financial statement ending November 30th, 2019.

Miner's Bank Checking account: \$327,458.44. Frandsen Bank Savings Account: \$18,407.64. Certificate of Deposit- Miner's Bank: \$258,338.76. Total Assets: \$604,204.84. Treasurer Fredrickson discussed how the Township could get a better interest rate by moving funds to a different bank. The Bank in Ely is offering 2.2% by purchasing a CD for 15 months and opening a savings account. Michele also received information on a 4M Fund which is not tied into a time limit but the interest is only 1.5%. The Supervisors discussed this and decided to table making a decision until they had a full board in attendance. Zinter moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATIONS:

1. Received the premium notice for Workers Comp. Amount due: \$1,172.00. Zinter moved to pay the Workers Comp premium of \$1,172.00. Seconded by Fredrickson. Carried unanimously.
2. MAT sent a letter of up-coming plans they have for webinars and they are looking for Clerks/Treasurers to help with the short courses. This was reviewed.
3. Menards sent the Authorized user update form. Clerk Lamb has completed this and returned it to Menards.
4. SLCAT sent the minutes from the October 2019 meeting. This was reviewed and filed.

5. The Elections Supervisor sent information on grant money available to update election equipment. McDavitt has no equipment that is available for an up-date.
6. MBA sent information on new enhancement to the Township Officer Benefit Program. This was reviewed.
7. Received a request from the SLC Fair for a donation. This was reviewed.

RECOGNITION OF VISITORS:

OLD BUSINESS: Fredrickson reported that the work on the Rec Fireplace will begin when weather permits.

NEW BUSINESS: There was some discussion on raising the Township Levy. More discussion will be brought to the Annual Meeting.

BOARD REPORT:

Hall: Supervisor Fisher was absent, no Hall report.

Roads: Supervisor Zinter reported that the grader was greased, the chains were put on and the flat edge for grading on snow was put on. AJ Fabrication was called to repair the support beam on the grader and upon the installation of this part there was more damage found that needs to be addressed. Dennis has had some complaints about Township roads not being plowed. Greenfield Dr residents reported that the school bus would not go down the road and pick up their children due to lack of plowing. This is the Counties responsibility and Dennis called the County Garage to get this road plowed.

Rec: Supervisor Fredrickson reported that the rinks have been flooded and opened on Friday for the season. There was damage done Thursday night at the Rec. The thermostat cover was damaged and someone drove a vehicle down the ski trails and made a mess of them.

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

SLCAT Meeting January 22nd, 2020, 6:30 pm. Cotton Community Center.

SLC Planning Commission Public Meeting on Ordinance 62 Short term Rentals, Thursday December 12th, 2019, SLC Public Works Building, Virginia, MN. 9:45 AM.

REVIEW OF CLAIMS: November claims #8232--8255 and Electronic Claims # 1930, and November Payroll Claims # 4797-4809 were reviewed. Zinter moved to authorize payment of November bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be January 14th, 2020 Town Hall 7:00 pm. The Annual Audit and Budget Meeting will be part of this meeting. Zinter moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously pm.

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