

February 11th, 2020

7:00 PM

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

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the January 14th 2020 meeting. Fisher moved to approve the minutes. Seconded by Zinter. Carried unanimously.

Treasurer Fredrickson read the financial statement ending January 31st, 2020.

Miner's Bank Checking account: \$305,457.13. Frandsen Bank Savings Account: \$18,408.10. Certificate of Deposit- Miner's Bank: \$258,689.11. Total Assets: \$582,554.34. Fisher moved to transfer \$37,500.00 from the Investment Fund to the Fire fund to cover upcoming Fire Protection and to approve the treasurers report. Seconded by Zinter. Carried unanimously.

COMMUNICATIONS:

1. Received the 2020 Noxious Weed List. This was given to Supervisor Zinter.
2. SLC sent information on the Multi Hazard Mitigation Plan. This was reviewed.
3. Received the minutes for the December 2019 SLCAT Meeting and the dues statement for MAT (\$482.08) and SLCAT (\$194.40). Total due: \$676.48. Fisher moved to pay the Dues in the amount of \$676.48. Seconded by Fredrickson. Carried unanimously.
4. Received the Certificate of Liability from William Denzel. This was given to the Treasurer.
5. McDavitt Fire Department sent the Contract for Fire Protection. (\$37,500.00) and a letter informing the Township that this will be increased by 15% January 2021. This will be brought to the Annual Meeting for discussion and approval.

6. Received the tabs from Motor Vehicle Registration for the Township trailer. This was given to Supervisor Fredrickson.
7. Received the financial report from the McDavitt Fire Department. This was reviewed and will be brought to the Annual meeting.
8. Environmental Trouble Shooters sent the 2019 Annual Report for the United Taconite Land Treatment Facility. This was reviewed and filed.
9. MBA sent the premium notice for Township Elected Officials Life Insurance. Amount due: \$405.00 to be paid after the Annual Election in March. Zinter moved to pay the premium in the amount of \$405.00 after the Election. Seconded by Fisher. Carried unanimously.
10. Received an advertisement for Central Applicators Inc. This was reviewed
11. Range COOP sent information on their 2020 student scholarships. This was reviewed.

RECOGNITION OF VISITORS:

OLD BUSINESS: The Officers discussed the upcoming budget to be brought to the Annual Meeting. Raising the levy by 10% for the year 2021 was discussed.

NEW BUSINESS: Clerk Lamb sent the invoice to the SLC School District for the lease on the Ball field.

Clerk Lamb brought up the subject of liability insurance with out side contractors. We need to be diligent in requesting the Certificate of Liability for anyone who steps on Township Property to work if they are not listed as Township employees.

Mandatory Resolution #1-2020 to Appoint Election Judges for the year 2020 was approved. Fisher moved to approve the Resolution. Seconded by Zinter. Carried unanimously.

The re-new of Authorizing Contract with Interested Officer for each Supervisor was completed. Resolution 2-2020, #3-2020, and #4-2020 were passed unanimously by the Officers with each abstaining to vote on their own contract.

BOARD REPORT:

Hall: Supervisor Fisher reported that he had the snow removed from the Hall roof by Minnesota's Builder Inc. out of Gilbert.

Roads: Supervisor Zinter reported that plowing is an on going job.

Rec: Supervisor Fredrickson reported that he has filled out paperwork in hopes of getting a \$10,000.00 grant from u-tac for the Township. The snowblower broke down and has been repaired. There were 74 in attendance at the Rec on Boy Scout Day. Everyone enjoyed the campfires. The Rec Fireplace was completed and then found to have some blocks that cracked during curing due to cold temps. The Masons came back and replaced the blocks, the fireplace should be good to use by Friday.

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

February 26th, 2020 SLCAT Meeting, Cotton Community Center 6:30 pm

March 3rd, 2020 Presidential Primary. Polls open 7 am close 8 pm. Town Hall

March 10th, 2020 Township Election and Annual Meeting. Polls open 3 pm

Meeting will begin after polls close 8 pm.

MAT District 10 Lobby Day, March 18th, 2020, St Paul, MN.

Spring Short Course April 3rd, 2020, Duluth DECC.

Board of Appeals and Equalization tentative meeting: April 29th, 2020. Town Hall 11 am. – 12 noon.

REVIEW OF CLAIMS: January claims #8272--8292 and Electronic Claims # 2001 - 2004, and January Payroll Claims # 4832-4850 were reviewed. Fisher moved to authorize payment of January bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be April 14th, 2020 Town Hall 7:00 pm. The reorganization meeting will be part of this meeting. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:41 pm.

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