

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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July 1, 2024

The Meeting was called to order at 6:00 pm by Dale Larson. Present were Dale Larson, Kurt Johnson and Tarah Vitek, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen, Jack Carlson, Holly Niehaus, Shawn Niehaus, Mick Sertich, Jim Olcott, and Jason Eliefson.

Kurt made a motion to accept the June 3, 2024 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

TREASURER'S REPORT

Christine read the Treasurer's Report. Tarah made a motion to accept the Treasurer's report. Kurt seconded the motion and it passed unanimously.

Christine reported that the Township has received 70% of property tax monies and \$2064 PNP Election reimbursement.

BILLS

Amanda read the Claims List. Tarah made a motion to pay the bills, including PERA. Kurt seconded the motion and it passed unanimously.

E-MAILS/CORRESPONDENCE

Thank you letter from South Ridge Softball

Thank you letter from Panther Summer Softball

USDA Housing Loans and Grants

SSD

Jason Eliefson provided an update – all step tanks have been updated. On Monday the 24th all tanks were pumped down to a couple of feet to allow for the work to be completed. On the 25th 10 tanks were updated and 26th 5 more tanks. Six of the tanks are taking in ground water

through the vent. One pump may need to be either replaced or serviced (#6). Fleet zoom has restarted the system remotely 12 times. Jason has reset the system once while mowing. He is mowing once a week at the site and readings on the meters weekly. Gate valve with a riser may be recommended (Eric will explain at next quarterly meeting). Power washer on loan from Eric for cleaning filters. Shawn will donate a power washer to the SSD for Jason to use. Discussion of "T" handle for the filters. This will also be discussed at the quarterly meeting.

Eric proposed selling a plastic 8x10 storage shed for \$1000 to the SSD. Discussion on storage sheds; the Board determined to pass on this storage shed.

FIRE DEPARTMENT

Jack Carlson, Fire Chief, was in attendance to provide updates on projects in the Fire Department.

Jack submitted a grant for armer radios, in the hopes to update radios within the Fire Department.

The Fire Department will participate in the Fourth of July Parade in Brookston.

The AED storage box has arrived and John will mount this above the fire extinguisher in the hall.

COMMUNITY CENTER

The doors have been painted and look nice.

National Night Out flyers will be mailed out this week.

ROAD AND BRIDGES

Dale made a motion to approve the Annual Road Inspection Meeting Minutes. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to approve Resolution Agreement 1057010. Tarah seconded the motion and it passed unanimously.

Larson Excavating provided estimates for two projects (culvert at Lisic property and reshape culvert at Lind property) for the Board to review.

OLD BUSINESS

Kevin Fawcett, president of Alborn Dirt Devils, wrote a letter to the Township to indicate that the St Louis County will be the government sponsor.

Dale made a motion in support of any Township Supervisors, Clerks, Deputy Clerks, or Treasurers are interested in attending the Community Development Resources Workshop on July 16, 2024 will be paid by the Township in order to attend. Kurt seconded the motion and it passed unanimously.

NEW BUSINESS

Tarah made a motion to approve Resolution 07012024-E. Kurt seconded the motion and it passed unanimously.

PUBLIC COMMENT

Tarah made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:21 pm.

Respectfully submitted,

Amanda Ellefson, Clerk