ALBORN TOWNSHIP

Amanda Ellefson, Clerk 6388 Hwy 7

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September 4, 2024

The Meeting was called to order at 5:59 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, and Jason Eliefson.

Kurt made a motion to approve the August 5, 2024 SSD Quarterly Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to approve the August 5, 2024 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to approve the August 6, 2024 National Night Out 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.

BILLS

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

LEVY

Tarah made a motion to approve the Levy at \$178,379. Kurt seconded the motion and it passed unanimously.

E-MAILS/CORRESPONDENCE

Thank You from MLLA Picnic for donations left from National Night Out.

SSD

Christine presented year-over-year expenses for ALSSD to the Board. The Board discussed completed projects, upcoming projects, and the SSD User Fee. Kurt made a motion to tentatively keep the SSD User Fee at \$1200. Tarah seconded the motion and it passed unanimously.

Jason presented a report for SSD. In July, the system pumped 96,621 gallons on a 33-day month, which is 2,928 gallons per day. In August, the system pumped 74, 442 gallons on a 28-day month, which is 2,587 gallons per day.

Christine indicated that the gate had been left open. Christine went to check the site and noted that the site looks very well maintained and well kept.

FIRE DEPARTMENT

COMMUNITY CENTER

John reported no concerns with the Community Center. Discussion on preparing for winter in the coming months.

ROAD AND BRIDGES

Dale emailed Fenske in regards to options to borrow money for road work. The Board reviewed the information provided by Steve Fenske, Minnesota Association of Townships General Counsel.

The Board reviewed estimates for ditching on Aerie Lake Road. Dale made a motion to have Jim Larson do the ditching work from 8982 Aerie Lake Road to 1300' or more. Kurt seconded the motion and it passed unanimously. Dale made a motion to approve the culvert repair at the railroad crossing on Ostman Rd, as long as it meets the railroad specifications. Kurt seconded the motion and it passed unanimously.

OLD BUSINESS

Discussion on National Night Out and to encourage the Sheriff's department, Sno-Devils, Dirt-Devils, and Fire Department to showcase what they provide for the community.

History Day is October 12 from 1:00-3:00 (or until the stories run out). The Board will send out the information to the community with a postcard delivered to area residents and it will be promoted in the Church mailing. Coffee, water, and cookies will be provided.

NEW BUSINESS

Dale provided information from the most recent SLCAT meeting.

New law in State of Minnesota for stray animals; if you find a stray animal, contact Town Clerk.

PUBLIC COMMENT

Tarah made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:19 pm.

Respectfully submitted,

