

ALBORN TOWNSHIP

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April 3, 2017

The meeting was called to order at 7:05 pm by Chairperson, Mike Schwartz. Present were Greta Klassen, Dale Larson, and Mike Schwartz, Supervisors, Renea Johnson, Clerk, Pam Houle, Deputy Clerk, Christine Wolvin, Treasurer, Amanda Ellefson, Deputy Treasurer, John Wolvin, & Scott Morse.

Dale made a motion to accept the minutes from the March 6, 2017 Regular Monthly meeting. Greta seconded the motion and it was passed unanimously.

Greta made a motion to accept the minutes from the March 10, 2017 meeting. Dale seconded the motion and it was passed unanimously with two corrections.

Dale made a motion to accept the minutes from the March 14, 2017 meeting. Greta seconded the motion and it was passed unanimously with one correction.

Greta made a motion to accept the minutes from the March 20, 2017 meeting. Dale seconded the motion and it was passed unanimously.

Treasurer's Report

Christine read the Financial Report. Dale made a motion to accept the report and Greta seconded the motion. The motion was passed unanimously.

Bills

Renea read the bills. Greta made a motion to pay the bills including PERA and Dale seconded. The motion was passed unanimously.

Dale recommended removing the Alborn Baseball check until next month when they submit a financial report for review.

Mike requests explanation of the L&M bill. He requests explanation of what charges are for the fire department vs Community Center. Bill is discussed in Community Center.

Emails and correspondences were reviewed.

Scott Morse spoke. He apologized for not having a donation letter in on time for the Alborn Baseball club and stated that he will submit one including a financial report.

He also addressed the phone message from Dale regarding a date for the Fire Hall open house. He stated that any day can work but a Friday is preferred as there will not be games scheduled on Fridays.

Scott posed the question of the fence which was removed by contractors for septic work. He asked whose responsibility it is to fix it and if it will be fixed in time for the baseball season to begin. Mike told Scott that these are among several issues that the board will need to work out soon.

SSD

John questioned last months special meeting and who was going to pay for the meeting. Supervisors decided that other business was also conducted so it would come from the General Fund.

John gave his report. 178,888 gallons was pumped in 28 days, 6389 gallons per day. One high water alarm went off on the 7th. A clogged pipe was found at the Olcotts at the inlet. John changed the filter again.

Mike asked John if he and Chris will be working on the alarm thru the phone lines. John will talk to People Services to see if we need the phone line or not. The question was posed of who wanted it in there?

Discussion was made about the SSD letters that were sent out. Were copies made of rosters and letters sent to land owners showing the amounts they owe.

Fire Department

Supervisors discussed possible dates for an open house for the Fire hall addition.

The Fire Department is requesting that a phone be installed both inside and outside of the office. Supervisors will have Frontier come and troubleshoot the issues with them and install lines for a phone and computer inside the office and a phone outside the office.

Greta will find out about fiber optic options.

Dale made a motion to allow the Fire Department to put in the phones the way they think is necessary with the stipulation that they bring the plans back to the board before installation. Greta seconded the motion and it was passed unanimously.

Dale made a motion to notify the Fire Department that the Township will pay a flat rate of \$75 per month from the general meter and the Fire Department will pay the difference. We can address and adjust this in the future if necessary. Greta will notify the joint powers prior to making the change. Greta seconded the motion and it was passed unanimously.

The light for heat in the new fire hall. Paul talked to Thiobald about an estimate on it. The board tabled this issue until all construction is complete.

Community Center

Paul stated that he shampooed the carpet at the community center.

Dale suggested that supplies should be purchased and charged separately for the community center and the fire hall.

The fence for the baseball field probably will not be done until mid-May. Mike will talk with Greg about the completion of the sewer and baseball fence.

Dale suggested that a civil engineer look at the slab behind the community center to determine what should be done back there to alleviate the flooding issue. The board will talk to Greg about who we could use if that's the way we choose to go.

Dale made a motion that Mike find a professional to look at and draft a plan to alleviate the flooding issue and approve a cost up to \$3000 to begin the process. Greta seconded the motion and it was passed unanimously.

The board requested a list to see how and when the community center is rented for use and the purposes for rental.

Road and Bridge

Dale made a motion to have Rodda Grading do the grading work this year, 2017 at the same rate of \$88/hour. Greta seconded the motion and it was passed unanimously.

Old Business

SLATCO- in October Dale expressed concerns to the commissioner due to the lack of choices given. Stauber said that Dale was wrong. He brought a copy of the resolution to the meeting in February.

Dale went to the meeting in March and spoke about the issues with drugs and children.

Dale made a motion to have a special meeting on Friday for the MATIT training at Black Bear Casino as he and Greta plan to attend. Greta seconded the motion and it was passed unanimously.

Dale addressed the issues with the information that was not filed with the assessor's office. He presented to the board that he had contacted the assessor's office and that they stated that they had made multiple attempts to contact the Clerk with deadlines. Dale stated that he supported the Clerk if she felt that things have gotten to be too much and she felt the need to resign. The Clerk was asked if she would like to comment about

the issue or would prefer some time to think about it and she stated that she would like to think about it and come up with a statement.

Dale made a motion to continue the meeting on Monday April 10th, 2017 at 7:00pm. Greta seconded the motion and it was passed unanimously.

Respectfully submitted,

Amanda Ellefson
Clerk of Alborn Township

UNOFFICIAL