

April 10, 2017 Continuation meeting

The meeting was called to order by Mike Schwartz at 7 p.m. Attendance – Dale Larson Greta Klassen Mike Schwartz Christine Wolvin Renea Johnson Pam Houle John Wolvin

Dale started the meeting asking Renea if she was going to resign and made it clear of his feelings. Also, he recommended that the deputy clerk should be let go. Pam decided to resign and left the building.

Renea decided to resign. It was offered to her that she could be the deputy clerk and be paid \$20.00 per hour. In this way, the clerk would be able to receive training. Renea decided to leave.

Dale stated that Mandy Ellefson would be interested in the position. She is CTAS experience. She was called and asked to come to the meeting to discuss.

Dale made resolution #4102017 that the Town Clerk resigned and there is a vacancy. Dale read the resolution. Mike seconded the motion. Passed Resolution.

Dale make a motion to appoint Amanda Ellefson as Township Clerk file the vacant term of the clerk.

Greta seconded the motion. Motion passed.

SSD – John spoke with Chris at People service about the dialer. He and John will get together to check it out with Chris comes to do his monthly readings. They will also check out the valves that continue are setting off an alarm.

Fire Department – Greta is going to meet with the Fiber Optic company on April 25th at 10:00 am to have it installed in the building. She will contact the company to find out the cost for this project.

Greta spoke with Rob Obey about sharing the costs of supplies that Paul purchases. Rob wanted a clearer understanding of exactly what supplies would be charged to the Fire Department. Mike stated it costs should be snowplowing, paper products and other supplies that are used for both the Community Center and Fire Department.

Dale suggested Friday June 23 for the Open House for the new Fire Department. The date will be confirmed at the May monthly meeting.

Community Center: Mike spoke with Ben Ellefson from NRCS about the water issue. Ben will meet with Mike to look over the site. Mike also spoke with Greg. He suggested contacting Duane from Superior Construction for another bid.

Mike spoke with Greg about the fence. Greg said it should be the cost of the baseball team to fix. Mike had estimates for landscaping around the septic area. The estimate was \$1650.00. If they fix the fence, the cost would be \$2,500.

Bob Whitman stated the piping in the mound of the septic does not need to be replaced or fix.

Dale made a motion to continue the meeting to April 19, 2017 at 7 pm. Greta seconded the motion.