

ALBORN TOWNSHIP

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September 19, 2017

The Board is reconvening as a continuation of the September 11, 2017 meeting.

The meeting was called to order at 7:01pm by Chairperson Mike Schwartz. Present were Mike Schwartz, Dale Larson, Greta Klassen Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Kurt Johnson.

Claims/Bills

Mike questioned the amounts of the Frontier bills. He will be contacting Frontier to confirm cancellation of internet and charges on current bill.

SSD

Christine reviewed records and did not find information on the lines from the system to the homes being pressurized.

Fire Department

Discussion on policy regarding credit card use by fire hall personnel. Christine will write up a policy to be presented at the October meeting. This policy will indicate that individuals will have to contact the Treasurer to use the credit card to make any purchases other than gas. The credit card is under Township control to be used by officers who are bonded. The Fire Hall has a petty cash account for smaller purchases.

Community Center

Dale made a motion to have Paul buy a cover for the air conditioner and install it. Mike seconded it. The motion passed unanimously.

There are 2 boards in the back of the building that need attention. One is rotten and needs to be replaced and another needs to be painted.

Mike will talk to Paul about the air conditioner cover, boards, and fencing around propane tank and fields.

Rock removal by Minnesota Power did not happen.

The driveway culvert is complete but nothing was done with the manhole.

The informational posting for the removal of the old community center has been published. No one has approached the board yet.

The Board requested to have the Joint Powers Agreement uploaded onto the website including a caption stating that it will be good through July 2027.

Road and Bridge

The Stokke turnaround is in the works and Dale plans to get written agreement with the landowner for use once it is completed.

Gravel distribution on Township roads is almost completed.

Dale is working through the process of rental for the brush cutter and brush cutting.

The Board reviewed an updated Maintenance agreement with St. Louis County. A list of township roads and numbers from St. Louis County was included. Amanda noticed that 4 of the roads have the same number (Berg Lind Rd. E, Berg Lind Rd., Hillstrom Rd, and Church Rd.). Dale will inquire into why these roads share numbers.

Old Business

Dale attended the District 10 meeting and presented information to the Board from this meeting.

New Business

Joint Powers will be meeting in October.

Resolution 09112017 Maple Leaf Lake Association donation to Fire Department Fund in the amount of \$100. Dale made a motion to approve the resolution and Greta seconded it. The motion passed unanimously.

Resolution 0911017 Maple Leaf Lake Association donation to the Community Center Fund in the amount of \$50. Dale made a motion to approve the resolution and Greta seconded it. The motion passed unanimously.

Resolution 91917 Aerie Lake Association donation to the Fire Department Fund in the amount of \$250. Greta made a motion to approve the resolution and Dale seconded it. The motion passed unanimously.

Amanda was contacted by a landowner, Cailyn Flynn, who was looking for building permits. The Board discussed the issue and the question of where the building permits may be located. Mike stated that he will contact St. Louis County for more information with regard to the building permits.

Dale made a motion to adjourn and Greta seconded it. The motion passed unanimously. Meeting adjourned at 9:18pm.

Respectfully Submitted,

Amanda Ellefson, Alborn Township Clerk

UNOFFICIAL