

ALBORN TOWNSHIP

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November 9, 2017

The continuation meeting was called to order at 7:31pm by Chairperson Mike Schwartz. Present were Greta Klassen, Dale Larson, and Mike Schwartz, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer, and John Wolvin.

The Board reviewed the updated letter and list of banned items for the SSD. Greta made a motion for Amanda to send out the letters pertaining to banned items for the residents of the SSD. Dale seconded the motion and it passed unanimously.

The Board requested for Amanda to add the SSD ordinance and letter of compliance to the website.

SSD

Dale made a motion that the uncollected user fees from 2017 will be added to the 2018 levy. Greta seconded the motion and it passed unanimously.

Dale made a motion to approve Resolution 1192017 for the 2018 SSD user fee. Mike seconded the motion and it passed unanimously.

John indicated to the Board that he has reason to believe someone has a key to the gate for SSD. There has been an increase in tire tracks and movement of the locks. John asked for permission to change the locks to see if it resolves the problem.

Fire Department

Dale made a motion to approve the Credit Card Policy. Greta seconded the motion. Discussion regarding the Fire Chief approaching the Board with names of individuals responsible for credit card use. The Board would like this in writing with an explanation regarding use. The motion passed unanimously.

Greg Strom sent an email regarding the final payment indicating that the bill is paid in full. The Board accepted the letter for final payment and requested that it be filed with the Fire Hall Expansion file.

The Fire Department will continue to hold pancake breakfasts for the Fire Relief Fund. They are considering 2-3 pancake breakfasts per year.

An onsite survey was conducted on October 4 for building-wide Wi-Fi service. Mike explained to the Board the recommendations for equipment to be placed for the Fire Hall to benefit from Wi-Fi service. Dale made a motion for the Chairman to have Wi-Fi service in the Fire Hall. Greta seconded the motion and it passed unanimously. Discussion on the cost for installation of Wi-Fi service to the Fire Hall. The Board agreed that the Township will absorb the cost from the general fund.

Community Center

Request from Kitty Klassen to address the middle bathroom stall. With the Community Center having more use (i.e. weekly Girl Scouts, Holiday rentals), this toilet should be fixed. Mike made a motion that if the proper device cannot be found to fix the toilet in the Women's Bathroom, the maintenance personnel has the right to purchase a new toilet, and to have this done by the first of December. Dale seconded the motion and it passed unanimously.

A1 Gutter, Steve, will come back and check the areas of concern and will contact Mike when they are fixed.

The air conditioning cover is installed.

Road and Bridge

Dale indicated that the brushing has not been done yet. He said that he will work with maintenance to cut the branches around the cabins.

The DNR addressed the gully between the Mell and Bernard properties. The DNR recommended contacting the county. The county directed Dale to the Soil and Water Conservation. Dale is hopeful for answers by Spring.

The turn-around is done at the end of Erie Lake Road and the County is pleased with it. The Japanese knock weed has been buried. Dale is working on drafting an agreement with Stokke regarding the turnaround and will present to the Board in December.

Eagle Club Rd turnaround has been improved.

The Ostman turnaround is done.

Dale drafted a letter to Environmental Service Department and presented it to the Board. Dale made a motion to send a letter to the director of Environmental Services of St. Louis County regarding placement of sewer pipes under township roads and mound systems on platted road rights-of-way. Greta seconded the motion and it passed unanimously.

Dale presented to the Board a phone call from a resident on a Township Road who inquired into a "Dead End" sign. The Board passed a resolution previously addressing signs on roads and only placing signs that the Township is legally bound to place. The Board will take this into consideration and take time for consideration.

It was brought to the Board's attention that there is a cart way blocked by boards. Discussion on responsibility of overseeing cart ways. Dale will contact MAT for further information.

Mike will be contacting the County Attorney's office to ask more questions regarding an appeal process for building permits being issued too close to the road right-of-way.

New Business

Mandi and Ronda asked to attend the Clerks Training in St. Michaels in January. Dale made a motion authorizing the Clerk and Deputy Clerk to attend Clerk training in St. Michaels and the Township will cover the cost. Greta seconded the motion and it passed unanimously.

Resolution 11062017: Donation to the Community Center. Greta made a motion to accept resolution 11062017. Dale seconded the motion and it passed unanimously.

Township Map sent to review and update. The Board reviewed the map and made necessary changes. Amanda will mail it back.

Dale made a motion to adjourn the meeting at 9:55pm. Greta seconded the motion and it passed unanimously.

Respectfully Submitted by,

Amanda Ellefson, Alborn Town Clerk

UNOFFICIAL