

## ALBORN TOWNSHIP

Renea Johnson, Clerk  
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March 14, 2017

The Annual Town Meeting was called to order by Renea Johnson, Clerk, at 7:00 p.m. All members were present, including Greta Klassen, Dale Larson, Mike Schwartz, Supervisors, Renea Johnson, Clerk, Pam Houle, Deputy Clerk, Christine Wolvin, Treasurer, John Wolvin, Robb O'Bey, Kristi Berlin and two South Ridge students.

Renea read the minutes from the 2015 Annual Town Meeting. Dale made a motion to approve the minutes and Greta seconded with corrections. The motion was passed unanimously.

### TREASURER'S REPORT

Christine read the Treasurer's Report for 2016. Mike made a motion to approve the report and Dale seconded. The motion was passed unanimously.

Dale volunteered Robb O'Bey to moderate the meeting. Dale made a motion to have Robb be the moderator and Christine seconded. The motion was passed unanimously.

### AGENDA

#### SELECT A DEPOSITORY FOR TOWN FUNDS

Christine made a motion to keep Wells Fargo as the depository for 2018. Greta seconded the motion and it was passed unanimously.

#### SELECT A TOWNSHIP NEWSPAPER FOR PUBLICATION

Christine made a motion to have the Northland Smart Shopper as the town newspaper. Greta seconded the motion and it was passed unanimously.

#### ESTABLISHING POSTING PLACES FOR TOWN NOTICES

Christine made a motion to keep the Community Center as the posting location for the township. Mike seconded the motion and it was passed unanimously.

#### SET TIME, DATE AND PLACE FOR 2017 ANNUAL MEETING

Dale made a motion to set March 13, 2018, at 7:00 p.m. with March 20, 2018 as the alternate date should there be bad weather. The place should remain the Alborn Community Center. Christine seconded the motion and it was passed unanimously.

#### TOWN BOARD COVERAGE FOR WORKER'S COMPENSATION

Greta made a motion and Christine seconded to continue to have the members of the board be covered by Worker's Compensation. The motion was passed unanimously.

#### REVIEW OF SPONSORSHIP OF THE GRANT-IN-AID PROGRAM FOR THE ALBORN SNO-DEVILS TRAIL SYSTEM

Greta made a motion to continue sponsorship for the Grant-In-Aid Program for the Alborn Sno-Devils Trail System. It was seconded by Christine and passed unanimously.

#### MILEAGE

Christine made a motion to follow the IRS rate for mileage reimbursement for 2018. Greta seconded the motion and it was passed unanimously.

#### DONATIONS

##### SOUTH RIDGE BAND

Kristi Berlin requested a donation of \$700 for the South Ridge Band. Dale made a motion to donate \$700 to the South Ridge Band. Mike seconded the motion and it was passed unanimously.

##### SOUTH RIDGE ALL NIGHT CHEMICAL FREER GRADUATION PARTY

Kristi Berlin requested a donation of \$500 for the South Ridge All Night Chemical Free Graduation party. Greta made a motion to donate \$500 to the South Ridge All Night Chemical Free Graduation Party. Christine seconded the motion and it was passed unanimously.

##### MEADOWLANDS AMBULANCE

Greta made a motion to donate \$1,500 to the Meadowlands Ambulance. Dale seconded the motion and it was passed unanimously.

##### SOUTH RIDGE PTSO

Kristi Berlin requested a donation of \$500 to South Ridge PTSO. Greta made a motion to donate \$500 to South Ridge PTSO. Christine seconded the motion and it was passed unanimously.

##### SOUTH RIDGE ELEMENTARY FOOTBALL

Kristi Berlin requested a donation of \$200 to South Ridge Elementary Football. Greta made a motion to donate \$300 to South Ridge Elementary Football. Mike seconded the motion and it was passed unanimously.

##### SOUTH RIDGE NATURE CLUB

Kristi Berlin requested a donation on behalf of the South Ridge Nature Club. Mike made a motion to donate \$250 to South Ridge Nature Club. Christine seconded the motion and it was passed unanimously.

##### TESTER NIEMI

Mike made a motion to donate \$500 to Tester Niemi for the Fourth of July fireworks. Greta seconded the motion and it was passed unanimously.

#### SPRUCE HILL CEMETERY ASSOCIATION

Dale made a motion to donate \$500 to Spruce Hill Cemetery Association. Christine seconded the motion and it was passed unanimously.

#### ALBORN YOUTH BASEBALL

Dale made a motion to donate \$1,000 to Alborn Youth Baseball with a financial statement. Greta seconded the motion and it was passed unanimously.

#### PANTHER PAC (PRODE ATHLETIC CLIUB)

Trenton made a request for a donation to help with the cost of a trainer. Greta made a motion to donate \$200 to help with the cost of a trainer. Christine seconded the motion and it was passed unanimously.

#### SOUTH RIDGE TRAP SHOOTING TEAM

Kristi Berlin requested for Pete Olson, the instructor of the South Ridge Trap Shooting Team a donation be made. Dale made a motion to donate \$200 with Mike seconding the motion. The motion was passed unanimously.

#### LEVY

##### GENERAL FUND

Dale made a motion to keep the General Fund at \$70,000 plus donations. Christine seconded the motion and it was passed unanimously.

##### ROAD AND BRIDGE

Dale made a motion and Greta seconded it to keep the Road and Bridge levy at \$36,000. The motion was passed unanimously.

##### FIRE DEPARTMENT

Dale made a motion to increase the Fire Department levy from \$26,273 to \$28,166. This is a 3% increase over 2017. Greta seconded the motions and it was passed unanimously.

Robb gave a brief overview of the calls and activities of the Fire Department for the last year.

##### MISCELLANEOUS

Dale thanked Greta for her service over the last year. Mike will assume Chairman duties starting in April. Mike also thanked Greta.

Greta made a motion to adjourn at 8:03 p.m. Robb seconded the motion and it passed unanimously.

Respectfully submitted,

Renea Johnson  
Clerk of Alborn Township