

ALBORN TOWNSHIP

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January 8, 2018

The meeting was called to order at 7:00 pm by Chairperson Mike Schwartz. Present were Greta Klassen, Dale Larson, and Mike Schwartz, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Wolvin, Stacy Kleiner, and Kurt Johnson.

Greta made a motion to approve December 4, 2017 Regular Meeting Minutes. Dale seconded the motion and it passed unanimously.

TREASURER'S REPORT

Christine read the Financial Report. Greta made a motion to accept the Treasurer's Report. Dale seconded the motion and it passed unanimously.

Dale made a motion to transfer \$1200 from the Township General Fund to the Fire Department Administrative Fund for 2018. Greta seconded the motion and it passed unanimously.

BILLS

Amanda read the Claims List. Dale made a motion to approve the bills including PERA. Greta seconded the motion and it passed unanimously.

E-MAILS/CORRESPONDENCE

Discussion on email regarding Local Economies and GPI.

BAS Annual Report reviewed by the Board. Mike will update contact information.

SSD

John Wolvin read the report for SSD. 131,175 gallons pumped during the month of December, with an average of 4,685 gallons/day (28-day cycle). This brings the total gallons pumped for 2017 to 2,524,691. The previous year total gallons pumped was 1,237,178. John reported that there is currently no frozen pumps or equipment.

Mathisen's reported water backing up into their home. People's Services found that the secondary line installed in 2010 is froze (washing machine and water softener are hooked up to this secondary line). Discussion on probable causes and responsibility of addressing the line. The Township is responsible for the line from the cleanout and beyond. Chris from People's Services assessed the situation and recommended to steam the line and put a snake in it. John will follow up with Mathisen's and the recommendation from People's Services. He will report back to Mike.

Discussion on enrolling for a Pace Analytical online management account for direct billing purposes. The Board will do some research on this and make a decision at next month's meeting.

Mike is still working on contacting People's Services about having addresses on all the locates included in the billing and the semi-annual drawdown being performed as mentioned in the contract.

Mike will work with Christopher Virta to develop a Revocable Consent Letter.

The Township has not yet received the SSD Operating Permit. Mike will contact St. Louis County Environmental Services to inquire into the status of the permit.

FIRE DEPARTMENT

At the Joint Powers meeting held December 12, 2017, Robb recommended tabling the electrical project at this time. The Board would like Robb to attend the February meeting to further discuss the electrical project and plan accordingly for the work to be completed. The Board also discussed the need to have licensed contractors working on the project vs. volunteers.

Stacy attended the meeting to discuss late fees on bills within the Fire Department. Discussion on billing cycles, change of address, and ways to work on alleviating these fees.

Discussion on service agreement for the Border 2 Border project for fiber optic. Mike is going to contact Monica to set up a meeting to try to get the project accomplished and to make sure a service agreement is in place.

COMMUNITY CENTER

Old Town Hall building – no commentary was brought to the board regarding what to do with the building. The Board would like to make a decision on this building prior to fencing being placed. Dale will contact MAT about any suggestions on what to do with a historical or old building.

At the February meeting, Dale and Greta will set a date to go through old paperwork.

A1 Gutter, Steve, would like to address the leaking gutter issues in the spring.

Paul has moved the fencing materials for winter storage.

ROAD AND BRIDGES

Dale is going to the Auditor's office regarding the Berg-Lind Road, but has not received any information at this time.

Dale is still following up on the appeals process for building permits.

Recap of brushing job. Dale recommends finishing clean up from brushing when it warms up.

OLD BUSINESS

NEW BUSINESS

Dale made a motion to approve Resolution 182018 for the Local Board of Appeal and Equalization. Greta seconded the motion and it passed unanimously.

Dale made a motion to adopt the MAT Records Retention Resolution. Greta seconded the motion and it passed unanimously.

Greta made a motion to adjourn the meeting at 9:27pm. Dale seconded the motion and it passed unanimously.

Respectfully Submitted by,

Amanda Ellefson, Alborn Clerk

UNOFFICIAL