#### ALBORN TOWNSHIP

Amanda Ellefson, Clerk 6388 Hwy 7

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- Indian Control of the American

December 2, 2024

The Meeting was called to order at 7:02 pm by Dale Larson. Present were Dale Larson, Kurt Johnson and Tarah Vitek, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen, Chuck Fosness, Jim Larson, Ben Vitek, Jim Larson, and Jason Eliefson.

Tarah made a motion to approve the November 4, 2024 Regular Meeting Minutes. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to approve the November 4, 2024 SSD Quarterly Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Tarah made a motion to approve the November 13, 2024 Board of Canvass Meeting Minutes. Kurt seconded the motion and it passed unanimously.

## TREASURER'S REPORT

Christine read the Treasurer's Report. Tarah made a motion to accept the Treasurer's report. Kurt seconded the motion and it passed unanimously.

### **BILLS**

Ronda read the Claims List. Tarah made a motion to pay the bills, including PERA. Kurt seconded the motion and it passed unanimously. Dale made a motion to amend the bills to include snowplowing by John Klassen. Kurt seconded the motion and it passed unanimously.

# E-MAILS/CORRESPONDENCE

Township Day at the Capital January 27, 2025.

Inquiry into permit for buried drop permit – no needed at Township level.

**SLCAT October 2024 Meeting Minutes** 

SLCAT online meeting links through May 2025

SLC Cannabis Regulation Ordinance Draft

# SSD

Meeting held on November 25, 2024 at the site to discuss the expansion property. The County agrees to give 18 acres to the Township. Tarah will remain the contact at this time.

Jason presented a report for SSD. In November, the system pumped 67,381 gallons on a 30-day month, which is 2,766 gallons per day.

Kurt is working on a rain gauge for the site.

Dale made a motion for Tom Johnson to plow the road to the site. Kurt seconded the motion and it passed unanimously.

## FIRE DEPARTMENT

#### **COMMUNITY CENTER**

John noted one of the front windows between the doors is leaking water. John will monitor this window and possibly put caulk to fix the leak.

Discussion on the septic system for the Community Center, as John feels it needs to possibly reprogrammed. Discussion on calling someone to look at the programming for the system.

# **ROAD AND BRIDGES**

Discussion on response from BNSF for the railroad crossing.

# **OLD BUSINESS**

Dale shared a letter with the Board that he sent to the DNR in regards to the concerns of leadership with the Alborn Dirt Devils ATV Club.

# **NEW BUSINESS**

Tarah made a motion to approve Resolution 12022024-D. Kurt seconded the motion and it passed unanimously.

## **PUBLIC COMMENT**

Recognition of Dale Larson, as he is ending his term as a Supervisor for Alborn Township.

Kurt made a motion to adjourn the meeting. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 7:56 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

