

ALBORN TOWNSHIP

Amanda Ellefson,

6388

Clerk
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February 3, 2025

The Meeting was called to order at 7:00 pm by Kurt Johnson. Present were Chuck Fosness, Kurt Johnson and Tarah Vitek, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen, Jim Larson, and Jason Eliefson.

Tarah made a motion to approve the January 6, 2025 Regular Meeting Minutes. Chuck 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. Chuck seconded the motion and it passed unanimously.

Tarah made a motion to transfer \$5000 from General Fund to Community Center Fund. Chuck seconded the motion and it passed unanimously.

Christine provided an analysis of receipts and disbursements from 2023 and 2024 for the Board to review in preparation of planning for the proposed levy.

CLAIMS

Amanda read the Claims List. Tarah made a motion to pay the bills, including PERA. Chuck seconded the motion and it passed unanimously.

E-MAILS/CORRESPONDENCE

SSD

FIRE DEPARTMENT

The Board reviewed Joint Powers Meeting Minutes and proposed levy from the fire department.

COMMUNITY CENTER

ROAD AND BRIDGES

Kurt indicated that he has reached out to the County Engineer regarding concerns with the corner of Hwy 47 and north of Aerie Lake Road, brought to his attention by Jack Carlson, as there have been three incidents of cars going off the road due to slippery conditions. The County Engineer will get the area looked at and respond to the concern.

OLD BUSINESS

NEW BUSINESS

Kurt made a motion for Tarah to order postcards for the Township Annual Meeting. Chuck seconded the motion and it passed unanimously.

Tarah made a motion to schedule the Board of Audit Meeting for February 24, 2025 at 7:00 pm. Chuck seconded the meeting and it passed unanimously.

Local Board of Appeal and Equalization Meeting will be held on April 23, 2025 from 10:00-11:00 am.

PUBLIC COMMENT

Tarah made a motion to adjourn. Chuck seconded the motion and it passed unanimously. Meeting adjourned at 7:55 pm.
Respectfully submitted,

Amanda Ellefson, Clerk

DRAFT