

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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August 5, 2024

The Meeting was called to order at 6:06 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, Holly Niehaus, Shawn Niehaus, Jim Larson, and Jason Eliefson.

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

TREASURER'S REPORT

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

Christine indicated that the Township received property tax monies. The Township also received reimbursement from Rodda Grading for overbilling.

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

BILLS

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

Tarah made a motion to set up auto-pay for Northeast Service Cooperative (internet). Kurt seconded the motion and it passed unanimously.

E-MAILS/CORRESPONDENCE

Dirt Devils submitted an email to Alborn Township to clarify that the agreement will continue until June 30, 2025; Alborn Township will continue to be the Grant-in-Aid sponsor until this date.

MAT District 10 Meeting Notice will be held on August 29, 2024 at Grand Lake Town Hall.

Couri & Ruppe Township Legal Seminar will be held on October 12, 2024 at Cotton Town Hall.

St. Louis County provided information regarding a proposed cannabis moratorium.

SSD

Kurt made a motion to move \$5000 from SSD User Fee Fund to SSD Capital Replacement Fund. Tarah seconded the motion and it passed unanimously.

FIRE DEPARTMENT

The Fire Department was approved for a \$90,000 FEMA grant in order to purchase new air packs and gear.

COMMUNITY CENTER

National Night Out is tomorrow night!

ROAD AND BRIDGES

Chloride has not yet been applied. Tarah was contacted asking if the Township still wants the chloride application this year. Discussion on the chloride application. Kurt made a motion to not have chloride applied to Township Roads this year. Dale seconded the motion and it passed unanimously.

Tarah provided information on cutting the brush in the ditches. Dale made a motion to have the sides of the roads cut. Kurt seconded the motion and it passed unanimously.

Tarah provided an update on the culvert work for the railroad crossing. The original bid went from \$20,000 to \$40,000. Discussion on options for having this culvert work completed.

Dale noted that there is a section of Aerie Lake Road that is getting too wide. It is recommended to ditch the road in this area to narrow the road, as it would be costly to do repairs with all the material necessary for a wider road. Discussion on funding options for this work to be completed in the coming year(s).

Residents of Maple Lane and South Maple Lane submitted a letter requesting road renewal. This is a platted road and would need to be mapped prior to the Township considering taking over this road for maintenance. Discussion on the process for the residents to pursue requesting the Township to take over Maple Lane and South Maple Lane.

OLD BUSINESS

Ronda provided information from the Community Development Resources Workshop.

Discussion on having a History Day in October. History Day will be October 12, 2024 from 1:00-3:00 (or until the stories run out).

There will be an All School Reunion at the Alborn School on September 21, 2024.

NEW BUSINESS

Tarah made a motion to accept Resolution 08052024-D. Kurt seconded the motion and it passed unanimously.

Tarah made a motion to accept Resolution 080520242-D. Kurt seconded the motion and it passed unanimously.

PUBLIC COMMENT

Tarah made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:44 pm.

Respectfully submitted,

Amanda Ellefson, Clerk