

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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February 5, 2024

The Meeting was called to order at 6:11 pm by Chairperson Tarah Vitek. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen, Jack Carlson, Holly Niehaus and Shawn Niehaus.

Dale made a motion to accept the January 8, 2024 Regular Meeting Minutes. Kurt seconded the motion and it passed unanimously.

TREASURER'S REPORT

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

BILLS

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

E-MAILS/CORRESPONDENCE

LBAE is scheduled April 17, 2024 from 10:00-11:00

SSD

Eric from AUS emailed information on Fleet Zoom for review (monitoring system). Kurt made a motion to table the discussion/decision on Fleet Zoom until SSD Quarterly Meeting. Dale seconded the motion and it passed unanimously.

Cassie from AUS will be coming out twice a month as the Township makes decisions moving forward for SSD maintenance personnel.

Discussion on current Township employees taking over the role of checking the tanks in the SSD District.

Tarah will be reaching out to Eric for clarification on Cassie's role for coming out more often and then check back in with John Klassen and Christine.

The survey was conducted on Friday, February 2.

Land Use Permit for review (Flynn property).

Kurt provided an example of a Quarterly Report that would be sent to the residents of SSD.

FIRE DEPARTMENT

Fire Chief Jack Carlson was in attendance to present an updated Levy.

COMMUNITY CENTER

Playground committee provided updates for applying for grants, fundraising, and timeline.

ROAD AND BRIDGES

OLD BUSINESS

Christine has reached out to MAT to inquire into the insurance increase. She has not received a response, so will continue to reach out to find out the increase.

Kurt provided information to the Board in regards to the following: Lease of the Township Dump, Parking Lot, and Solar Panels.

Kurt will have a Lease for the Board to review at the March meeting.

Kurt will look into grant opportunities for Solar Panels.

NEW BUSINESS

Dale made a motion to hold the Board of Audit Meeting on February 15, 2024 at 6:00 pm and SSD Quarterly Meeting at 7:00 pm. Tarah seconded the motion and it passed unanimously.

Dale made a motion to approve Resolution 02052024-E. Kurt seconded the motion and it passed unanimously.

Dale made a motion to approve Resolution 02052024-D1. Kurt seconded the motion and it passed unanimously.

Dale made a motion to approve Resolution 02052024-D2. Kurt seconded the motion and it passed unanimously.

Dale made a motion to approve Resolution 02052024-D3. Kurt seconded the motion and it passed unanimously.

PUBLIC COMMENT

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned 7:47 pm.

Respectfully submitted,

Amanda Ellefson, Clerk