

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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November 4, 2024

The Meeting was called to order at 6:02 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, and Jason Eliefson.

Kurt made a motion to approve the October 7, 2024 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Dale made a motion to approve the October 12, 2024 Alborn History Day Meeting Minutes. Tarah seconded the motion and it passed unanimously.

**TREASURER'S REPORT**

Christine read the Treasurer's Report. Discussion on the Fire Department claims that should have been approved through Joint Powers, as any purchase over \$3000 needs to be approved by Joint Powers. The Board suggests a Joint Powers meeting to discuss this with the Fire Chief. Tarah made a motion to accept the Treasurer's report. Kurt seconded the motion and it passed unanimously.

Christine has billed New Independence for National Night Out.

**BILLS**

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

**E-MAILS/CORRESPONDENCE**

Township Day at the Capital January 27, 2025

SLCAT September 2024 Meeting Minutes

2024 MAT Annual Conference

## **SSD**

### **FIRE DEPARTMENT**

### **COMMUNITY CENTER**

Thermostat continues to be changed, even with it locked. The temperature has been up to 78 degrees. Discussion on how to address this issue. The Board determined a lock box needs to be placed over the thermostat.

Discussion on History Day – not as well attended and several residents indicated they did not know about the event (did not receive the postcard advertising the event).

John indicated problems with the septic system for the Community Center and inquired into having the system pumped, as records indicate it hasn't been pumped since 2018.

Discussion on the dumpster, as it needs a new lock (rusting).

### **ROAD AND BRIDGES**

Culvert work for the railroad crossing went well, per Jim Larson. The County sent an email requesting the Township to pay \$32,000 toward the concrete work to upgrade the crossing. Dale made a motion to let the County know that the Township will not be able to afford the \$32,000 contribution toward the concrete work. Tarah seconded the motion and it passed unanimously.

### **OLD BUSINESS**

Dale commented on a recent Dirt Devils ATV Club meeting in which the Chair of the club was reportedly yelling at a community member after the meeting in regards to disagreement with trail development around Aerie Lake. Discussion of concern that this does not reflect well on the sponsorship of the Township or the relationship of the ATV Club with the community. Discussion of writing letters to the DNR and elected officials in regards to these concerns.

### **NEW BUSINESS**

Dale provided an update from the most recent County Association Meeting.

Dale made a motion to change meeting times to 7:00 pm effective December 2024 Regular Meeting, with SSD Quarterly Meetings starting at 6:00 pm. Kurt seconded the motion and it passed unanimously.

Tarah made a motion to approve Resolution 11042024-D. Kurt seconded the motion and it passed unanimously.

Tarah made a motion to approve Resolution 1104242-D. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to approve Resolution 1104243-D. Tarah 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 7:15 am.

Respectfully submitted,

Amanda Ellefson, Clerk