

ALBORN TOWNSHIP

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February 1, 2021

The meeting was called to order at 7:02 pm by Tarah Vitek, Chairperson. Present at the meeting were Tarah Vitek, Kurt Johnson, and Dale Larson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer, John Klassen, John Wolvin, Ben Vitek, Mary Lisic, and Corey MacDonald.

Kurt made a motion to approve the January 4, 2021 Regular Meeting Minutes. Dale 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.

Discussion on Reward Points on the Township Credit Card. Tarah made a motion to apply the credit card points to pay down the balance. Dale seconded the motion and it passed unanimously.

BILLS

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

EMAIL/CORRESPONDENCE

Covid-19 and Operating the Township update 01/13. Discussion on opening up the Community Center for rentals, based on recommendations from the State and Department of Health. The Board asked to have a working document for opening up for rentals and modifying the Preparedness Plan.

SSD

John presented a report for SSD. In January, the system pumped 229,392 gallons on a 28-day month, which is 8,193 gallons on average. John had no problems to report.

Tarah asked that the Board review Eric Applewick's proposal and make a decision. Kurt is concerned about the engineering services support, both with People Services and Eric. Discussion on the contract with People Services ending in April 2022 and to use the coming year to explore options, start negotiations, and make a decision.

Review of O&M Fourth Quarter Report.

FIRE DEPARTMENT

Corey was in attendance to clarify the verbiage on a letter for the Relief Fund. At a recent meeting, the Fire Department made the decision to work with Joint Powers in the event of future letters sent for donations, in order to be more specific and eliminate confusion, as the previous letter sent out was misleading.

Dale asked that the Fire Department deal with firefighter's complaints, on their own or with Joint Powers, as a firefighter attended a Township meeting and mentioned complaints with other firefighters and use of equipment. Corey indicated that this has been addressed.

COMMUNITY CENTER

Christine addressed the Board with concerns from the mail lady, as she is not able to drive through when delivering the mail, due to the barriers placed in the driveway. This will be addressed in the Spring.

Kurt worked on the Occupant Load for the Community Center, which has been determined to be 120 people. Dale made a motion to approve the Occupant Load at 120 people. Tarah seconded the motion and it passed unanimously. Amanda will frame the Occupant Load to be displayed in the Community Center.

The Alborn Township property survey has been completed and a map was presented to the Board. There is orange tape marking the property lines. The baseball fields and dugout are on Township property. Additionally, the survey company pounded nails in the pavement to further display the property lines.

Kurt sent a letter to Vic Lund about filling in the ditch in front of the Community Center. Vic's response did not indicate that this is a possibility, so the Board discussed contacting the Commissioner to support the need for this work to be completed (handicap parking and accessibility to additional parking across the road). Dale made a motion to contact our Commissioner to have the ditch in front of the Community Center filled in to allow for more parking. Kurt seconded the motion and it passed unanimously.

ROAD AND BRIDGE

Dale presented information on the Local Road Improvement Program. Dale is looking at Aerie Lake Road for improvements for this Grant Program. Dale has an engineer lined up to review the work proposed and put together information on the cost and work needed. Kurt made a motion to approve Resolution #02012021-R for the Local Road Improvement Program Grant. Tarah seconded the motion and it passed unanimously. Kurt made a motion for Dale to work with the engineering firm in order to complete this resolution. Tarah seconded it and it passed unanimously.

OLD BUSINESS

Kurt made a motion to approve Resolution 02012021-H for the Alborn Township Harassment Policy. Dale seconded the motion and it passed unanimously.

NEW BUSINESS

Review of Annual Meeting recommendations due to Covid-19.

Local Board of Appeal and Equalization meeting is tentatively scheduled for April 14, 2021 from 10:00-11:00.

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 8:59 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

unofficial