

ALBORN TOWNSHIP

Amanda Ellefson, Clerk
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February 6, 2023

The meeting was called to order at 6:00 pm by Kurt Johnson, 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 Wolvin, John Klaussen Jack Carlson, and Cory McDonald.

Dale made a motion to approve the January 9, 2023 Regular Meeting Minutes. Tarah seconded the meeting and it passed unanimously with corrections.

TREASURER'S REPORT

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

Dale made a motion to transfer \$10,000 from General Fund to Community Center Fund. Tarah seconded the motion and it passed unanimously.

Dale made a motion to divide the Taconite Credit 50/50 to Road and Bridges and Fire Hall Expansion Funds. Kurt seconded the motion. Discussion of funds and Fire Department need for turnout gear. The motion passed unanimously.

BILLS

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

E-MAILS/CORRESPONDENCE

SLCAT Meeting Minutes from December 2022.

St. Louis County Public Hearing Notice for proposed amendments to SSTs (subsurface sewage treatment systems).

Local Board of Appeal and Equalization is tentatively planned for April 12, 2023 at 10:00 am.

SSD

John presented a report for SSD. In January, the system pumped 63,505 gallons on a 35-day month, which is 1,814 gallons per day. John indicated that every Tuesday he is pumping the site down.

FIRE DEPARTMENT

Jack Carlson and Cory McDonald were in attendance tonight to continue the conversation regarding turnout gear for the department. They will also be going to New Independence to have the same conversation with the Board. Jack did receive financing information from the company and Wells Fargo. The Board reviewed the financing options. Discussion of funds available to help offset the cost and taking out a loan to cover the rest of the cost for the turnout gear.

Christine reached out to the IRRRB with questions about the turnout gear and presented what she learned to the Board. Jack indicated that he has worked with the IRRRB in the past and used their information to write the grant. Christine had a name from the IRRRB that helps to write grants and will pass this along to Jack.

Discussion on the letter that was sent to residents with the Alborn Fire Calendar. The letter should be better defined on what the donations to the department are used toward.

Kurt is still working on the backup door opener and lights for the Fire Department.

COMMUNITY CENTER

Kurt had invited an individual to attend the meeting to discuss the sound damping, but this person was not in attendance. Kurt will call to see if he can come to the next meeting.

ROAD AND BRIDGES

OLD BUSINESS

NEW BUSINESS

Dale attended the January SLCAT meeting and presented information to the Board from the meeting.

MAT Short Course will be held April 7, 2023 in Duluth.

Tarah made a motion to reschedule the Board of Audit Meeting to February 23, 2023 at 6:00 pm. Kurt seconded the motion and it passed unanimously.

Discussion on a dying Spruce Tree on Township property. Kurt will take a look at it.

Kurt made a motion to approve Resolution 02062023A. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to approve Resolution 02062023B. Tarah seconded the motion and it passed unanimously.

PUBLIC COMMENT

Dale made a motion to adjourn. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 7:28 pm.

Respectfully submitted,

Amanda Ellefson, Clerk