

ALBORN TOWNSHIP

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February 4, 2019

The meeting was called to order at 7:00 pm by Chairperson Dale Larson. Present were Dale Larson, Tarah Vitek, and Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Wolvin, Jim Olcott, John Klassen, Stacy Kleiner, Kerry Johnson, Troy Maly, and Duane Kronlund.

Tarah made a motion to approve the January 7, 2018 Regular Meeting Minutes. Kurt seconded the motion and it passed unanimously.

TREASURER'S REPORT

Christine read the Treasurer Report. Kurt made a motion to accept the Treasurer Report. Tarah 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. Stacy indicated the bill for Gordon Bernard Company was already paid last month, so the bill was taken off the Claims List. Discussion on payment for tiling done in the locker room and responsibility for the bill, which should be the Township, so the coding was changed to reflect this. The motion passed unanimously.

E-MAILS/CORRESPONDENCE

Christine presented information stating that the Township is NOT a 501C (Alborn Township is not nonprofit).

The Board was presented with a list of what the Treasurer accomplished during the month of January.

The Board received information regarding a variance on Crooked Lake.

SSD

John read the SSD report. 172,103 total gallons pumped through the month of January, with an average of 4,917 gallons per day (based on 35-day cycle). John talked with Jay about the increased flowage rates during these cold months. Jay is also questioning this and indicated that he will be coming to the quarterly meeting.

John reported that the Mathisen lines are frozen again. John stated that he will work with Mr. Mathisen tomorrow to work on the issue.

Duane Kronlund attended the meeting to discuss an upcoming building project on Aerie Lake. He plans to tear down and rebuild on his property. Dale indicated that there is a process in place, in which Duane will need to fill out the Planned Activity Form, which was given to Duane at the meeting. Duane was also instructed to contact Jay at People Service with the completed form who will help him move forward.

Dale made a motion to have the Board of Audit Meeting at 7:00 pm on February 19. Tarah seconded the motion and it passed unanimously.

Dale made a motion to have the First Quarter SSD Meeting at 7:00 pm on February 25. Kurt seconded the motion and it passed unanimously.

FIRE DEPARTMENT

Troy Maly, Director of Meadowlands Ambulance, was in attendance to present information about services provided, explanation of costs and funding, and importance of donations for the ambulance service.

Dale was given Cory McDonald's contact information to work on the alarm for the holding tank. Kurt stated that he was willing to take over the project with Cory. The Board approved.

The CO2 sensors update – the sensors have been sent in to be repaired.

Stacy will talk with Robb about the stolen property to determine if a list needs to be submitted to insurance.

There is a back-up furnace in the old fire hall that is not working and needs to be fixed.

COMMUNITY CENTER

Kurt talked to Minnesota Power and a high-pressure sodium light could be placed on the pole outside of the Community Center, which would be bright enough to illuminate the exterior of the front of the building and the parking lot. It costs \$570 to install and approximately \$18-\$20 more per month for this light. Dale made a motion to have the high-pressure sodium light installed on the pole. Tarah seconded the motion and it passed unanimously.

Discussion on AC condenser protection, as ice dams on the roof could cause damage. Discussion of ways to protect from falling ice.

Dale presented information regarding the Township park. There are some trees to be removed and discussion surrounding time frame for this (baseball will start in mid- to late-May). Additional considerations for gazebo area and playground. Kurt suggested the primary decision is tree removal and then make decisions as necessary moving forward. Linsey suggested donating the trees to the school for the sawmill. In return, the school may be able to build picnic tables or benches. The Board discussed meeting prior to the next meeting to determine which trees need to be taken down. Dale made a motion to start the March 4, 2019 meeting at 6:30 in order to take time to look at the area for the proposed park. Kurt seconded the motion and it passed unanimously.

ROAD AND BRIDGES

The Board reviewed the Culvert Ordinance and determined that the Township will be financially responsible to provide replacement culverts as needed. Dale will work on this and bring a revised draft back to the Board.

OLD BUSINESS

Mandi is working on having information regarding Alborn History Day in the church bulletin. She also found out through the postmaster how to distribute flyers to Alborn residents. Dale will send a letter to the editor of the Voyageur Press.

NEW BUSINESS

Ben Ellefson made a large color map of the Township. The Board reviewed the map and will suggest any changes as necessary. The Board discussed hanging the map on the wall.

Discussion on the SLCAT meeting. Dale requested the Board to look into the RAMS program to discuss further next month.

Mandi read Resolution 11042018 for donation to the Community Center to the Board. Dale made a motion to approve Resolution 11042018. Kurt seconded the motion and it passed unanimously.

Tarah made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 9:20 pm.

Respectfully submitted,

Amanda Ellefson, Clerk