

ALBORN TOWNSHIP

Amanda Ellefson, Clerk
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January 3, 2022

The meeting was called to order at 6:00 pm by Dale Larson, 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, Mary Lisic

Kurt made a motion to approve the December 6, 2021 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

TREASURER'S REPORT

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

Christine attended an online seminar regarding ARPA Funds, which included information about lost revenue. Based on Christine's research of Township Records, we would not be eligible to use the funds toward lost revenue, but she will continue to research.

On the Financial Statement, there is a negative \$120. Alborn Township received a letter from New Independence regarding the billing for National Night Out. New Independence voted to not reimburse Alborn Township Board Members for their time involved at National Night Out. Discussion on what to do moving forward for this event.

Christine got a notice from the Bank regarding a savings account that is rarely used. Dale made a motion to close the Wells Fargo savings account and place the monies into the Road and Bridges account. Kurt seconded the motion and it passed unanimously.

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

The Board reviewed 2022 Meeting Dates. Kurt made a motion to keep the Board of Supervisor's Meetings to move forward as published, with the exception of changing July to the 6th and September to the 7th. Dale seconded the motion and it passed unanimously.

Northland Lawn and Equipment emailed the Township with a list of services and rental equipment.

SSD

John presented a report for SSD. In December, the system pumped 54,953 gallons on a 28-day month, which is 1,963 gallons per day. John reported no problems, with the exception of the power flickering off and on. John had a question from a resident of SSD regarding using Rid-X. John provided him a copy of the ordinance with information of what can and cannot go into the system.

Discussion of a UPS (uninterrupted power supply) for when the power flickers and sets off the alarm for the system. Kurt will go take a look with John to see if a UPS can be placed in the system.

Christine indicated that the last payment on the loan for SSD is coming up. This information could be shared with the residents, in addition to instruction of what can and cannot go into the system.

The Township received 2 Requests for Proposal to review. The Board will meet on January 19, 2021 at 6:00 pm to discuss these proposals.

FIRE DEPARTMENT

Christine questioned the Joint Powers postings and meeting packet. Kurt will be sure to get this information to the Clerk for filing purposes/record keeping.

Dale noted that the letter sent to residents with the annual calendar indicated that donations be made to the Fire Department and not the Relief Fund.

The heater for the bathroom needs to be replaced, so a new one has been ordered and an electrician will be coming for installation.

John Klassen indicated that the heater in the locker room still isn't working properly. Discussion on having an estimate to have it replaced and/or set in a new location for more efficient heating.

John Klassen questioned whether the lighting on the back of the building is working properly.

COMMUNITY CENTER

Tarah has a contact through the Blandin Foundation and will be reaching out for funding. The Playground Committee will be meeting this week to continue pursuing funding for the playground.

ROAD AND BRIDGES

OLD BUSINESS

Tarah questioned the Township website and updated information. Christine has worked on loading minutes.

NEW BUSINESS

Tarah made a motion to accept Resolution 01032022. Kurt seconded the motion and it passed unanimously.

Tarah made a motion to accept Resolution 1322E. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to adjourn. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

UNOFFICIAL