

ALBORN TOWNSHIP

Amanda Ellefson, Clerk  
6388 Hwy 7  
Alborn, MN 55702  
(218) 591-7169  
[Alborn.Clerk@gmail.com](mailto:Alborn.Clerk@gmail.com)

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July 1, 2019

The meeting was called to order at 7:01 pm by Chairperson Kurt Johnson. Present were Dale Larson, Tarah Vitek, and Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Linsey Larson, Deputy Treasurer; Jim Olcott, John Klassen, Ardelle Barr, Bob and Michelle Nysten, John Wolvin, Charlie Preston, and Shirley Haugen.

Dale made a motion to approve the June Regular Meeting Minutes. Tarah seconded the motion. Bob Nysten asked for a correction in the meeting minutes regarding his statement about road work. The motion passed unanimously with the proposed correction.

#### **TREASURER'S REPORT**

Christine read the Financial Report. Dale made a motion to approve the Treasurer's Report. Kurt seconded the motion and it passed unanimously.

#### **CLAIMS**

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

#### **E-MAILS/CORRESPONDENCE**

Amanda read a Thank You note from the South Ridge All Night Grad Party Committee for the Township's donation to the All-Night Grad Party.

Robert Francis sent an email requesting meeting minutes and to inquire into construction of fences on properties within the Township. The Board will do research and provide information regarding this request at the August meeting.

#### **SSD**

John read the SSD report. 169,739 total gallons pumped through the month of June, with an average of 6,062 gallons per day (based on 28-day cycle). People Service came out to remove the actuator valve that is not working at the site to be inspected by the manufacturer. John reminded him that there is an additional actuator valve in need of repair. John requested keys, as his two sets of keys are no longer working (worn out). Tarah has a set of keys. John questions the duration of pumping cycles and if they need to be adjusted to meet the need during high water times.

Tarah shared that Jaymes quit from People Services. Chris is taking over for him.

Tarah sent an email to MSA regarding the pressure testing of properties undergoing construction. MSA sent the results of the pressure test for the Bennett property and indicated that there was no pressure test for the Kronlund property. The Township has record of paperwork for the pressure test. Tarah will work on getting more information from People Service and Joe at MSA.

## **FIRE DEPARTMENT**

The Fire Department is hosting National Community Night Out August 6 and would like a flyer sent out with information about this event.

The Fire Department does not have any signage indicating the building is a Fire Department. Kurt presented to the Board the need for signage. Kurt said that it would be \$320 to have the signs made. Dale made a motion to purchase two Fire Department signs (for the Old Fire Hall and the New Fire Hall) and No Parking signs as needed. Kurt seconded the motion and it passed unanimously. The signs on the Fire Department will be of the same color and shape as the Community Center sign.

## **COMMUNITY CENTER**

Discussion on planning for the playground and upgrades to the parking lot. A playground planning meeting will be held at the Community Center on August 26, 2019 at 7:00pm.

The American Flag that was donated to the Township, which flew over the State Capital, is too large for the stand in the Community Center. Discussion on hanging the flag on the wall with the certificate that accompanied the flag. Dale made a motion to purchase an American Flag, to replace the old flag, that will fit on the stand in the Community Center. Tarah seconded the motion and it passed unanimously.

Discussion on easement for the parking lot. Kurt will talk with Shawn about this.

Kurt informed the Board about the process toward filling and repairing the frost boils and pothole.

## **ROAD AND BRIDGE**

Dale spoke with the Meadowlands foreman and crushing will take place in August therefore hauling should happen in September. Dale presented possible upcoming road projects.

Discussion on signage for road weight limits on township roads to aid in the preservation of road conditions.

Greg Johnson at 8948 Aerie Lake Road has a plugged culvert.

Discussion on road materials. Residents in attendance inquired about road materials. Dale indicated that the Township receives the same material as the County for roads. Discussion on assessing and spending more money to improve township roads.

Dale will reach out to Jugovich regarding the County taking over Township roads and painting of lines on Hwy 47 from Eire Road to Aerie Lake Road.

## **OLD BUSINESS**

Sharing of take-aways from recent trainings.

## **NEW BUSINESS**

Discussion on Fall History Day. The Board determined to host a Fall History Day on Saturday, October 12 from 2:00-4:00.

**PUBLIC COMMENT**

Dale made a motion to adjourn the meeting. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 9:06 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

UNOFFICIAL