

ALBORN TOWNSHIP

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

July 10, 2023

The meeting was called to order at 6:02 pm by Tarah Vitek, Chairperson. Present at the meeting were Tarah Vitek, Kurt Johnson, and Dale Larson, Supervisors; Amanda Ellefson, Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen, John Wolvin, and Shawn Niehaus.

Kurt made a motion to approve the June 5, 2023 Regular Meeting Minutes. Dale seconded the motion with one edit and it passed unanimously.

Dale made a motion to approve the June 15, 2023 Annual Road Inspection Meeting Minutes. Kurt 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. Dale seconded the motion and it passed unanimously.

Christine requested to transfer \$5000 from the General Fund to Community Center Fund. Dale made a motion to transfer \$5000 from General Fund to Community Center Fund. Kurt seconded the motion and it passed unanimously.

Christine informed the Board that the 1st half of taxes will be received in the month of July and reflected in the report next month.

BILLS

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

Dale made a motion to exclude the bill to Couri & Ruppe for a phone conversation with Nate Lind regarding Township roads. Kurt seconded the motion and it passed unanimously.

E-MAILS/CORRESPONDENCE

A reminder flyer was read for the Couri & Ruppe Legal seminar in Cotton on 10/7/2023, 9am-4pm.

A reminder was shared with the Supervisors via email for LBAE training.

SSD

John presented a report for SSD. In June, the system pumped 76,637 gallons on a 28-day month, which is 2,737 gallons per day.

The site was mowed on June 13th.

Tarah reported that she is still at a standstill on finding out about the expansion property. She has 2 return emails from Mark for the expansion property stating that they are undeliverable. On June 29, 2023 she left a message with the Commissioners office but has not had a response. She has emailed a message to the general mailbox for the land department requesting help in the matter. Dale offered to call a couple of acquaintances in the land department to see if he can help in the matter.

The Board reviewed correspondence from the County Board of Adjustment with regard to the hearing for the Fawcett property. Tarah will make sure that Eric has shared his report with the County and the need to pressure test the sewer pipe after construction.

FIRE DEPARTMENT

Kurt approved the insuring of the turnout gear to meet the request of the financing company. The gear **has been arriving in pieces.**

Shawn reported that the Brookston Fourth of July parade went well.

COMMUNITY CENTER

Dale questioned if a new culinary arts instructor has been hired at the school and if they would be willing to host the lunch for the County Board meeting in September. Tarah reported that she reached out to Tim from Community Ed to see if he would be willing to host the lunch but she has not had a response. The Board also shared the idea of a chili cook-off.

National Night Out- Tarah reported that the post card is almost complete and ready to mail. They will be sent as soon as they are printed. Christine and Linsey will go shopping for the food in the morning of NNO and will have the food to the hall by noon. Linsey suggested contacting Stokkes for the potato salad donation. Tarah said that she would contact them.

The Board discussed the condition of the carpeting and the stains. Tarah and Kurt attempted to use her carpet cleaner without great success.

ROAD AND BRIDGES

Dale is expecting the Chloride application to occur soon.

OLD BUSINESS

NEW BUSINESS

Dale made a motion to accept resolution # 071023-1 for donation to the community center. Kurt seconded the motion and it passed unanimously.

Dale made a motion to accept resolution # 071023-2 for donation to the community center. Kurt seconded the motion and it passed unanimously.

Dale made a motion to accept resolution # 071023-3 for donation to the community center. Kurt seconded the motion and it passed unanimously.

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:01 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

DRAFT