

ALBORN TOWNSHIP

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June 7, 2021

The meeting was called to order at 6:05 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, Paula Janke, Stacy Kleiner, and John Wolvin.

Discussion on masking requirements in regards to operating the Township. Kurt made a motion to get rid of the masking requirements due to the changes with the executive order lifting mask mandates. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to approve the May 3, 2021 Regular Meeting Minutes. Tarah seconded the motion. Discussion on revisions for additional residents in attendance at this meeting. Motion passed unanimously with revisions.

Tarah made a motion to approve the May 10, 2021 SSD Quarterly Meeting Minutes. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to approve the May 10, 2021 Reorganizational Meeting Minutes. Tarah seconded the motion and it passed unanimously with revisions.

Kurt made a motion to approve the 2021 Road Inspection Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to approve the liquor license for the Alborn Tavern. 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.

BILLS

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

EMAILS/CORRESPONDENCE

Central St. Louis County Fair submitted a letter seeking donations to support the fair. Dale made a motion to donate \$300 to the Central St. Louis County Fair. Kurt seconded the motion and it passed unanimously. The donation was added to the claims for today.

SLCAT Meeting Minutes were reviewed.

SSD

John presented a report for SSD. In May, the system pumped 238,133 gallons on a 28-day month, which is 8,505 gallons on average per day. John reported one high water alarm for the month. On the 26th, valve 3 was fixed and a drawdown test was conducted.

John presented the findings of the second drawdown test, which gave similar data to the first drawdown test. For pump 1, the initial finding was 9.81 gallons/minute and the second finding was 11.04 gallons/minutes. For pump 2, the initial finding was 22.6 gallons/minute and the second finding was 21.1 gallons/minute. Additionally, John did a reading before and after the drawdown (before: reading prior to running back in the tank; after: all drawback in the tank). Pump 1 had 32.2 gallons/minute and pump 2 had 44.17 gallons/minute. Dale asked if this information will be shared by People Services to the County.

Tarah shared frustration with communicating with the County about information on the operating permit. Dale suggested working with People Services to set up a meeting with the County (Adam Krick) to discuss updated drawdown numbers and the operating permit.

Kurt presented an SSD Expansion Plan to the Board for review.

John indicated that the County Health Department was inquiring into a well at 9214, as it would be within 50" of a sewer line and tank. John found pressure testing for the properties involved.

John indicated that the Levinski's tore down a cabin and is unsure of the status of the sewer pipe and if it was properly capped off.

FIRE DEPARTMENT

Kurt reported that heating work in the Fire Hall has started.

Dale clarified his concern of the overseeing of the Relief Fund and concern of things going wrong or the money being mishandled. Tarah voiced her concern, as well.

Stacy was in attendance to indicate that the Fire Department would like to host National Night Out and will need use of the Community Center, mailings, and any additional support they can get. National Night Out is August 3, 2021 from 5:00-8:00.

COMMUNITY CENTER

Kurt presented a License Agreement to the Board for review. This agreement is to be used for the parking lot. Kurt will provide Shawn with a copy to review prior to the next monthly meeting.

Dale drafted a letter to the Berlin's regarding using Township land for personal use. Dale made a motion to send the letter to Berlin's. Tarah seconded the motion and it passed unanimously.

Discussion on the trees between the Township and the Berlin's property in regards to the playground. The Board is considering taking down all the trees to allow for more space, air movement, decrease in insects, and to deter garbage/waste from collecting in there. The other consideration is to keep the

trees for privacy between the properties. Further discussion on trees near the septic system and taking them down before they become a problem for the septic system.

Discussion of signage for the parking lot across the hall to indicate that it is additional parking.

Discussion on the hole in the parking lot and the need for any work to be done prior to painting lines or if parking lines need to be in place. Kurt will work on the hole.

ROAD AND BRIDGES

Dale presented an update on the LRIP grant. Alborn Township was not awarded the grant for Aerie Lake Road. The application will be kept on file until the end of the 2021 Legislative Session, as there could be additional monies to be awarded.

The Board reviewed the minutes from the Road Inspection Meeting. Kurt made a motion to approve the road projects for 2021 as outlined in the Road Inspection Meeting Minutes, pending budget. Tarah seconded the motion and it passed unanimously.

Dale has not yet been able to contact the County on renaming Berg-Lind Road. He has talked to residents on the road that are not interested in having the road renamed. The Board agreed to not pursue it further since the residents don't want it changed.

Calcium chloride is \$1.01/gallon.

OLD BUSINESS

Discussion on website and Facebook page. The Board would prefer that the FB page be used for announcements and not public record of Meeting Minutes. Christine and Mandi will work together to upload minutes onto the website.

Dale is going to do some further research on selling the old dump on Township property, in the event that a buyer is interested in the land.

NEW BUSINESS

Dale made a motion to approve Resolution 06072021 for donation from Community Center Rental. 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 8:00 pm.

Respectfully submitted,

Amanda Ellefson, Clerk