

ALBORN TOWNSHIP

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November 7, 2022

The meeting was called to order at 6:00 pm by Kurt Johnson, 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; Shawn Niehaus, Ben Vitek, Tim Johnson, and Kevin Fawcett.

Dale made a motion to approve the October 3, 2022 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

TREASURER'S REPORT

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

Christine has sent a bill to New Independence for National Night Out, which will clear out the negative balance in this account.

CLAIMS

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

E-MAILS/CORRESPONDENCE

SLC is holding a public hearing for Zoning Ordinance 62 on Thursday, November 10.

Alborn Dirt Devils sponsorship and information of submitting the plan for reimbursement. Kevin Fawcett provided information to the Board regarding the trail. The proposal reviewed tonight is for Grant-In-Aid for the existing trail (Alborn Dirt Devils to maintain the southeastern half of the Alborn-Pengilly Railroad State Trail). Tim Johnson expressed concern regarding future trails and speed limits in the area.

Tarah made a motion to sign the Alborn Dirt Devils Grant application. Kurt seconded the motion and it passed unanimously.

Arrowhead Bookmobile would like to re-establish a stop in Alborn at the Community Center. Dale made a motion to allow the Bookmobile to park in the Community Center parking lot. Tarah seconded the motion and it passed unanimously.

The County Board of Commissioners would like to come back to Alborn Community Center for a meeting in September 26, 2023.

SSD

Christine presented a report for SSD. In October, the system pumped 51,368 gallons on a 28-day month, which is 1,835 gallons per day. On October 10, John worked four hours trimmed bushes around the meters of 9184 and 9221. On the 11th, he worked with AUS to fix a cracked pipe at 9204. On the 20th, the tanks were pumped at 9104, 9128, 9162, and 9184. John and Eric have not yet completed the drawdown test.

Tarah is still waiting on an email back regarding the property for the expansion.

Christine asked about the back up battery for the system. Kurt needs to meet with John regarding the power and needs during power outages for the UPS.

Discussion on an emergency number to be provided, as currently John is the emergency contact. Eric's emergency call number should be posted.

Tarah has emailed Chris again regarding the reports from People's Services to Eric. Chris indicated that all paperwork has been sent, but Eric still does not have all the documents. There should also be extra keys handed over from People's Services to Eric, as well as the Operating Manual.

Tim Johnson addressed the Board about replacing pieces of the system with stainless steel as they break, rather than galvanized.

Amanda read Resolution 11-07-2022-SSD to approve user fees. Dale made a motion to approve Resolution 11-07-2022-SSD. Tarah seconded the motion and it passed unanimously.

FIRE DEPARTMENT

The family of Brad Wojtysiak made a donation to the Fire Department. Amanda read the note to the Board.

Dale emailed the MAT attorney about the Fire Relief Association. The attorney reached out to the Office of the State Auditor for information. The Board reviewed and discussed the information received from the Office of the State Auditor. Shawn provided information on the role the Fire Department is taking at this time to have the Relief Association reinstated. Dale asked for copies of the filings. This discussion is tabled, as the Fire Department is still waiting for further support and documents.

COMMUNITY CENTER

Kurt provided an example of a well cover for the Board to review. It is a climbing wall – four feet high and eight feet on each edge, as it would be near the playground. Dale suggested a smaller well cover. Tarah made a motion for Kurt to purchase a fake rock to place over the well. Dale seconded the motion and it passed unanimously.

John indicated that the wind has torn the flag. Dale made a motion for Tarah to purchase two flags for the Community Center flag pole. Kurt seconded the motion and it passed unanimously.

John also indicated that the flag needs the "boot" at the bottom. Kurt will contact the individual that placed the flag pole for the "boot".

ROAD AND BRIDGES

Dale has asked Rodda to continue grading until the roads have frost.

OLD BUSINESS

NEW BUSINESS

Tarah made a motion to approve Resolution 1172022. Dale seconded the motion and it passed unanimously.

Dale attended the Board of Equalization training and provided a summary of the training to the Board. Christine attended the Year-End training and provided a summary to the Board. This included information presented on donations given by Townships. Christine is planning to do more research on this to present to the Board prior to the Annual Meeting (when donations are discussed).

PUBLIC COMMENT

Dale made a motion to adjourn. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Amanda Ellefson, Clerk