#### ALBORN TOWNSHIP

Amanda Ellefson, Clerk 6388 Hwy 7

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May 6, 2024

The Meeting was called to order at 6:10 pm by Dale Larson. Present were Dale Larson, Kurt Johnson and Tarah Vitek, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Linsey Larson, Deputy Treasurer; John Klassen, and Holly Niehaus.

Kurt made a motion to accept the April 8, 2024 Regular Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to accept the April 22, 2024 Reorganizational Meeting Minutes. Tarah seconded the motion and it passed unanimously.

Tarah made a motion to accept the April 17, 2024 Local Board of Appeal and Equalization Meeting Minutes. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to accept the April 26, 2024 Local Board of Appeal and Equalization Continuation Meeting. 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. 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.

## **EMAILS/CORRESPONDENCE**

Thank You note from South Ridge All Night Grad Party.

Thank You note from Tester Niemi Post 562.

Thank you letter from Meadowlands Ambulance.

Couri & Ruppe Legal Seminar notice

SLCAT Meeting Minutes from March 2024.

Notice of rate increases from Minnesota Power to Counties and Municipalities.

Email regarding Timber Sale on Aerie Lake Road, which will take place over the next three years.

SSD

#### FIRE DEPARTMENT

One of the fire department trucks hit a deer. Kurt did apply for a MATIT claim.

#### **COMMUNITY CENTER**

John noted that all the doors on the Community Center building need to be painted. The Board reviewed a quote for \$2,750 to powerwash, sand, prime, and paint all the doors. Kurt made a motion to hire C&K Precision Painting LLC to clean and paint the doors. Tarah seconded the motion and it passed unanimously.

#### **ROAD AND BRIDGES**

Roads are graded.

Beaver issue on Church Road. Dale made a motion to hire someone to remove the beaver(s) from Church Road. Kurt seconded the motion and it passed unanimously.

Dale made a motion to hold the Road Inspection Meeting on May 21, 2024 at 1:00 pm. Kurt seconded the motion and it passed unanimously.

#### **OLD BUSINESS**

Dale made a motion to go on record opposing any off-road vehicle trails that intersect or abut Aerie Lake Road. Tarah seconded the motion. Discussion on how to control the recreational use of the road, as there is currently off-road vehicle traffic noted. This motion could be provided to the DNR to note the opposition of using the road to connect trails. Motion passed with two votes; Dale and Tarah voted in favor. Kurt voted against the motion.

### **NEW BUSINESS**

Christine went to talk to the new owners of Wayside and found that everything will remain the same with the credit card and fire department charging gas.

# **PUBLIC COMMENT**

Tarah made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:12 pm.

Respectfully submitted,

