

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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January 8, 2024

The Meeting was called to order at 6:00 pm by Chairperson Tarah Vitek. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; Linsey Larson, Deputy Treasurer; John Klassen, Ben Vitek, Jack Carlson, Holly Niehaus, and John Wolvin.

Kurt made a motion to accept the December 4, 2023 Regular Meeting Minutes. Dale seconded the motion and it passed unanimously.

**TREASURER'S REPORT**

Christine read the Treasurer's Report. Dale made a motion to accept 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**

Holiday Cards

**SSD**

John presented a report for SSD. In December, the system pumped 54,110 gallons on a 28-day month, which is 1,933 gallons per day. John had nothing to report to the Board for the month of December.

Discussion of SSD newsletter to share with the residents of the sewer district updates and information.

ALTA survey would be a fixed fee of \$2,350.

**FIRE DEPARTMENT**

There are 4 students in Firefighter class for the Fire Department.

The Fire Department received a “turn-down” letter from FEMA for the airpacks. They will attempt this grant again this year with the assistance of a grant writer.

A Firefighter is taking a grant writing class to assist in writing grants for monies.

Jack presented to the Board the proposed Levy for 2024.

Dale made a motion to purchase a box for the defibrillator.

### **COMMUNITY CENTER**

Dale made a motion to apply to the IRRRB Culture & Tourism grant for the playground. Kurt seconded the motion and it passed unanimously.

Discussion on parking options to increase more spaces at the Community Center, lighting for parking lot across the highway, and crosswalks to ensure safety.

Discussion on seeking out grants for solar panels.

### **ROAD AND BRIDGES**

Dale provided an update on county work for railroad crossings.

### **OLD BUSINESS**

### **NEW BUSINESS**

Dale made a motion to purchase 8 privacy screens for elections. Tarah seconded the motion and it passed unanimously.

Kurt would like to reach out to Couri & Ruppe for helping in writing a lease for the use of the landfill for the Alborn Dirt Devils to use for training.

Dale made a motion to approve Resolution 01082024-D. Kurt seconded the motion and it passed unanimously.

Dale made a motion to approve Resolution 01082024-GIA. Kurt seconded the motion and it passed unanimously.

### **PUBLIC COMMENT**

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

Respectfully submitted,

Amanda Ellefson, Clerk

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