

TOWN OF FALL LAKE

BOARD MINUTES – Tuesday, August 3, 2021

Chair Seliskar called the regular August meeting to order at 6:00 PM. Pledge recited. Present Supervisors: Gruba, Seliskar, Hart, Treasurer Stocks, Deputy Clerk Sheila Gruba & five citizens.

Minutes of the previous meeting approved as read with motion by Gruba, support by Seliskar & Hart.

Treasurer's report read and approved as read with motion by Seliskar support by Hart & Gruba. Receipts of \$152,710.43 were received and disbursements totaled \$45,857.98. Recreation fund balance is \$11,802.91. Funds available to run the township \$375,585.75.

Transfer Site Report: Attendants are still directing people to properly dispose of recyclable items and brush. Otherwise, "all is going okay" at the site. Recycling pick up is scheduled for the later in the week. August 21, 2021, all attendants are unavailable.

Seliskar placed cones at the transfer site to assist monitor with redirecting brush to the Lake County site on Ernie's Road. Seliskar reported possibility of Lake County closing their brush site for storm damage starting next week. Seliskar will talk to Lake County about an extension of the closure date for this purpose.

Invoice received from TKDA for work on the Cloquet Line that included invoices for light vehicle maintenance and fuel, which was a duplication of mileage on the invoice. Seliskar will follow-up with them to discuss the costs.

Quotes from Voltz received for video conferencing equipment, monitors, and installation costs. Discussed the placement of the monitors and the two options. Motion by Gruba, support by Seliskar and Hart to order the more expensive option due to the capabilities. Hart will follow-up with Jim Robbins at Voltz to order it and obtain quotes for the necessary electrical outlets needed for installation. The Board will wait for the installation of the system to determine the size of shelf or table, as needed.

S. Gruba will email Matt Huddleston to determine their criteria for Fall Lake Township to connect with Lake County for activities, such as Lake County Board Meetings, Planning and Zoning Hearings, and the possibility of Election Judge training.

Discussed American Rescue Act funding. Motion by Hart we proceed and request the full amount Fall Lake Township is entitled to, support by Seliskar and Gruba. Don Stocks, Treasurer, and Sheila Gruba, Deputy Clerk, will be contacts for the application.

Received a letter from a citizen regarding the customer service of ZITO. Fall Lake Township is not responsible or affiliated with ZITO. Lake County sold their internet system to a private company. S. Gruba will call citizen to explain.

Received an email from a citizen concerned about logs on their property due to snowplowing. Hart will follow-up and have them removed.

Motion by Hart, support by Seliskar and Gruba, to donate \$500 to the Ely Golf Course from the Recreation Fund.

Supervisors:

The Director of the Ambulance service resigned. Sabrina Rice and Dustin Moravitz are the interim director and assistance director. The Ambulance Board is in the process of posting the positions.

Motion by Gruba, support by Seliskar and Hart, to allow EZ Excavating to cut the blacktop for a septic line on the Villa Rd and patch it on completion.

Hart received three quotes for brushing. Schultz Excavating was awarded the job.

Motion by Hart to brush in the Fall, support by Gruba and Seliskar.

Hart presented a proposal for a website for Fall Lake Township at GoDaddy.com. for at a cost of \$458.28 for 5 years. Domain: falllaketownship.com. Discussed using the email address we have. A third-party will build it in conjunction with Hart, so he learns how to maintain it. Motion by Gruba, support by Seliskar to proceed with building the website. Hart will coordinate the necessary credit card payment with Treasurer Stocks.

Discussed expanding the transfer site brush area in the Spring to extend to the top of the rock and make a circle drive to improve access for brush disposal.

Seliskar reported two to three days of work left on the Cloquet Line per TKDA. Seliskar is working with TKDA to determine practices for the road.

Gruba is waiting to hear from TKDA and Lake County Engineer about the Sunset Road. Gruba will follow-up with TKDA.

Motion by Gruba, support by Seliskar and Hart, to accept the bills to be paid.

Motion by Gruba, support by Seliskar and Hart, to adjourn the meeting at 7:32 pm.

Next Board meeting: Tuesday, September 7, 2021, at 6:00 pm.