

## **TOWN OF FALL LAKE**

### **BOARD MINUTES – Tuesday, September 7, 2021**

Chair Seliskar called the regular September meeting to order at 6:02 PM. Pledge recited. Present Supervisors: Seliskar, Hart, Gruba, Treasurer Stocks, Deputy Clerk Sheila Gruba, & 6 citizens.

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

Treasurer's report read and approved as read with motion by Seliskar support by Hart & Gruba. Receipts of \$3,606.03 were received and disbursements totaled \$14,804.11. Recreation fund balance is \$11,302.91. Funds available to run the township \$364,387.67.

Transfer Site: The tops of lids on dumpster(s) need welding for safety reasons. Seliskar will follow-up. Reminder Transfer Site hours of operation changed in September to Wednesday & Saturday. In October, the hours change to Saturday only. Transfer Site Attendants Evenly Kuzma and Dean Barrett will work the Transfer Site. Amy Anderson will work only when she can due to her new endeavor.

Fall Lake Township received a letter of approval of \$51,500 from the State Park Road Account to finish the Cloquet Line.

Received variance notification from Lake County for our review with a plan for Deer Ridge Resort on Garden Lake to become a Common Interest Community. The Board reviewed it.

Received a bound book from the Iron Range Resources & Rehabilitation (IRRR) regarding available Grants and Loans. Seliskar will review it.

Received an email from Matt Huddleston, Lake County Administrator. The IT Director will assist us with Lake County ZOOM Meetings. All the Lake County employees have a ZOOM license.

Upcoming virtual MATS Meetings September 9 through 11, 2021. There is no cost to attend. Each board member is individually responsible to sign up and connect via ZOOM.

Received bid from Phil Hegfors & Son for Snowbank Rd. Tabled until the Road Report from Hart.

Gruba reported the Ely Area Ambulance Service met at 11 am today. They are advertising for a new Director. Gruba asked for a volunteer to be his alternate should he be unable to attend a meeting. Hart volunteered.

Hart made a motion to accept four bids from Hegfors with the support of Gruba & Seliskar. He reported the Fall Lake Township website is operating at <https://falllaketownship.com> Voltz will install the equipment to allow ZOOM meetings and computer access in our public meeting room. It is a stand-alone system. Cunningham Electric will rewire for the necessary electric. Rain helped our gravel roads.

Seliskar reported the only item left on the Cloquet Line Project is the removal of the storm fabric. Zito spoke to them about brushing with cable in the road. He reported the Firewise/storm brush pile on Ernie's Road is still usable. Seliskar will communicate the closure as soon as possible when notified.

The Board discussed the possible use of Calcium Chloride on the gravel roads to reduce dust in 2022. Citizens present their voice concerns about Sunset Rd and future maintenance of the road. It is too late to apply Calcium Chloride this season. Seliskar reported Fall Lake Township must apply Calcium Chloride on the Cloquet once a year to maintain the road work done on it. Further discussion on this topic will take place prior to the 2022 season.

Treasurer Stock submitted our Application for the American Rescue Act to MATS. MATS submitted our application for the Federal funding.

Seliskar make a motion to pay the bills with support by Hart & Gruba.

Meeting adjourned at 7:15 pm. Motion by Seliskar, support by Hart & Gruba.