## TOWN OF FALL LAKE

# BOARD MINUTES – Wednesday, April 2, 2025 Reorganizational Meeting & Regular Board Meeting

Supervisor Eric Hart called the Reorganizational & Regular April meeting to order at 6:00 PM. Pledge recited.

Present Supervisors: Craig Seliskar, Eric Hart, Adam Masloski, Treasurer Don Stocks, Clerk Cheri DeBeltz, and 13 citizens

Supervisor Craig Seliskar nominated Eric Hart as Chairman. Second by Supervisor Adam Masloski. Supervisor Eric Hart accepted.

Reorganization -

•Legal Publication - The Ely Echo was voted on at the Annual meeting and passed unanimously.

Depository –

Motion by Supervisor Eric Hart to continue to use Frandsen Bank and Trust as the Township Depository. 2nd by Supervisor Craig Seliskar and supported by Supervisor Adam Masloski.

·Labor-

\$20.00 per hour – Subject to wage requirements Supervisor Seliskar made motion to keep the same at \$20.00/hr. 2<sup>nd</sup> by Supervisor Adam Masloski and supported by Supervisor Eric Hart

Office Cleaning –

\$20.00 per hour - Supervisor Eric Hart made a motion to keep the same at \$20.00/hr. 2<sup>nd</sup> by Supervisor Adam Masloski and supported by Supervisor Craig Seliskar

•Transfer Site -

\$20.00 per hour - Supervisor Craig Seliskar made motion to keep the same at \$20.00/hr. 2<sup>nd</sup> by Supervisor Eric Hart and supported by Supervisor Adam Masloski

·Lawn Mowing -

Supervisor Seliskar made a motion to table this until Lakeside Services can get the current price list and verification of current insurance.

Road Mowing –

Supervisor Craig Seliskar made a motion to keep Clyde Peterson for road mowing and possibly see what his brusher does. Maybe use that on a trial basis. The motion was 2<sup>nd</sup> by Supervisor Eric Hart and supported by Supervisor Adam Masloski

Snow Plowing –

Supervisor Eric Hart made a motion to keep Schulze Excavating and Phil Hegfors as the plowing contractors. 2nd by Supervisor Adam Masloski and supported by Supervisor Craig Seliskar

Road Services –

Supervisor Eric Hart made a motion to accept the provided prices for equipment for this year on the following Contractors - Schulze Excavating, Phil Hegfors, RLT (Robinson Lake

Trucking), Brian Seliskar, Aaron Leustek. The motion was 2<sup>nd</sup> by Supervisor Adam Masloski and supported by Supervisor Craig Seliskar.

Garbage Collection & Disposal –

Supervisor Hart made a motion to keep Section 30 Disposal Service, Supervisor Craig Seliskar 2<sup>nd</sup> motion and Supervisor Adam Masloski supported.

Annual Meeting Moderator –

Supervisor Hart made a motion to keep the same rate of \$50.00/hr. for the annual meeting moderator, Supervisor Adam Masloski 2<sup>nd</sup> the motion and Supervisor Craig Seliskar supported.

·Election Judges -

Supervisor Adam Masloski made the motion to keep the Elections Judges pay to \$20.00 per hour, Supervisor Eric Hart 2<sup>nd</sup> the motion and Supervisor Craig Seliskar supported.

## Supervisors

Chairman

Supervisors

A motion was made by Supervisor Craig Seliskar that the Supervisors be paid \$300.00/per meeting and The Chairman be paid the same rate. Supervisor Adam Masloski 2nd the motion and Supervisor Eric Hart supported.

·Clerk

Supervisor Craig Seliskar made a motion to keep the clerks pay at \$800.00/meeting. And the Deputy Clerk be paid \$20.00/hr. when filling in. Supervisor Eric Hart 2<sup>nd</sup> the motion and Supervisor Adam Masloski supported.

Treasurer

Supervisor Eric Hart made a motion to keep the pay for the Treasurer to \$650.00 a meeting. Supervisor Adam Masloski 2<sup>nd</sup> the motion and Supervisor Craig Seliskar supported.

 Reimbursement for Town Board and Town Officers for attending an extra full board meeting -

Supervisor Eric Hart made a motion to keep the pay the same at \$300.00/per meeting for supervisors and the treasurer \$650/per, and the clerk \$800/per. Supervisor Adam Masloski 2<sup>nd</sup> the motion and Supervisor Craig Seliskar supported.

 Reimbursement for Town officer, Clerk & Treasurer for township related expenses. – Supervisor Eric Hart made a motion to keep the reimbursement for expenses the same. Those rates will be reimbursed at \$13.00/breakfast, \$15.00/lunch, \$26.00/dinner. The person also needs to submit receipts for all expenses incurred. Rate of \$20/hr. for travel & time. Supervisor Adam Masloski 2<sup>nd</sup> the motion and Supervisor Craig Seliskar supported.

# Designated Posted Locations –

- Ely Echo
- Website falllaketownship.com
- Town hall Bulletin Board

Supervisor Eric Hart made a motion to keep all the same locations, Ely Echo, Website falllaketownship.com, and Town Hall Bulletin Board. Supervisor Craig Seliskar 2nd the motion and Supervisor Adam Masloski supported.

Milage –

The IRS sets the milage reimbursement rate, for the year 2025 it is .70 cents per mile. No changes or motions were made as this rate is set by the IRS.

• Resolution 2025-01 -

Resolution Establishing a Policy for the Compensation and Reimbursement of Town Officers. Supervisor Eric Hart made a motion to accept the Resolution 2025-01 as written. Supervisor Craig Seliskar 2nd the motion and Supervisor Adam Masloski supported Resolution 2025-01 is now on record and filed with Clerk DeBeltz.

# Positions for Supervisors

- Morse/Fall Lake/Fire Town Board
- Ely Area Ambulance Joint Board Supervisor Craig Seliskar made motion to keep Eric Hart as the representative on the Ely Area Ambulance Joint Board. Supervisor Adam Masloski 2<sup>nd</sup> the motion and Supervisor Eric Hart supported.
- Ely Area Lodging Tax Board Supervisor Eric Hart made motion to have Supervisor Adam Masloski as the representative on Ely Area Lodging Tax Board. Supervisor Craig Seliskar 2<sup>nd</sup> and Supervisor Adam Masloski supported
- Ely Area Joint Powers Board Supervisor Adam Masloski made a motion to that Supervisor Eric Hart represent Fall Lake Township on the Ely Area Joint Powers Board. Supervisor Craig Seliskar 2<sup>nd</sup> the motion and Supervisor Eric Hart supported.
- Ely Area Legislative Joint Powers Board Supervisor Adam Masloski made a motion to that Supervisor Eric Hart represent Fall Lake Township on the Ely Area Joint Powers Board. Supervisor Craig Seliskar 2<sup>nd</sup> the motion and Supervisor Eric Hart supported.
- RAMS (Range Association of Municipalities and Schools) Supervisor Eric Hart made motion that Supervisor Craig Seliskar be the representative on the RAMS board. Supervisor Adam Masloski 2<sup>nd</sup> the motion and Supervisor Craig Seliskar supported
- Township Roads Maintenance Supervisor Eric Hart made motion to have Supervisor Craig Seliskar as contact for Roads Supervisor Adam Masloski 2<sup>nd</sup> and Supervisor Craig Seliskar supported.
  - Local Road Improvement Grant (LRIP) Sunset Road Supervisor Craig Seliskar made a motion to have Supervisor Eric Hart has the point of contact for the LRIP Sunset Road project. Supervisor Adam Masloski 2nd and Supervisor Eric Hart supported.
- Township Transfer Site Supervisor Eric Hart made a motion that Supervisor Craig Seliskar take on the Township Transfer Site Supervisor Adam Masloski 2<sup>nd</sup> motion and Supervisor Craig Seliskar supported.
- Township Building & Grounds Maintenance Supervisor Eric Hart made a motion to have Supervisor Adam Masloski take on the building and grounds maintenance. Supervisor Craig Seliskar 2<sup>nd</sup> the motion and Supervisor Adam Masloski supported
- Community Center Board Supervisor Eric Hart made a motion to have Supervisor Adam Masloski. Supervisor Craig Seliskar 2<sup>nd</sup> the motion Supervisor Adam Masloski supported.

•MAT Township Officers List -

The MATS Township officers list was passed around to each one and they made changes to phone numbers and mailing address. Clerk Cheri DeBeltz will mail it to MATS office.

•Review Insurance Policies -

The current Insurance policy was passed around to each supervisor for review. Supervisor Adam Masloski made a motion that all is current and correct, Supervisor Craig Seliskar 2<sup>nd</sup> the motion and Supervisor Eric Hart supported.

•Resolution 2025-02, 2025-03, 2025-04 A Resolution Authorizing Contract with Interested Officer Under Minn. Stat. 471.88, subd. 5. Supervisor Adam Masloski made a motion to accept the resolution 2025-02-,2025-03-,2025-4 as written. Supervisor Craig Seliskar 2<sup>nd</sup> motion. Supervisor Eric Hart supported it.

Resolution 2025-02, 2025-03, 2025-04 are now on record and filed with Clerk

DeBeltz

•Regular Board Meetings -

Everyone on the board had a discussion regarding the best day of the week to hold our regular meetings. Clerk DeBeltz made note that last year the meetings were held on Wednesdays. The board agreed those are the best days. The board went over the next year's schedule and made changes due to conflicts.

Supervisor Eric Hart made a motion to have our regular meetings held on the 1<sup>st</sup> Wednesday of the month except for the dates noted with (\*\*) on the schedule. Supervisor Craig Seliskar 2<sup>nd</sup> the motion and Supervisor Adam Masloski supported. The May meeting will be held on Tuesday May 6<sup>th</sup> due to conflict on Wednesday May 7<sup>th</sup>.

Regular Meeting Wednesday April 2, 2025

### Minutes:

Minutes of the previous meeting approved with motion by Supervisor Craig Seliskar, second by Supervisor Eric Hart, support Supervisor Adam Masloski

Minutes of the Special meeting held on May March 19 approved with a motion by Supervisor Eric Hart and 2<sup>nd</sup> by Supervisor Craig Seliskar. Supervisor Adam Masloski abstained.

### Treasurer's report:

Read and approved as read with motion by Supervisor Eric Hart 2<sup>nd</sup> by Supervisor Adam Masloski and support by Supervisor Craig Seliskar. Receipts of \$1,027.55 were received and disbursements totaled \$31,512.66. The recreation fund balance is \$10,206.30. Treasurer Don Stocks did advise that he also transferred \$30,000.00 from the road and bridge fund into the general fund to run the township. Funds available to run the township are \$228,829.38. Treasurer Stocks stated we will be receiving our next deposits at the end of May.

### **Transfer Site:**

Transfer Site Attendant Dean Barrett reported everything is set up for the summer. The pipes have been put in to prevent bears. Doug Schiebe will be back on 4/19 for the day and Todd Garvey will still fill in from time to time.

### Correspondence:

Received a letter from Range Cooperative notifying me of an available scholarship. The amount of \$500.00 is for students that are currently attending college or technical college.

The Attorney office Couri & Ruppe Law sent a notice of the Township Legal Seminar that they will be hosting around the state. They will discuss – cartways, engineering roads, municipal contracting, ordinance enforcement, township jeopardy, family medial leave act, road right of way open meeting law.

RAMS sent a notice of available grants that are coming up. Contamination Cleanup and Investigation and RAP Development Grant due 5/1/25. Minnesota Youth Support Services Competitive Grant due 5/2/25

The annual letter from Northwood Partners received highlighting the accomplishments for the year.

Lake County Chamber and the Lake Superior School District for the 3<sup>rd</sup> Annual Career Expo sent an invite to see if we would like to attend or need extra help for the summer. The expo will take place on 5/1/25.

RAMS Capitol Lobby Day and Ranger Party on Monday April 7<sup>th</sup>, 2025. If anyone wants to attend, please let Clerk Cheri DeBeltz know.

The Lake County Chamber of Commerce sent an invitation to the Spring Gala being held on 4/10 at 5:00 pm at the Two Harbors Moose Lodge, the cost is \$60/per person.

#### **New Business:**

- North St. Louis Soil & Water reached out asking if the town hall would be available on Saturday June  $7^{th}$ , 2025, from 1:30 3:30 for approx. 60 people. Clerk Cheri DeBeltz advised she is not available for that date to open it up. A discussion was had, and it was determined that no one would be available and that 60 people is our MAX capacity. Clerk DeBeltz will reach out and let them know.
- May meeting date change? was already discussed and taken care of in reorganization meeting
- Library Contract approval \$4,000.00 Supervisor Eric Hart made a motion to approve the \$4,000.00 payment to the library as it was approved at the annual meeting by the citizens. Supervisor Adam Masloski 2<sup>nd</sup> the motion and Supervisor Craig Seliskar supported the motion.

#### **Old Business**

- Sunset Road LRIP & Road Name Supervisor Eric Hart provided an update on the project. There was a question of if the township was responsible for putting in new driveways on the backside of the triangle being created when the new road is connected. Supervisor Hart will reach out and get more information.
- Community Center Group Update Supervisor Eric Hart and a few others toured the Clare Nelson center again. Nice place with a great kitchen.
  - Parking Lot Purchase from Lake County no update currently. Will table until May
- Phil Hegfors Bid for work on Snowbank a discussion was had and determined to table this bid until after the annual road inspections.

### **Supervisors Comments:**

Supervisor Adam Masloski – nothing currently.

Supervisor Craig Seliskar – Plowing and stuff has been continuing to go on. Nothing else at this time.

Supervisor Eric Hart – There is going to be a Ely Area Joint Ambulance Board meeting on 4/14.

\*\*\*A discussion was had a road inspection was set for 4/30 @ 4:00 pm. Supervisor Craig Seliskar will let the contractors know.

Roads - still plowing.

#### Citizens:

Ed Seliskar asked when the speed limit signs would be put up. Supervisor Hart admitted that the ball was dropped on that one. He will continue to follow up with that.

Supervisor Craig Seliskar also added - The big culvert on Sunset is failing. Jeff Schulze has a culvert ordered for approx. 3,600, there was no labor price discussed as this could become an emergency. When they do replace the culvert, he would like to notify the community and, in the paper, to notify of the road work.

#### **Future Meetings:**

Morse Fall Lake Fire Meeting – Wednesday May 21st, 6 pm

Next Regular Township Meeting – Wednesday May 7<sup>th</sup>, 6pm

Local Board of Appeal Meeting – Thursday May 8th – 1:00 pm

Lake County Board of Commissioners meet as a Whole – Tuesday June 17th – 6pm @ Fall Lake Township

Motion to pay the bills by Supervisor Eric Hart, 2<sup>nd</sup> by Supervisor Craig Seliskar & support from Supervisor Adam Masloski.

Rod Gruba a representative from Ely Area ambulance questioned the board "why they are withholding their money". After a discussion was had the board decided they need to get more clarification from Lake County as to exactly what they county intends on Fall Lake Township paying to Ely Area Ambulance.

Motion by Supervisor Craig Seliskar, second by Supervisor Eric Har and supported by Supervisor Adam Masloski to adjourn the meeting at 7:43pm.

Chairman Efic Hart

Clerk Cheri DeBeltz