

## **Township of Breitung Regular Board Meeting 04/22/2021-12:00PM. In Person Meeting at the Community Center & Via Teleconference**

### **Present In Person:**

**Board Members:** Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert arrived at 12:20pm, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

**Public:** Stephanie Ukkola-Timberjay, Sarah Carling-CEDA

### **Phone In:**

Unidentified Caller(s)

Call to Order @ 12:00pm by Chairman Tomsich, Roll call taken

### **Acceptance of Agenda:**

Motion by Supervisor Tekautz to accept the agenda as presented

2<sup>nd</sup> by Chairman Tomsich

Motion Passed 2-0

### **Approval of Minutes:**

Motion by Supervisor Tekautz to accept the Special Meeting Minutes from 03/23/21 and 04/08/21 as presented

2<sup>nd</sup> by Chairman Tomsich

Motion Passed 2-0

### **Approval of Treasurers Report:**

Motion by Supervisor Tekautz to accept the Treasurers Report as presented

2<sup>nd</sup> by Chairman Tomsich

Motion Passed 2-0

### **Correspondence:**

- Arrowhead Area Agency on Aging-so noted
- St. Louis County Environmental Services-so noted, Clerk Sundahl forgot 1 page in public packet regarding pharmaceuticals, will place on website
- CTC-so noted

### **Public Input:**

None

### **Reports:**

- Police-no report
- Fire-written report
- Road and Bridge-None
- McKinley Park-Will order 4 more tables, and 1 handicapped table. Looking to buy another Lily Pad as well as looking into screen door repairs

## Recreation

- Donation of Hockey Boards-Our visitor Sarah Carling stated she had a project in Bovey that may be interested in taking, will get back to the Township
- Wastewater Board-Meeting 04/21/21, continue to wait on the State's Bonding Bill as the Filtration Project has gone up in cost. Supervisor Dostert is now the Chairman of the WWB and the City of Tower is currently working on updated their Ordinances.
- Ambulance Commission-see notes in Public Packet. Cost remains at \$15 per capita. The City of Tower is currently awaiting estimates on their '05 and '13 ambulances to keep in service for a few more years

## **Old Business:**

- Township Operations
  - Community Picnic-The Events Board is meeting later today to discuss 4<sup>th</sup> of July Parade. Deadline is May 8<sup>th</sup> for applicants, will discuss picnic at a later date
  - Clean Up Days-Consensus to make Clean Up Days for Breitung Township on May 10<sup>th</sup> and 12<sup>th</sup>, will put in the papers
  - Office-remain closed as there are cases of Covid-19 in current cities and townships that have opened up their offices-review next month.
- Projects
  - Change Order #4-so noted
  - Final Pay Estimate to Mesabi Bituminous-\$10,801.58  
Motion by Supervisor Tekautz to approve the final pay estimate  
2<sup>nd</sup> by Supervisor Dostert  
Motion passed 3-0
- Purchase of Land from St. Louis County-next to Transfer Station-JPJ will come out later in spring/summer to survey
- Update on Police Department
  - Short Term Goals-a schedule for June and July was presented to Chairman Tomsich to send to St. Louis County Sheriff's for coverage
  - Committee Meetings-Continue to meet on a weekly basis, continue to gather information and data, liability is a big unknown right now, next meeting May 4<sup>th</sup>, 2021 @ 8:30am at the Breitung Community Center
  - Termination Agreement between Breitung and Tower-so noted
  - Applications and Postings for CLEO-Application posted on the MN Police Post Board and on the Township Website. Received quotes from 2 newspapers, but will put that on hold for now unless the Board decides to move forward with hiring a CLEO to save money
  - Records Retention-Received info from MAT that records belong to the Township, and follow the Records Retention Policy. Currently Breitung Township does not have a Records Retention Policy-Clerk Sundahl to look at suggested template and follow up on a Policy. Clerk Sundahl to follow up with Pike Township to see how

Police Records may differ from Township Records and then may follow up with legal.

- First Net Wireless-suspend service of 2 Police designated Cell Phones, and 2 wireless cards for computers in the squad vehicles.

- Ordinance 2016-15-Clerk to continue to work on Amendment

### **New Business:**

- Pay bills as presented

Motion made by Supervisor Dostert to pay bills as presented

2<sup>nd</sup> by Supervisor Tekautz

Motion passed 3-0

- CEDA Presentation-Sarah Carling

Sarah presented handout of the NE Minnesota Mine Tour today. The project is to help identify areas of interest in the community and raise awareness of local things to do in the community while visiting the different mining areas and drive tourism. Sarah is asking for a letter of support and contribution to the Project. The project will help identify the natural beauty left by the mining industry.

Motion made by Supervisor Tekautz to support the Minnesota Mine Tour Project with \$1000.00 and a letter of support from the Breitung Township.

2<sup>nd</sup> by Supervisor Dostert

Motion passed 3-0

- Election Equipment Upgrade

Breitung Township has 1 of the oldest ballot machines for ballot tabulation and will no longer be compatible with the new software beginning in 2022.

Motion by Supervisor Tekautz to buy the new DS200 ballot machines for a cost of \$5,095 after \$500 rebate for old machine

2<sup>nd</sup> by Supervisor Dostert

Motion passed 3-0

- Green Again Lawn and Landscape

3 different cost estimates from Green Again Lawn and Landscape.

Motion by Supervisor Dostert to accept the bid for the Baseball Field, Monument Area and Volleyball Court, Pavilion and surrounding area.

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

- Reclassification of State Tax Forfeited land-so noted, no action

**LBAE Meeting:** Tuesday, May 18<sup>th</sup>, 2021 at 1:00pm-2:00pm

**Next Regular Board Meeting:** Thursday, May 27<sup>th</sup>, 2021 at 12:00pm

**Adjourn:**

Motion by Supervisor Dostert to Adjourn the Meeting at 1:16pm

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township