

## **Township of Breitung Regular Board Meeting 04-28-2022 at 12:00PM. In Person Meeting at the Breitung Community Center**

### **Present In Person:**

**Board Members:** Supervisor/Vice-Chairman Chuck Tekautz, Supervisor Greg Dostert, Treasurer Jorgine Gornick, Clerk Dianna Sundahl, Deputy Clerk Renee Pearson

**Public:** Matt Tuchel, Tom Gorsma, Daniel Reing, Tim Tomsich, Jodi Summit-Timberjay, John Jamnick-JPJ Engineering, Trudy Hendricks, Jessica Hanine-Tower News, Robert Pearson, Valeda McDonald (12:30pm)

Call to Order @ 12:00pm by Vice-Chairman Chuck Tekautz

### **Acceptance of Agenda:**

Motion by Supervisor Dostert to accept the agenda with the addition of one item-letter from St. Louis County asking about flood damage

2<sup>nd</sup> by Vice Chairman Tekautz

Motion Passed 2-0

### **Approval of Minutes:**

Motion by Supervisor Dostert to accept the Minutes from the 03-31-22 Regular Board Meeting as presented.

2<sup>nd</sup> by Vice Chairman Tekautz

Motion Passed 2-0

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

Motion by Supervisor Dostert to accept the March Treasurers Report as presented

2<sup>nd</sup> by Vice Chairman Tekautz

Motion Passed 2-0

### **Correspondence:**

- St Louis Co. Public Hazardous Waste, Pharmaceutical Collection-placed on Website, so noted
- Cook Timber Days-so noted
- USDA 504 Repair Program-clerk to place on Website, so noted
- IRRR-The Ranger, and Board Meeting Recap-so noted

### **Public Input:**

Jodi from the Timberjay asked about if the trail will be usable for the 4<sup>th</sup> of July 5/10k races, will talk to John from JPJ after the meeting, please keep Jodi in the loop

### **Reports:**

- **Police**-See attached, Chief Reing also reported an increase in calls
- **Fire**-See attached
- **Road and Bridge**-Gravel Roads in rough shape, not much can be done about them, waiting for weather to turn
- **McKinley Park**- Received maps of the park, has some for campers, as well as given out to businesses in the Soudan-Tower area. Park will open May 6<sup>th</sup>, 2022.

- Recreation-Grant submitted will find out results in July of 2022.
- Wastewater Board-Met 1 week early, Reorganization Meeting postponed, Stauber request for funding not accepted, submitted request to Smith/Klobuchar which is an 80%-20% funding (WWB would have to come up with 20%)
- Ambulance Commission-Looking to form a Joint Board for the Area

Motion by Supervisor Dostert to accept reports as presented  
 2<sup>nd</sup> by Vice Chairman Tekautz  
 Motion passed 2-0

### **Old Business:**

- Township Operations-No changes at this time
- Board Vacancy-Received 1 letter of interest from Tim Tomsich  
 Motion by Vice Chairman Tekautz to appoint Tim Tomsich to the Township Board until the next Township Election March 2023  
 2<sup>nd</sup> by Supervisor Dostert  
 Motion passed 3-0 with Clerk Sundahl voting  
 Tim Tomsich given Certificate of Appointment to Fill Town Supervisor Vacancy, Tim Tomsich sworn in as Breitung Town Supervisor
- Small Business Request-Clerk Sundahl received notice that homeowner received word from the County that she may have her garden, but may not sell out of her home. So noted by the Board
- Covid Pet Health-Received notification from Dustin Miller and Clerk Sundahl that best practice would be not to add the link to the website  
 Motion by Supervisor Tomsich to not add link to the website  
 2<sup>nd</sup> by Supervisor Dostert  
 Motion passed 3-0
- Stuntz Bay Road SPRA -The Township received letter of support and grant approval from the DNR, so noted and ongoing with JPJ Engineering to contact the county to begin the process.
- Vega 3 Grant Approval-Agreement received from the County for Clerk Sundahl and Vice Chairman Tekautz to sign and send back. Resolution already completed.
- CDBG Grant-Letter received from St Louis County that HUD has not released 2022 CDBG awards yet, there will be a delay. This grant is for work on Poplar Street and new water meters.
- Gravel Pit-Supervisor Tekautz met with Tom at Mesabi Bituminous. The Township currently has 50k in gravel funds. Mesabi Bituminous owes the Township 500 yards of class 5 and we are waiting on a price for crushing, and there are no set up fees. Supervisor Dostert states he will speak to Leustiks to get another price for crushing.

### **New Business:**

- Pay Bills as Presented  
Motion by Supervisor Dostert to pay bills as presented  
2<sup>nd</sup> by Supervisor Tomsich  
Motion passed 3-0
- Police G.R.E.A.T. Program-Chief Reing presented this program as an option to the D.A.R.E. Program for schools. Chief Reing is familiar with this program, training offered in various parts of the U.S. Next training would be for 1 week in New York. The Board asked for more clarification and costs of programs before deciding. This item tabled.
- Estimate for Green Again-3 bids presented  
Motion by Supervisor Tomsich to have Maintenance Supervisor look for other bids and approve \$900.00 for Weed and Feed per cheapest bid  
2<sup>nd</sup> by Supervisor Dostert  
Motion passed 3-0
- Meet and Greet-Consensus by the Board that Supervisor Tekautz will attend representing Breitung Township
- Resolution 2022-10 Enrollment Resolution  
Motion by Supervisor Tomsich to accept resolution 2022-10 and choosing the Platinum Group Term Life Insurance as is previous years  
2<sup>nd</sup> by Supervisor Dostert  
Motion passed 3-0
- Resolution 2022-17 Certification of 2023 Levy  
Motion by Supervisor Tomsich to accept resolution 2022-17 as presented  
2<sup>nd</sup> by Supervisor Dostert  
Motion passed 3-0
- Resolution 2022-18 Accepting Donations  
Motion by Supervisor Tomsich to accept resolution 2022-18 as presented  
2<sup>nd</sup> by Supervisor Doster  
Motion passed 3-0
- St Louis County-Flood Damage Letter-Request for any preliminary damage due to snow melt/rain. None noted at this time. Maintenance Supervisor will update if anything to report.

**Next Regular Board Meeting:** Thursday, May 26<sup>th</sup>, 2022 at 12noon

**LBAE Meeting:** May 17<sup>th</sup>, 2022 1:00pm-2:00pm

**Adjourn:**

Motion by Supervisor Tomsich to Adjourn the Meeting at 1:45pm

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

Motion Passed 3-0

Respectfully Submitted  
Dianna Sundahl  
Clerk, Breitung Township