

Town of Duluth
6092 Homestead Road
Duluth, MN 55804

E-Mail: townclerk@lakenet.com Website: WWW.duluthtownship.org

Town Board of Supervisors
Regular Board Meeting September 10, 2015

Attendance: Dave Edblom, Mary Anne Daniel, Don Sitter, Wendy Gustofson, Travis Stolp

1. Call to order 7:00 p.m.
 - a. Pledge of Allegiance
2. Approve Minutes
 - a. August 13, 2015 – Wendy made a motion to accept, Mary Anne seconded. Motion approved with the following amendments.
 - Under public comment change “Cannot” to “Will not”.
 - Change “Rape” to “Raid”.
 - Remove “Transferring money to ABC will pay down the debt to the State”.
 - Fire Department amendment: Bob requested the acquisition from government surplus equipment to be used in joint agreement with the hatchery.

Policy change: Don made a motion to change the content of the town board meeting minutes to reflect decisions, votes, reasons for those votes, and any background that would support the decisions we have made, Wendy seconded. Motion passed unanimously.

Mary Anne made a motion to approve the agenda, Travis seconded. Motion passed unanimously.

Treasurers Report

Beginning Balance	\$953,426.89
Deposits	\$ 35,012.88
Expenses	\$165,164.07
Ending Balance	\$823,275.70
Frozen CC	\$300,000.00
Township Reserve	<u>\$200,000.00</u>
	\$323,275.70

Approve Bills: Question re #299 MDC user fee

- Web site e-mail addresses: Wendy and Janet to resolve. System was tested all systems functioned correctly.
- Bump out on fire hall #2: Don, Mary Anne, Bob to discuss.
- Ordinances: Wendy made a motion to revoke ordinance #4 replacing it with zoning ordinance #5 as presented and the storm water ordinance as presented as well as accept the fee schedule to take place effective December 31st 2015 Dave seconded. Motion passed unanimously.
- Surety bond: Don and Dave will review for rebate.
- 2015/2016 Insurance: Don will review
- Sprinkler system \$9500.00 Craigs List: Wendy and Travis.
- Coastal Council conference: Jo Thompson was approved as township representative.
- Adjournment: Wendy made a motion to adjourn, Dave seconded. Motion passed unanimously. 9:53 p.m.