

Town Board Meeting

September 14, 2006

Pledge of Allegiance

Roll Call – Present: Wendy Anderson, Dan Tanner, Stephen Dahl, Jeff Cook, Corlis West

Absent: None

1. Approve Minutes

- Corlis West made a motion to approve the minutes as submitted by the clerk, seconded by Wendy Anderson. Motion passed

2. Concerns from the Audience

- Invitation by Janet McTavish to attend the next Senior Housing Initiative meeting October 9th -7:00 p.m. at the town hall

3. Approve Agenda

- Corlis West made a motion to approve the agenda, Jeff Cook seconded. Motion passed

4. Correspondence

- Chief Padden requested St. Louis County install stop signs east and west on the Lismore Road following the last vehicle accident. The County will review the corner and notify the township if their decision.
- North Shore Runoff to Renewal meeting Tuesday September 19, 2006 from 9:30 – 3:30 p.m. Dan Tanner will check his schedule.
- Jeff Cook would like to make a motion for a conditional offer of employment to Rick Swanson for 40 hours per month Dan Tanner seconded. Motion passed.

5. Treasurers Report

a. Review Claims List for Approval –

- Query about claim 920 – claim denied.
- Claim 968 is to be held until the recreation field is completed.
- The fire department is holding check number 7608 until work on the truck has been completed.

Beginning Balance	\$668,760.72
Additional Bill	\$ 16,000.00
Beginning Balance	\$652,760.72
Expenses	\$ 66,286.48
Deposits	\$ 5,093.26

Ending Balance \$591,567.50

- A CD has matured; the board has requested the CD be rolled over for an additional year.
- A building permit check has been returned for insufficient funds; Wayne Dahlberg will check into the issue.
- Wendy Anderson will contact the Soccer Club and request their recreation pledge.
- Bank Deposit guarantee bond; Wendy Anderson will ask the bank to write their own guarantee to insure our funds currently in their bank. At this time there will be no cost, if there is a fee in the future, it will be taken from the interest earned.

6. Department Reports

a. Police Department

i) Chief Report – Thanks to the police department for their presence in the township.

ii) Introduction of Richard Swanson, our new officer.

b. Fire Report

i) Chief Report – 3 fire calls, unknown number of first responder calls.

- Request for approximately 5 yards of gravel on the fire dept. driveway.

c. Community Center

i) Principal's Report

- Students are back in the building as of the 5th of September.
- The generator has not been delivered for power outages.
- The slab poured in the back has cracks which funnels water into the basement.
- Lease – the last grant requests the lease between the School and the Town be extended through 2011. Jeff Cook made a motion to sign the document as is, if the only change is the increased one year date and if it follows the current lease. Corlis West seconded. Motion passed.
- North Shore Community School Annual Fall barbecue 5:30 Friday September 15, 2006 at the Duluth Township Community Center 5926 Ryan Road.

ii) Building Addition Team (BAT) next meeting October 3, 2006 at the Duluth TownHall . There will be a special meeting 7:00 p.m. October 23, 2006 at the DuluthTown Hall for a BAT presentation.

iii) Recreation Field: Fine tuning is all that remains to be completed.

- Another well is eventually going to be needed for the school, the current well will not support watering of the recreation field.

- Should we form a volunteer committee to maintain the recreation field?
- Should we create a user fee per group to cover maintenance?
- Maintenance should be included in the Budget and brought before the residents at the Annual Meeting.

iv) Event Coordinator: Interviews 6:00 p.m. October 12, 2006 before the board meeting.

d. Legal

Reversionary clause – will be tabled until after the Building Addition Team special meeting October 23.

e. Town Hall

i) Maintenance position: No applications have been received at this time. Corlis West made a motion to advertise in the Two Harbors paper for this position Wendy Anderson seconded. Motion passed.

ii) Supervisor Wage Adjustment Tabled until October.

f. Planning and Zoning

i) Zoning Administrator Report

- Variance request by Brian Hennessy was granted, with a planting plan for the space between the road and his structures. Mr. Hennessy was caught between the old ordinance and the new ordinance.
- Junk Car/Rajavouri.
 - Planning and Zoning held a site visit, the wood fence does comply.
 - Direction needs to come from the town in respect to the burned structure. There is a State statute on burnt structures but the State would prefer these issues be dealt with on a Township level. If the township fails in its request to have the structure removed, will the state step in and assist?
 - Mr. Rajavours has made some good faith attempts to get his property cleaned.
 - Wayne Dahlberg requested Mr. Rajavouri remove the feed sacks within 60 days.
 - Structure for LIU 3A meeting was held on September 7, 2006. By state law the county is supposed to assist.
 - Wayne Dahlberg met with Stoney Point Cottages, the Planned Unit Development will be moving forward shortly.

iii) Upzone Legal Description tabled until October.

g. Recycling

- The amount of garbage being dumped at the recycling shed is increasing.
- Several years ago it was suggested we do something about mandatory garbage pick up, WLSSD will be contacted for enforcement assistance. Jeff Cook suggested talking to our police department. Could we install cameras?
- The floor has been repaired.
- South Recycling Meeting 9:00 September 28th at the Duluth Town Hall.

h. Road and Bridge

- Request for Calcium Chloride in the middle of Clover Valley Road East due to a substantial amount of large vehicle traffic. McCabe was logging at the end of the road, logging was completed September 8th.
- All roads need to be graded; we are waiting for some rain.
- Jeff Cook recommended we chloride entire roads instead of just spots. As of right now we are scheduled to have the roads chlorided on the second week of July 2007. Road chloride may be purchased by homeowners. Michele Hagglund will get the phone number into the next newsletter.

i. Cemetery

- Dan Tanner is planting bulbs at the cemetery.

7. Old Business

a. Ordinance review: Junk Car tabled until October. Move just above Department reports on the agenda for October.

- Enforcement: what is a legal amount of time?
- Fine: On each car?

8. New Business

a. Don McTavish discussed Supervisor e-mail accounts.

9. Pay Bills

10. Motion to adjourn 9:55.