

Town Board Meeting  
May 10, 2007

Pledge of Allegiance

Roll Call: Dave Mount, Jeff Cook, Dan Tanner, Stephen Dahl, Wendy Anderson

“Robert Abrahamson Day”

Time was taken to show the townships appreciation of Robert Abrahamson for all he has given the township as a town supervisor, maintenance personnel and Recycling shed keeper.

1. Approve Minutes

- Stephen Dahl made a motion to approve the Minutes, Jeff Cook seconded. Motion passed

2. Concerns from the Audience

- No concerns at this meeting.

3. Approve Agenda

- Additions:
  - Under Police: letter from the Lake Superior School District 381
  - Sewer district meeting 6:00 p.m., Sunday June 3, 2007; Jeff Cook will attend.

4. Correspondence

- a. AmeriPride: rate increase.
- b. St. Louis County Calcium Chloride: Stephen Dahl and Wendy Anderson will take care of this issue.
- c. Duluth Area Townships: “Bar B Que” invitation and meeting notification. Stephen Dahl will attend.
- d. St. Louis County, County Attorney
- e. Minnesota Pollution Control Agency: WLSSD application notification.
- f. St. Louis County Planning: CDBG and HOME programs
- g. Grandma’s Marathon: Certificate of Insurance.
- h. Minnesota Department of Health: Analytical Results for town water.
  - Memorial Day Service at Palmers Cemetery 11:00 a.m. May 28, 2007.

5. Treasurers Report

Beginning Balance	\$630,547.92
Receipts	\$ 21,480.66
Expenses	\$ 38,856.71
Ending Balance	\$613,171.87

- June 7<sup>th</sup> a CD will be mature at North Shore Bank.
- Claims List for Approval:
  - Wendy Anderson questioned Claim number 7557 – claim approved.
  - Old National Bank service fee; Attorney Tim Strom will send appropriate statutes to the clerk.

6. Department Reports

a. Police Report

i) Chief Report – given by Chief Shawn Padden

- Letter from Lake Superior School District 381. ATV’s are tearing up roads with circle spins etc, it appears to be a continuing problem.

b. Fire Report

i) Chief Report – given by Chief Robert Engelson

- FEMA grant has been applied for; it was written for a worse case scenario.
- Tanker replacement: The search continues for a replacement tanker. At this time having one built is still the leading option. Advice from Attorney Strom, at \$50,000.00 you will have to seek bids.
- Letter from Old National Bank which owns the lease to one of our trucks requesting a copy of the title. At this time the lien has not been updated,

are we required to perform this service or is it the responsibility of the bank? We have 3 years remaining on the lien.

- ii) Alden Fire Contract – Letter received from Alden requesting a revisit of the fire service contract between Alden and Clifton. The current contract remains in place until an Alden Supervisor requests the change from the Town Board.

c. Road and Bridge

i) Road Contract

- The contract will begin on today's date and run until April 30, 2009.
- Mr. Rodda has been instructed to grade all town roads.

d. Community Center

- Lawn mowing and Snowplowing contract: Stephen Dahl made the following motion; page 3, section 4, line 21 and 22 of the lease between North Shore Community School and Duluth Township, strike "excluding the athletic fields" and insert "including the Community Recreating Field", contingent on agreement by North Shore Community School's school board with said amendment, David Mount seconded. Motion passed.
- Building Assessment Team: 21 people attended.

e. Legal

- School lease expires June 30<sup>th</sup>. Dan Tanner authorized Attorney Tim Strom to create the paperwork which will need to be signed by both the Town Board and Community School.
- Zoning – 60 day rule and Planned Unit Development.

f. Town Hall

- Some issues which will need to be repaired: The building has settled, the rock needs to be removed, dirt installed and the rock replaced; the well needs to be updated and gutters need to be installed on both the fire hall and town hall.

g. Planning and Zoning

i) Director report:

- A Public Hearing was held on the Lampi conditional use permit request for a Dog Kennel. The permit was approved.
- There will be a meeting with Stoney Point property in conjunction with the DNR and soil and water engineer on May 21.
  - May 17<sup>th</sup> is an informational open house.
  - Public hearing will be June 7<sup>th</sup>.
- North Shore Management Board: There is a possible study of government septic systems.

h. Recycling

- The new shed keepers are working out just fine.

i. Cemetery

- Lawn contractor : Miller Creek Lawnmowing, the township is quite satisfied with their service.
- Request to Hagglund Construction to split 10 yards of black dirt between the cemetery and recreation field. Also small rock 5 yards for the cemetery.

7. Old Business

- No old business at this meeting.

8. New Business

- a. mileage policy – tabled until June
- b. Lakeview Castle Liquor License – documentation was not faxed, tabled until documentation arrives at town hall.

9. Pay Bills

10. Motion to adjourn. 9:50 p.m.