

Town Board Meeting  
August 9, 2012

Present: Mary Anne Daniel, Barb Crow, Dave Mount, Dave Miller, Mary Ann Sironen (Skipper)

Absent:

Pledge of Allegiance

1. Approve Minutes

a. Town Board Meeting July 12, 2012

- Barb Crow made a motion to approve the minutes, Mary Anne Daniel seconded.
  - Correction to page 2 Lynn Hollatz name has 2 LL's in it.
    - Motion approved with the above amendment.

b. Special STR Meeting July 18, 2012

- Skipper made a motion to approve the minutes, Barb Crow seconded.
  - Correction: at the bottom of page 1, once during any 30 day period, replace "of" with "from" and "to" with "of".
    - Motion approved with the above amendments.

2. Meeting Schedule

a. Posted Meetings

- i) August 11, 2012 – "Come on Home" party
- ii) August 14, 2012 Primary Election
- iii) September 13, 2012 – Town Board Meeting

b. additions

- Post Planning hearing for 23<sup>rd</sup> of August – Planning Commission hearing.
- DAT Bar – B – Q, August 16<sup>th</sup> POST

3. Concerns from the Audience

4. Approve Agenda

- Additions
  - Old Business: Weeds (Skipper)
- Dave Miller made a motion to approve the agenda with the above addition, Mary Anne Daniel seconded. Motion passed.

5. Treasurers Report

Beginning Balance	\$848,107.07
Deposits	\$ 76,544.79
Expenses	\$ 54,576.21
Ending Balance	\$870,075.65

- a. Review Claims List for Approval
- b. Pay bills: approved for payment

6. Tabled agenda items from previous month

7. Department Reports

a. Police Department

- Busy summer
- Chief Shawn Padden would like to say "Thank You" from the Police Department to the First Responders for their hard work on the tough calls they have been on in the past few months. The Town Board echoed Chief Padden's "Thank You".

b. Fire Department

- Brimson would like to challenge the Clifton Fire Department to a soft ball game

- We have spent a lot of money repairing Engine #3
  - We received a matching grant from the DNR for 2012/2013 grant season.
- c. Planning and zoning
- i) Directors Report
- a. Proposed Zoning Ordinance changes
- At the August 23<sup>rd</sup> Planning meeting the three ordinance changes will be heard.
  - Sue's written report was noted and will be read and reviewed before the hearing.
- d. Legal
- e. Roads
- i) Stormwater
- a. There are changes to the Stormwater Sediment Guide
- ii) Road report
- Dave met with FEMA last week and looked at projects. The Johnson, W. Wildwood and Gamble Roads will qualify for FEMA funding. Approximately \$32,000.00.
  - We will apply for some rip rapping along the edges of the Johnson road that application will have to be made separately.
  - All the roads have been graded at least once, some twice. We will begin work on the Johnson and W. Wildwood roads right away.
  - Schoenberg sign needs to be replaced.
- f. Community Center
- i) Facility Report
- a. Checks: There needs to be a change to the lease agreement. Currently the lease agreement allows the Community School to withhold the difference owed by the recreation department for office space from their monthly lease payment once a year. There might be a problem with this practice if the township were audited. It would be better to have the Community School bill the township for recreational office space and send their lease payments in whole with no subtractions. This would reduce the amount of budget shifting required to move funds into their correct position.
- The hockey boards are back up again.
- ii) Community Education
- There will be something in the September newsletter.
- iii) Recreation
- Sprinkler system will be coming up shortly
  - Fields are ready to use.
  - Flag football event: Kevin and our Web master Linda Hollinday will be working on internet sign up. There will be no official township attachment until funds are handed to the Clerk. Linda has been a great help on this project.
- g. Town Hall
- i) Desks: The thought is to refurbish the current desks with a new coat of laminate. Dave Mount will seek quotes for the project.
- ii) Floor: Dave Miller made a motion for Dave Mount to spend up to \$2000.00 to refinish the floor, Barb Crow seconded. Motion passed.
- iii) Men's urinal needs to be repaired.
- iv) The Board accepted Duane Madison's offer to put special locks on the doors making the cabinet secure but not destroy its outward appearance.
- h. Materials Management
- i) Recycling: Carolyn is going to talk to Barb Jackson about the cans. We would just prefer the cans were not here unless they were in a trailer
- ii) D/NSSD
- i. Cemetery
- One burial
  - The Cemetery road is OK.

j. Communication

- The newsletter is coming out in September, articles should be in by the 22<sup>nd</sup>.

k. Personnel

8. Correspondence

- a. North Shore Management Board: Funding Request
- b. DAT Bar-B-Q invitation
- c. University of MN: Wood ash application
- d. FEMA: flood insurance information

9. Old Business

- Weeds: There was a report of purple loosestrife in the ditches on North Shore Drive on county land. Skipper and a friend removed it then notified the county. Tansy is very invasive but not on the noxious weeds list.
- SAMI cultural center is in the process of purchasing a structure along North Shore Drive. Skipper would like to create a resolution in support of the cultural center for our next board meeting.

10. New Business

11. Motion to adjourn: Barb Crow made a motion to adjourn, Skipper seconded. Motion passed. 8:30 p.m.