

**FREDENBERG TOWN BOARD  
REORGANIZATIONAL MEETING  
ST. LOUIS COUNTY, MN  
JANUARY 2, 2019**

**PLACE: FREDENBERG TOWN BOARDROOM**

**TIME: AFTER MONTHLY BOARD MEETING**

1. The Annual Reorganizational meeting was CALLED TO ORDER at 8:00pm by Board Chair, Jim Ray. Present were: Clay Cich, Deb Pawlowicz, Walter Rapp, Tim Wagner, supervisors, Bill O'Brien/ Treasurer, Diane Palmstein/Clerk and 10 residents.

The Pledge of Allegiance was completed at the Monthly Meeting prior to this meeting.

2. SELECT A TOWN CHAIR AND VICE CHAIR: Clay Cich nominated Jim Ray as chair, Walter Rapp seconded. YEAS 4 NAYS 0 ABSTAIN 1, Board elected Jim Ray as Board Chair and by flip of a coin, Clay Cich as Vice Chair.
3. ADOPT A SCHEDULE OF MEETINGS: The Board will continue with 2 x monthly meeting schedule, the first and third Wednesday of the month, cancelled second meetings will be posted at Township sites per MN Statute. A schedule of meetings/dates will also be posted for the year.
4. DESIGNATE AN OFFICIAL NEWSPAPER AND POSTING PLACES: Duluth News Tribune will be newspaper and Townhall and Recycle center posting boards will be official posting places.
5. DESIGNATE A TOWN BANK: Wells Fargo will remain township bank along with National Bank of Commerce, which township has a COI/loan with and CD.
6. PRICE OF CEMETERY LOTS: remain the same.
7. NEWSLETTER: Proprint will remain vendor for production of monthly newsletter.

8. AREAS OF RESPONSIBILITY: Fire Dept: Tim Wagner, Parks & Rec: Jim Ray, Recycle Center: Deb Pawlowicz, Cemetery: Walter Rapp, Road & Bridge: Jim Ray and Community Center: Clay Cich.
9. TOWNSHIP ATTORNEY: Steve Overom of Law Duluth will remain legal counsel.
10. FACILITY RENTAL FEES(TOWN HALL & OLD FIRE HALL): no changes as they were adjusted last year.

ADJOURNMENT: Jim Ray made a motion to adjourn, Walter Rapp seconded. **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 8:26pm.

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Clerk

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Town Board Chair