

**FREDENBERG TOWN BOARD  
SAINT LOUIS COUNTY, MINNESOTA  
SPECIAL BOARD MEETING**

**MINUTES OF PROCEEDINGS  
October 24, 2018**

**TIME & PLACE: 7:00 pm  
TOWN HALL/COMMUNITY CENTER**

The monthly meeting was CALLED TO ORDER at 7:00 pm by Chair Jim Ray. Also present were: Jeff Blix, Clay Cich, Deb Pawlowicz & Walter Rapp , Mary Skafte & Diane Palmstein, clerks were also present, Bill O'Brien/treasurer absent. 14 individuals stood with the Board to recite the Pledge of the Allegiance.

1. Resolution 18-022 presented to the Board: Approval of the Final Assessment Roll for Birch Acres Road Project (which was tabled at the Oct. 16, 2018 Public Hearing/Meeting to get more information on 1 parcel in question). Walter Rapp presented a map with measurements of the Birch Acres Road and ADDRESS in question is within that first 900ft. F.I.Salter was directed by the Board to assess all addresses on Birch Acres Roads with criteria of a fire number and dwelling and 5119 Birch Acres Road is Birch Acres Road/fire number/dwelling, the Board reviewed this list on 9/12/18. Jim Ray made a motion to remove 5119 Birch Acres Road (Janice Freitag, 5316 Rice Lake Road, Duluth, MN 55803) from final assessment roll and not change assessment to other parcels (\$3274.21) because the error was made by the Township and accept Resolution 18-022 with removal of 5119 Birch Acres Road, Clay Cich seconded. **MOTION PASSED UNANIMOUSLY.**
2. Resolution 18-023 presented to the Board: Approval of the Final Assessment Roll for Fredenberg Lake Road Project (which was tabled at the Oct. 16, 2018 Public Hearing/Meeting to get more information on aprons for 2 township roads). Information received from Matt Bolf/SEH reviewed with additional cost of \$6,125.00 and increase in parcel assessment by \$105.00 to \$4,001.00. Also was discussed completing these aprons by the Township, Kathy Stingl, resident on Miller Lane in question, one of 2 on that road, didn't feel the aprons were needed at an additional cost to the assessment. Jim Ray made a motion to accept Resolution 18-023, Walter Rapp seconded. VOTES: 3 YEA 1 NAY 1 ABSTAIN 0 ABSENT. **MOTION PASSED.**

Clerks will send out final assessment letters to those listed on Assesment Rolls. Also the Town Hall office will be open on Saturdays from 9-11am until Nov. 24, 2018, the last day to pre pay assessment in addition to regular townhall office hours of Tuesday from 2 -5:30pm

Resident, Patty Wheeler presented information from Quinn Carlson at St. Louis County Auditors office regarding information on 9/12/18 notice to Fredenberg Residents that a \$50 charge is assessed to residents to pay if assessment paid after November 30, 2018 deadline, clerks also contacted him and St. Louis County does not charge residents but charges the township per year \$1.00 per parcel for assessments. The information regarding this charge is removed on final notice. She also stated that the County does accept partial payments, clerks presented Resolution 18-016, 9/12/18 regarding this and that the Board voted: 4 YEA 1 ABSTAIN, not to accept partial payments, stating it had to be by ordinance to change.

3. ADJOURNMENT: Jim Ray made motion to adjourn meeting, Clay Cich seconded. **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 7:55 pm.

Respectfully submitted,

Clerk

Board Chair/Co-Chair