

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

**MINUTES OF PROCEEDINGS
August 7, 2019**

**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: Deb Pawlowicz, Walter Rapp, Clay Cich, Tim Wagner, Mary Skafte & Diane Palmstein/clerks present. Bill O'Brien/treasurer was absent. 6 individuals stood with the Board to recite the Pledge of the Allegiance.

1. APPROVAL OF MINUTES: July 3, 2019 meeting minutes reviewed by the Board, 2 corrections under call to order: delete 1 had and add "the" August. Deb Pawlowicz made motion to accept with corrections, Jim Ray seconded. 5 YEAS. **MOTION PASSED UNANIMOUSLY.**
2. TREASURER'S REPORT: Bill O'Brien was not to be present; Mary Skafte presented the Schedule I, statement of Receipts/Disbursements/Balances from 7/12/19, totaling \$300,161.08. There was no information on reinvestment of CD. Bill O'Brien submitted reconciled checkbook for August 2019, and it was added to the permanent record.
3. CORRESPONDENCE: 16 total: 7 mail and 9 e-mails were received and reviewed by the Board.
4. REVIEW OF BILLS: No corrections. Jim Ray made motion to accept check #9759 to 9770, totaling \$50,883.10, Deb Pawlowicz seconded. 5 YEAS. **MOTION PASSED UNANIMOUSLY.**
5. REPORTS:
 - Clerk** – PEO has paid yearly lease payment in full. Clerks requested written denial from SEH insurance regarding Township claim for their mistake but have received nothing yet. Working on budget spreadsheet, election information requested by St. Louis County.
 - Road Report** – East Hunter Lake Road complete and will get additional gravel next year because it had been chlorided already. Beaver River Road has been ditched and gravel work completed. Bear Island Road has been crack sealed and striping will be done in fall.
 - Fire Department**- responded to 5 medical call, including 1 mutual aid call, 1 fire call as well as two days of stand by at the Duluth Air Show as part of our mutual aid agreement with Air National Guard and surrounding departments. Training in aircraft emergencies, hazardous materials & emergency protocols for Air Show as well as training on pumping/drafting/ladder rescue during month. Fire Department celebrating 60th Anniversary this year. A community wide celebration is planned and seeking old pictures and memorabilia of department that the community might share. Please contact any Fire Department member or the town clerks.
 - Cemetery** – will be trimming some trees
 - Parks & Rec** – National Night Out was a huge success, over 300 people attended, big Thank You to Deb Pawlowicz, spent \$1,100 of \$2,000 budget because of donations by community. Clerks will purchase 4 large garbage containers for use also. Walter Rapp requested that next year event to post No dogs allowed.
 - Community Center**- Walter Rapp and Clay Cich leveled out warming shack, waiting for Top Notch to respond to request for installation of venting in addition before painting. Electrical boxes will be marked outside.
 - Recycle Center** – vandals cut a lock off a dumpster, replaced all locks so hauler can access. Issues with overflowing bins that were bagged and left on floor of garage and ruined newly painted floor because of leakage. The Township needs to request extra pick ups as they will not be automatic throughout the summer months. WLLSD wants to change bins to dumpsters outside of building, also there will be changes in what plastics can be recycled in the future, Deb Pawlowicz has been emailing Lorilee Blais for further clarification. Township informed that Fire Dept. recycle tin can trailer cannot be on Center property according to our grant, Deb Pawlowicz has contacted Fire Dept. to have it moved over to the Fire Department property, Tim Wagner will take care of moving trailer. Signs are complete for Center to inform patrons of cleaning containers out before recycling, no Styrofoam, no electronics, and no dumping of garbage in dumpster as it is not for public use and Walter Rapp and Jim Ray will put up. Clerks presented Draft copy of Recycle Center Use Policy and Resolution for Board to review and edit for September meeting.
 - Other Meetings**- none
6. OPEN FORUM: Patty Monson Geertz appreciated research done by Jim Ray on road stabilization and provided web site information and case studies to Jim Ray. Jim Ray reviewed information from St. Louis County on their limited use of Base 1. Steve Monson Geertz inquired who owns Wood Duck Lane, as he had spoken to Gordy Hanson at St. Louis County and he was informed it wasn't a Township Road. Jim Ray clarified that it was a township road and where it ended.

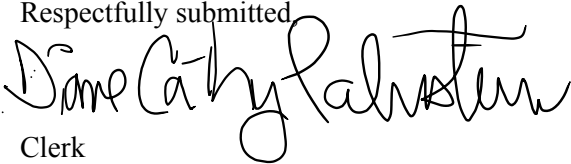
7. OLD BUSINESS

- A. Township Road Request for Amundson/Sunset Ridge: no information received from MPL
- B. East Cook Lake Road Paving Request: no information

8. NEW BUSINESS:

- A. Resolution #19-009: Board was presented and reviewed Resolution 19-009, Accepting Donations for National Night Out, Jim Ray made a motion to accept Resolution 19-009 and attached list of donators, Deb Pawlowicz seconded. 5 YEAS. **MOTION PASSED UNANIMOUSLY.**
 - B. Second Monthly Meeting on August 21, 2019, Jim Ray made a motion to cancel second meeting of Board on August 21, 2019 at 7 pm, Deb Pawlowicz seconded. 5 YEAS. **MOTION PASSED UNANIMOUSLY.**
9. OTHER MEETINGS: Duluth Area Townships Meeting, Thurs. August 16, 2019 at 6 pm. District 10 Meeting on Thursday, August 22, 2019 at 6pm at Grand Lake Town Hall.
10. ADJOURNMENT: Jim Ray made a motion to adjourn meeting, Clay Cich seconded. **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 8:09 pm.

Respectfully submitted


Clerk


Board Chair/Co-Chair

APPROVED