

**FREDENBERG TOWN BOARD MEETING
ST. LOUIS COUNTY, MN**

**MINUTES OF PROCEEDINGS
January 6, 2021**

**TIME & PLACE: 8:15 pm
Via zoom in accordance with Gov. Walz orders**

The Township Annual Reorganization meeting was CALLED TO ORDER at 9:15 pm by Chair Clay Cich. Also, present were: Deb Pawlowicz, Walter Rapp, Jim Ray, Tim Wagner. Mary Skafté & Diane Palmstein/clerks present, Pam Blekestad/Treasurer also present. 9 individuals were present.

1. SELECT A TOWN CHAIR & VICE CHAIR: Deb Pawlowicz nominated Clay Cich as Board Chair, Jim Ray seconded. **4 YEAS ABSTAINED Clay Cich.** Deb Pawlowicz nominated Jim Ray as Vice Chair, Walter Rapp seconded. **4 YEAS, ABSTAINED-Jim Ray.** 2021 Board Chair: Clay Cich Vice Chair: Jim Ray.
2. ADOPT A SCHEDULE OF MEETINGS: The Board will continue to schedule 2 meetings a month, the 1st and 3rd Wednesday of the month at 7:00pm. Deb Pawlowicz made a motion to accept schedule as printed, Walter Rapp seconded. **5 YEAS. MOTION PASSED UNANIMOUSLY.**
3. DESIGNATE AN OFFICIAL NEWSPAPER & POSTING PLACES: Duluth News Tribune will remain the official newspaper and the community center and recycle center posting boards will remain posting places.
4. DESIGNATE A TOWN BANK: Wells Fargo and National Bank of Commerce will remain banks.
5. PRICE OF CEMETERY LOTS: price list will remain the same, no changes.
6. NEWSLETTER: ProPrint will remain processor for newsletter, no change
7. AREAS OF RESPONSIBILITY: **Roads:** Jim Ray **Fire Department:** Tim Wagner **Cemetery:** Walter Rapp **Parks/Rec:** Jim Ray **Community Center:** Clay Cich **Recycle Center:** Deb Pawlowicz
8. TOWNSHIP ATTORNEY: Steve Overom/Overom Law and Kennedy/Graven. Deb Pawlowicz made a motion to add Kennedy/Graven firm, Clay Cich seconded. **5 YEAS. MOTION PASSED UNANIMOUSLY.**
10. FACILITY RENTAL FEES (TOWN HALL AND OLD FIRE HALL): will remain the same, no changes.
11. ADJOURNMENT: Clay Cich made a motion to adjourn meeting, Deb Pawlowicz seconded. **5 YEAS. MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 9:45 pm.

Respectfully submitted,


Diane Cathy Palmstein/Clerk


Jim Ray/Board Vice Chair