5104 Fish Lake Road Duluth, MN 55803

## **AGENDA**

In keeping with the intent of the open meeting law:

The Board will provide an opportunity for public comment, during the open forum portion of this meeting, however; this is at the Board's discretion and not mandated by state statute.

- 1. Call to Order the Regular meeting at 7:00 PM
- 2. Pledge of Allegiance
- 3. Approve the Agenda
- 4. Guest Speaker: Matt Johnson
- **5. Approval of Minutes** Regular meeting: June 1, 2022
- 6. Financial Reports
  - a. Treasurer's report Pam Blekestad
  - b. Clerk's report Ellen Hanson
    - 1. Claims report
    - 2. Update on primary and general elections
    - 3. Request for approval of election judges
- 7. Correspondence
- 8. Reports
  - a. Roads report for June 2022 Jim Ray
  - b. Fire Department report for June 2022 Tim Wagner
  - c. Cemetery report for June 2022 Walter Rapp
  - d. Parks and Recreation for May 2022 Jim Ray
  - e. Community Center & Pavilion for June 2022 Clay Cich
    - Update on playground groundwork
    - Update on Town Hall window replacements
  - f. Recycling report for June 2022 Deb Pawlowicz
  - g. Other Meetings attended June 2022
  - h. Township Preparedness Plan for June 2022
- 9. Open Forum (public can present issues to the Board) Time limit of 3 minutes per person
  - a. Guest: Andrea Zupancich, candidate for State Senate District 3
- 10. Old Business
  - a. Dam Lighting: Deb Pawlowicz
- 11. New Business
  - a. Notice for Township Roadside/Ditch Mowing
  - b. Second monthly Board meeting: July 20, 2022
- 12. Adjourn