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. Approval of Minutes** Regular meeting: July 6, 2022
- 5. Financial Reports
 - a. Treasurer's report Pam Blekestad
 - b. Clerk's report Ellen Hanson
 - 1. Claims report
 - 2. Reminder for candidate filing
- 6. Correspondence
- 7. Reports
 - a. Roads report for July 2022 Jim Ray
 - b. Fire Department report for July 2022 Tim Wagner
 - c. Cemetery report for July 2022 Walter Rapp
 - d. Parks and Recreation for July 2022 Jim Ray
 - e. Community Center & Pavilion for July 2022 Clay Cich
 - Update on playground groundwork
 - Town Hall window replacement contract
 - f. Recycling report for July 2022 Deb Pawlowicz
 - g. Other Meetings attended July 2022
 - h. Township Preparedness Plan for July 2022
- 8. Open Forum (public can present issues to the Board) Time limit of 3 minutes per person
- 9. Old Business
- 10. New Business
 - a. Township Roadside/Ditch Mowing quotes
 - b. Request for a Special permit-Eagle's Nest
 - c. 2 requests for purchase of cemetery plots
 - d. Review of building keys
 - e. Request to ask for Township snowplowing quotes
 - f. Second monthly Board meeting: August 17, 2022

11. Adjourn