

Township of Breitung Agenda-Regular Meeting

Township of Breitung Regular Meeting 04/28/2020

Via Conference Call Phone in # (701) 802-5299

Use access code 8973797#

- Call the meeting to order/Roll Call
- Acceptance of Agenda
- Approval of Minutes
 - March 24, 2020-Regular Meeting
 - March 24, 2020-Reorganization Meeting
 - April 15, 2020-Special Meeting
- Approval of March 2020 Treasurers Report
 - Checks Written-
 - Total Disbursements-
 - Fund Balance Total
- Correspondence
- Public Input

Reports:

- Police
- Fire
- Road and Bridge
- McKinley Park
- Recreation

Old Business

- Lenci Construction Punch List
- Window Treatments
- Vacant Lot Sale Block 4-Lot 1 Plat of Soudan

New Business

- Pay Bills
- Update on Township Operations
- Recognition that the Breitung Fire and Rescue is 70 years old
- Lifetime Dog License
- Clean Up Days May 4th & 6th

Next Meeting Date-May 26, 2020 @ 12 Noon

Local Board of Review-May 12th, 2020 @ 1pm-2pm

Adjourn

Township of Breitung Monthly Meeting 03/24/2020 12:00 PM

Present: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Jorgine Gornick, Valeda McDonald, Dianna Sunsdahl

Absent: None

Public: Stephanie Ukkola, Susie Chiaboitti, Lori Sundeen-Tomsich, Trudy Hendricks, Tom Gorsma, Tom Poderzay, Dale Swanson

Call to Order@ 12 noon by Chairman Tomsich

Acceptance of Agenda:

Motion by Supervisor Tekautz *to* accept the Agenda

2nd by Supervisor Dostert

Motion Passed 3-0

Approval of Minutes from 02/25/2020:

Motion by Supervisor Dostert *to* approve the minutes from 02/25/2020

2nd by Supervisor Tekautz

Motion Passed 3-0

Treasurers Report:

Frandsen Account

- Checks Written: #44036-44125.
- Fund Balance Totals: \$565,950.49
- Total Disbursements including checks and debit cards: \$107,391.18

Motion by Supervisor Dostert *to* approve the Treasurers Report

2nd by Supervisor Tekautz

Motion Passed 3-0

Correspondence: Covid-19

Read handout from the County which provides guidelines for meetings. The next Township meeting is scheduled for the 4th Tuesday in April. One Supervisor has to be in the building if it is decided to go *to* online meetings. The Township will continue to keep buildings closed to the public except for the Post Office. The Post Office will decide to remain open or close to the public.

Reports: All on file in town hall

Motion made to accept reports as presented by Supervisor Tekautz

2nd by Supervisor Dostert

Motion passed 3-0

Old Business:

Tower Historical Society

- (Jorgine) In 2015 the township passed a motion to help defray the cemetery computer costs of \$753 for 2019 and \$820 for 2020. Breitung Township pays 1/3 of that cost. Payment missed last year, and payment increased for this year.

Motion made by Supervisor Tekautz to pay \$251 for last year and \$273 for this year
2nd by Supervisor Dostert

Motion Passed 3-0

New Business

Mining Resolution:

Resolution 2020 #7 to declare that the Township of Breitung is in support of Mining.

Motion to accept Resolution 2020 #7 by Supervisor Dostert

2nd by Supervisor Tekautz

Motion Passed 3-0

Clerk/Deputy Clerk/Frandsen Bank Account

Motion made by Supervisor Tekautz to remove Valeda McDonald, Township Clerk and Dianne Yapel as Deputy Township Clerk effective 03/31/2020. Add Dianna Sunsdahl as an authorized signer to all Frandsen Bank and American Bank Accounts effective immediately, and remove Valeda McDonald from all Frandsen Bank and American Bank Accounts effective immediately.

2nd by Supervisor Dostert

Motion passed 3-0

Reorganization:

Please see attached reorganization minutes.

April Meeting Date: Tuesday 04/28/2020 12Noon

Motion to Adjourn made by Supervisor Dostert

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sunsdahl
Clerk, Breitung Township

Reorganization-March 24, 2020

Legal Publication

Motion made by Supervisor Tekautz to make the Tower News the Legal Publication
2nd by Supervisor Dostert

Motion passed 3-0

Depository- Frandsen Bank and Trust, American Bank of Cook

Legal Advisor-Cope & Peterson, Robert Pearson

Labor-

- \$8.25 per hour-Subject to wage requirements
- Rider Mower Operator (18 years of age or older Rink Attendants) \$9.75 per hour
- Office Cleaning \$13.00 per hour
- Recreation Maintenance \$14.00 per hour
- Equipment Operators-\$12.50-\$15.00 per hour subject to experience
- Equipment Rental-\$100 per hour with operator-(1/2 hour minimum)
- Maintenance Mechanic-\$19.00 per hour
- Grader Operator-\$20.00 per hour
- Fire Chief-\$425 per month
- Assistant Fire Chief-\$375 per month
- Training Officer-\$300 per month
- Captain-\$250 per month
- Lieutenant-\$200 per month
- Police-As per Contract
- Part Time Police-\$20.00 per hour
- Maintenance Supervisor-As per Contract
- Supervisors
 - a. Chairman-\$650 per month
 - b. Supervisors-\$550 per month
- Clerk-\$20,000 per year
Deputy Clerk-Unknown at this time
- Treasurer-\$22,000 per year
Deputy Treasurer-Lori Sundeen-Tomsich

Election Judges-

- Resolution 2020 #2 Treasurer Jorgine Gornick @ \$10.00 per hour
- Resolution 2020 #5 Clerk Dianna Sunsdahl @ \$10.00 per hour.

Motion to accept resolutions 2020 #2 and 2020 #5 by Chairman Tomsich

2nd by Supervisor Tekautz

Motion Passed 3-0

Mileage-As regulated by the IRS-.575 cents/mile

Waste/Water Board-Chairman Tomsich

McKinley Park Liaison-Chairman Tomsich

Ambulance-Supervisor Tekautz

Joint Recreation Board-Supervisor Dostert

Lodging Tax Board-Supervisor Dostert

Township Grant Writer-

Resolution 2020 #3 the Township agrees to hire Chairman Timothy Tomsich @ \$15.00 per hour as the Township Grant Writer.

Motion to accept resolution 2020 #3 made by Supervisor Dostert
2nd by Supervisor Tekautz

Motion Passed 2-0

Chairman Tomsich-abstained

Township Recreation Areas-

Resolution 2020 #1 the Township agrees to hire Supervisor Dostert @ \$10.00 per hour to work in the township's recreation areas.

Motion to accept resolution 2020 #1 made by Chairman Tomsich
2nd by Supervisor Tekautz

Motion Passed 2-0

Supervisor Dostert-abstained

Township Project Inspector-

Resolution 2020 #6 the Township agrees to hire Supervisor Tekautz @ \$10.00 per hour to work for the Township as Project Inspector.

Motion to accept resolution 2020 #6 made by Chairman Tomsich
2nd by Supervisor Dostert

Motion Passed 2-0

Supervisor Tekautz-abstained

Regular Meetings-

To be held the 4th Tuesday of the month at noon. Board will meet ½ hour before meeting to review the bills. Additional Full Board Meetings -\$50.00/meeting

Motion by Supervisor Dostert to accept the 2020 Reorganization changes

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted-

Dianna Sundahl

Clerk, Breitung Township

Township of Breitung Special Meeting 04/15/2020 12:00 PM

Call-In Meeting: Phone Number (701) 802-5299, Access Code 8973797

Present: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Treasurer Jorgine Gornick, Clerk Dianna Sundahl

Absent: None

Public: Dale Swanson, John Turk, Stephanie Ukkola, Dan Nylund, Al Reller, Orlyn Kringstad

Call to Order @ 12 Noon by Chairman Tomsich

Acceptance of Agenda:

Motion by Supervisor Tekautz to accept the Agenda

2nd by Supervisor Dostert

Motion Passed 3-0

New Business

Resolution:

Resolution 2020 #8 to establish the ability to conduct open meetings by telephone

Motion made by Supervisor Tekautz to accept Resolution 2020 #8

2nd by Supervisor Dostert

Motion Passed 3-0

Roll Call Vote Made

Township Operations:

- All buildings will continue to be closed to the public through May 3rd, 2020
- 2 Full time maintenance employees will continue to work alternate work schedules through May 3rd, 2020 and practice social distancing when needed
- Clerk and Treasurer will continue to work alternate work schedules through May 3rd, 2020 and practice social distancing when needed
- 3 Part-Time Employees will remain on layoff through May 3rd, 2020
- McKinley Park-The Park will open May 1st, 2020 to seasonal people during the day only. There will be a 10pm curfew for people to leave the site. No overnight stays until May 3rd 2020. The Park is not accepting any reservations at this time. Any other details will be up to the Managers of the site.
- Recreation Areas-Posters and Notices will be posted. Warming Shack closed, everything else will remain open
- Community Room-No gatherings at this time, but will accept reservations that are the last Saturday of May (May 30th, 2020), and beyond.

Old Business

Ambulance Subsidy Update: Supervisor Tekautz

Formal Agreement continues to be worked on, and is in draft form at this time. Agreement will need to be finalized before the first payment from the townships is due on June 30th 2020. Payment for 2020 will remain the same as last year, \$15.00 per capita to be paid to the TAAS. 1st payment will be due 06/30/2020, and 2nd payment to be due December 31, 2020. \$39,870 will be divided amongst the townships. Transfers have been decreased. Ambulance will reimburse \$1.66/mile from the per capita fund to the vehicle replacement fund per transfer. This will not apply to regular 911 calls. Tower is working on a business plan. There is to be \$0.00 transferred out of the vehicle replacement fund unless reviewed and approved by the ambulance commission.

Next Meeting Date: April 28th, 2020 at 12noon, to be a call in, (701)-802-5299, Access Code 8973797

Motion to Adjourn made by Supervisor Dostert

2nd by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted-
Dianna Sundahl
Clerk, Breitung Township

TOWNSHIP OF BREITUNG

Mar-20

GENERAL	17,806.02
ROAD & BRIDGE	6,885.36
FIRE	13,715.40
PARK	11,695.68
RECREATION	3,356.90
POLICE	22,494.40
PROJECTS	3,175.55
WATER DEPT	46,417.50
TOTALS	125,546.81



BREITUNG POLICE DEPARTMENT

SERVING BREITUNG TOWNSHIP, THE TOWN OF SOUDAN, AND THE CITY OF TOWER

PHONE: (218) 753-6660
FAX: (218) 753-2407

41 1ST AVE • P.O. BOX 6
SOUDAN MN 55782

DAN NYLUND
CHIEF OF POLICE

March 2020

CALLS: 98

CITATIONS/FORMAL CHARGES: 0

MONTHLY MILEAGE: 851 (TAHOE: 450 EXPLORER: 401)

SQUADS: Current end of the month mileage for the Gold 2012 Chevy Tahoe (Tower) is **93,831**. Current end of the month mileage for the 2017 Ford Explorer is **27,127**. Recirculation air inlet changed in the Breitung squad. Tower squad had a battery replaced.

ADDITIONAL SHIFTS: During the month of March the Breitung Police Department worked 0 extra TZD shifts.

TRAINING: None.

MISC: Check with the CDC for Covid 19 updates.

CALL SUMMARY

CITATIONS/FORMAL CHARGES/ARRESTS:



facebook.com/breitungpolicedept



@breitungpolice

Town Hall - Lenci Punch List

Mike Petrich 218-969-6476

Breitung Township Project

Check List of items that need to be completed by Lenci.

Double Doors – see light under

Addition – Roof - Ice buildup

Electric Box circuits not labeled

Garage vent – gable end of Dale's office – no vent grill

Coat Hanger – loose (pulled out)

Motion Sensor – fire hall do not work properly

Motion Sensor in shower stays on

Sensor in hallway & bathroom

Handicap door opener – works hard

Cement sealing on sidewalks

Hand rail – post office problem

Cameras not working

Thanks

Chuck Tekautz 218-750-7564