

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