

Township of Breitung Monthly Meeting 04/28/2020 12:00PM via Teleconference

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

Absent: None

Public: Dan Nylund, Polly McDonald, Stephanie Ukkola, Steve Burgess, Dale Swanson, Al Reller, Tom Gorsma

Call to Order @ 12 noon by Chairman Tomsich, Roll Call by Clerk Sundahl

Acceptance of Agenda:

Motion by Supervisor Dostert to accept the Agenda

2nd by Supervisor Tekautz

Motion Passed 3-0

Approval of Minutes:

Regular Meeting 03/24/2020, Reorganization Meet 03/24/2020, Special Meeting 04/15/2020

Motion by Supervisor Tekautz to approve minutes as presented

2nd by Supervisor Dostert

Motion Passed 3-0

Treasurers Report:

Checks Written: 44126-44230

Total Disbursements: \$110,278.08

Fund Balance Total: \$125,546.81

Motion by Supervisor Tekautz to approve the treasurer's report as presented

2nd by Supervisor Dostert

Motion Passed 3-0

Correspondence: None

Public Input: None

Reports: On File in the town hall

Motion by Supervisor Dostert to accept reports as presented

2nd by Supervisor Tekautz

Motion Passed 3-0

Old Business:

- Lenci Punch List-Hunt Electric came on sight. Automatic sensors will be done by someone other than Hunt, as not in original specs. Handrail brought to Postmaster's attention, will follow up with Police Report. Continue discussion at May meeting.
- Window Treatments-Business in Ely quoted different window coverings, trying to get another bid, as to compare. Do we even need blinds? Continue discussion at May meeting.
- Vacant Lot for Sale (Block 4-Lot 1 Plat of Soudan)-Chairman Tomsich deferred from conversation due to conflict of interest. Discussion for accepting lower offer than assessed value by the county is due to no water/sewer to be on the property.

Motion made by Supervisor Dostert to accept the email offer of \$6500 for the vacant lot at Block 4-Lot 1 Plat of Soudan with the condition that there shall be an abstract that reads "no water/sewer to be added"

2nd by Supervisor Tekautz

Motion Passed 2-0

Chairman Tomsich abstained

New Business

- Pay Bills:

Motion by Supervisor Tekautz to pay bills as presented

2nds by Supervisor Dostert

Motion Passed 3-0

- Township Operations:

Awaiting new orders by governor, no changes, town hall remains closed.

McKinley Park: Seasonal can move in due to lease arrangements May 3rd. Not accepting reservations until after May 4th. Activity only by seasonal renters May 1st-May 3rd.

Managers will follow sanitization guidelines. Dropped 10pm curfew. Will turn water and power on May 1st. Part time employees remain on layoff; will decide on May 13th during the Water Board Meeting whether to bring Tom Poderzay back in staff-possibly May 18th.

- Recognition that the Breitung Fire and Rescue is 70 years old. 200 members since they became organized. Fire Department was at the fire hall accepting masks that will be going to health care facilities out of the area.

- Lifetime Dog License-Follow up next month

- Clean Up Days May 4th and 6th. Already have several residents signed up.

Next Regular Meeting: Tuesday May 26th, 2020 at 12 noon

Local Board of Review: Teleconference May 12th, 2020 beginning at 1:00pm

Adjourn:

Motion made by Supervisor Tekautz to adjourn the meeting

2nds by Supervisor Dostert

Motion passed 3-0