

Township of Breitung Monthly Meeting 05/26/2020 12:00PM-In Person and via Teleconference

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

Absent: None

Public: Polly McDonald, Stephanie Ukkola-phone, Dale Swanson-phone, Al Reller-phone, Tom Gorsma

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

Acceptance of Agenda:

Motion by Supervisor Tekautz to accept the Agenda

2nd by Chairman Tomsich

Motion Passed 2-0

Supervisor Dostert not responding to roll call vote

Approval of Minutes:

Regular Meeting 04/28/2020, LBAE Meeting 05/12/2020

Motion by Supervisor Tekautz to approve minutes as presented

2nd by Chairman Tomsich

Motion Passed 2-0

Supervisor Dostert not responding to roll call vote

Treasurers Report:

Checks Written: 44231-44314

Total Disbursements: \$86,756.03

Fund Balance Total: \$78,969.51

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

2nd by Chairman Tomsich

Motion Passed 2-0

Supervisor Dostert not responding to roll call vote

Correspondence:

- Internet @ McKinley Park-follow up by Clerk Sunsdahl for Hoo Doo Point Internet and CTC, follow up next meeting
- Read Hazardous Household Waste received from St. Louis County

Public Input: None

Reports:

- Police-Report in public packet. Will split 2k savings with City of Tower by eliminating on-call for Feb, Mar and April 2020. Will deduct \$1000 on June Bill to the City of Tower
- Fire-None
- Road and Bridge-To discuss during new business, report on file in town hall

- McKinley Park-On file in town hall. Income down from 1 year ago, culvert replaced. Chairman Tomsich got bids for picnic tables, need 1 accessible. Will talk to Managers to see what is needed
- Recreation-Supervisor Dostert looking to recruit kids for baseball with minimal luck.
- Wastewater Board-June 2019 bill not paid by the City of Tower as noted in audit from both the City of Tower and Breitung Township. City of Tower made aware. Will add Wastewater Board under Reports moving forward

Motion by Supervisor Tekautz to accept reports as presented

2nd by Supervisor Dostert

Motion Passed 3-0

Old Business:

- Lenci Punch List-Mike was here last week to follow up on some items. Garage vent was taken care of as well as Coat Hanger not loose. Chuck will follow up
- Window Treatments-Business in Ely quoted different window coverings, trying to get another bid, as to compare. Looking to get 3 bottom windows completed. Follow up at June meeting.
- Dog & Cat Lifetime License-Research done on area towns/townships. Leave licenses on an annual basis
- Clean Up Days in May-Next year ensure that Tower does not put an ad in the paper to include Soudan, as there was some mix up with residents and what the township would pick up. Also concern with brush next year since the dump is charging now
- Township Operations
 - a) Tom Poderzay returned to work May 18th, remaining 2 part time employees to return June 1st, looking to bring on summer help as soon as June 1st as well
 - b) Township Building will be open for business, Public Meetings, Water & Fire Meetings, but will be closed to the public through July 31st.
 - c) Community Picnic canceled
 - d) Township employees will not be doing work for Old Settlers Day this year (unsure if cancelled or not)
 - e) McKinley Park to open June 1st

New Business

- Pay Bills:
Motion by Supervisor Tekautz to pay bills as presented
2nd by Supervisor Dostert
Motion Passed 3-0
- Resolution 2020 #9 PERA Police Officer Declaration for Cody Vail
Motion by Supervisor Dostert to Pass Resolution 2020 #9
2nd by Supervisor Tekautz
Motion Passed 3-0
- Road and Bridge Projects-Tom received some bids from CWDirtworks in regards to some projects, will work with John Jamnick on some items, Tom to get a hold of the Rural

Water Association about a few water leaks. Bike trails, striping at various locations, trail clearing, backstop and hockey boards are just a few items to prioritize. Will hold a special meeting 06/10/2020 especially for projects.

Motion made by Supervisor Tekautz to move forward with 3 priority project (culvert @ Birch & South, Raise Manhole on South St, Change Hydrant @ Birch and South)

2nd by Supervisor Dostert

Motion passed 3-0

- Bids for Green Again

Motion by Supervisor Tekautz to approve 3 bids presented by Green Again and ask to extend coverage to monument and Wayside Rest areas

2nd by Supervisor Dostert

Motion Passed 3-0

- Summer Youth-Will bring on 3 PT Summer Youths to do work for the township

- Maintenance Office Computer

Motion by Supervisor Tekautz to purchase a Tablet for the Maintenance Supervisor not to exceed \$1000

2nd by Supervisor Dostert

Motion passed 3-0

- Maintenance Workers-Workman's Comp

Township has 2 Options. 3rd Party can pay, or township can pay and be reimbursed.

Motion made by Supervisor Tekautz to continue to pay Maintenance Supervisor Swanson, and be reimbursed by 3rd party

2nd by Supervisor Dostert

Motion passed 3-0

Next Meeting (Special): Wednesday 06/10/2020 at 12noon

Next Regular Meeting: Tuesday June 23rd, 2020 at 12 noon

Adjourn:

Motion made by Supervisor Dostert to adjourn the meeting

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl
Clerk, Breitung Township