

## Township of Breitung Monthly Meeting 06/23/2020 12:00PM-In Person & Via Teleconference

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

Absent: None

Public: Dan Nylund-Police, Steve Burgess-Fire Dept., Tom Gorsma-Maintenance, Stephanie Ukkola-Timberjay, Jason Sachs-Midco, Ryan Binstock-Midco

Call to Order @ 12 noon by Chairman Tomsich

### Acceptance of Agenda:

Motion by Supervisor Tekautz to accept the Agenda

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

### Approval of Minutes:

Motion by Supervisor Dostert to approve minutes as presented for:

Regular Meeting 05/26/2020

Special Meeting 06/10/2020

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

### Treasurers Report:

Checks Written: 44315-44410

Total Disbursements: \$92,442.27

Fund Balance Total: \$74,400.47

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

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

### Correspondence:

- Taconite Area Community Relief Grant-For Businesses
- Operation Round Up Grant-\$2500 for replacement of tanks for FD received
- Minnesota Power Grant-awaiting \$4000 for replacement of tanks for FD
- LCP-Electric Meters @ McKinley Park
- TAAS Ambulance Fund-Township not to make a payment until signed agreement. There is a scheduled meeting 07/06/2020, Supervisor Tekautz to attend
- Broadband Coalition-Survey on Website
- No Change 2021 MSW Disposal Fee
- State Demographics-Reports for Breitung Township-575 population, 276 households
- LCP Capital Credit Allocation
- 2019 Drinking Water Report-placed on website

Public Input: None

Reports:

- Police-On File
- Fire-On File
- Road and Bridge-None
- McKinley Park-Playground now accessible, new benches and table to arrive 07/02.
- Recreation-1 Scheduled Baseball Tournament July 11-12<sup>th</sup>, possibly one August 6th
- Wastewater Board-The State did not pass bonding bill this session, looking to John Jamnick for a proposal to reduce Inflow & Infiltration

Motion by Supervisor Tekautz to accept reports as presented

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

Old Business:

- Jason Sachs and Ryan Binstock here from Midco. Upgrades made to microwave for cable network this spring. Internet is fiber. Lack of fiber in this area is why internet has troubles

Motion by Supervisor Tekautz to approve Franchise Agreement (Ordinance granting a franchise to Midcontinent Communications to maintain a cable communications system in the Township of Breitung, Minnesota) as presented

2<sup>nd</sup> by Supervisor Dostert

Motion passed 3-0

- Lenci Punch List-Items remaining are: Double Doors in Community Center, Roof Addition/Ice Buildup, Garage Vent and Cameras. Moved cement sealing and Town Hall Blacktop to Mesabi Punch List
- Road & Bridge Punch List-Items remaining are: Grade dirt roads with Class 5-Mallard Drive to be done first, Sanitary Sewer Casting-Mineview, Sanitary Sew Casting @ Bike Trail and Ballfield, Main St and Poplar Alley, Hockey Boards, Dust Control, McKinley Park Benches, and Heat to Booster Pump. Police Building and State Park Rd moved to Mesabi Punch List.
- Window Treatments-3 windows in Community Room & 1 in Post Office to be done. Chuck will call Aaron from AKInstall to come review
- Internet at McKinley Park-No updates
- Township Operations
  - a) Township Building will be open for business, Public Meetings, Water & Fire Meetings, but will be closed to the public through July 31<sup>st</sup>.

New Business

- Pay Bills:

Motion by Supervisor Dostert to pay bills as presented  
2nd by Supervisor Tekautz  
Motion Passed 3-0
- Conditional Use Permits:

Motion by Supervisor Tekautz to accept and sign permits as presented for Anderson and Brown

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

- Acceptance of new Fire Department member. Fire Department Officer Group and Fire Department Membership group has already approved application.

Motion by Supervisor Dostert to accept application of new fire department member pending completion of physical and background check

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

- Request increase of \$239 from original \$1000 for purchase of Maintenance Supervisor Tablet. This includes case and screen protector.

Motion by Supervisor Tekautz to approve increase of \$239 for purchase of tablet and accessories

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

- Deputy Clerk Position-Dianna has chosen Renee Pearson. Request funding for training. Motion made by Supervisor Dostert to approve funding for training for the new deputy clerk

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

- Blight-Follow up next month
- RV Speed Limit: Just a reminder to the public about ATV's, 4 Wheelers and Snowmobiles that it is a privilege to drive on township roads and to be mindful of the 15mph speed limit

Next Meeting (Special): Tuesday 07/21/2020 at 12noon

Regular Meeting: Tuesday July 28<sup>th</sup>, 2020 at 12 noon-Cancelled due to conflict of schedule

Adjourn:

Motion made by Supervisor Tekautz to adjourn the meeting

2nd by Supervisor Dostert

Motion passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township