

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

Public: Steve Burgess-Fire Dept., Tom Gorsma-Maintenance, Stephanie Ukkola-Timberjay, Dan Broten-phone in

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

Correspondence:

- Township residence feeding deer-Supervisor Dostert to discuss with complainant
- Letter from Local Union 49 to begin Contract Negotiations-suggest dates in September, but not 3rd Wednesday or 4th Tuesday of the month. Put on agenda for August 25th, 2020.
- Letter on Drinking water @ McKinley Park-no bacteria in the drinking water, will post on website

Public Input: Dan Broten-VIP tour with Legislatures will be Sept. 16th, 2020, the Prospector ATV group would like to work on the trail with the help from Breitung Township, City of Tower, and the DNR. The group would like to use the gravel pit by McKinley Park as well as a loader/operator. Supervisor Tekautz and Public Works Tom Gorsma will go to the pit to ensure safety, and this topic will be added to the August 25th agenda.

Old Business:

- Lenci Punch List-Items remaining are: Roof Addition and ice build-up to remain on list, 20 year warranty. Clerk Sundahl had training with Hunt Electric in regards to cameras, and will work to train Police Chief Nylund. Roger from IT will work with CTC in regards to cameras on the Police Building. Black-Out Shades ordered and should be here approximately the end of August. Hold JPJ Invoice until Tim has a conversation with JPJ. Motion by Supervisor Tekautz to pay ARI payment # 9 in the amount of \$7036.23
Second by Supervisor Dostert
Motion Passed 3-0
- Road & Bridge Punch List-Items remaining are: Sanitary Sewer Castings-Mineview and Bike Trail and Ballfield-Estimate \$4000 to repair all three. Bike Trail, Hockey Boards, and Docks @ McKinley Park, Heat to Booster Pump
- Mesabi Punch List
 - (Project 17-387 Town Hall) Items remaining are: drainage on south side of City Hall, Grate on Culvert on South Side, reseal concrete (Keith Johnson says we are on the list). Need to send letter to remove fabric/rock on North Side of building.
 - (Project 19-593 State Park Road) Items remaining are: fertilizer, erosion control, seeding, seeding mixture and mulch material

- Other items remaining are: blacktop @ pit, and reseed apartments. Public Works Gorsma has ordered Parking blocks for in front of the Town Hall

New Business

- Fire Department Pick Up Truck. 1991 Chevy 1 ton, 4WD, with 70k miles. Public has shown some interest in the pick-up truck, last year there was no interest when up for bid. The township has no interest in keeping it. The truck is currently used for a few things, but needs repairs.
Motion by Supervisor Tekautz to accept sealed offers for the pick-up truck including pump, emergency equipment to be removed by the township prior to sale and publish in township paper. Sealed offers to be submitted by next meeting at noon 08/25/2020.
Second by Supervisor Dostert
Motion passed 3-0
- Resignation of Tom Poderzay, Jr
Motion made by Supervisor Dostert to accept with regret, the resignation of Tom Poderzay
Second by Supervisor Tekautz
Motion passed 3-0
- Discussion of hiring a new part time maintenance person due to resignation.
Motion by Supervisor Dostert to establish a committee to include Tom Gorsma, Clerk Sundahl, and Supervisor Dostert to define job description with recommendation to full board on 08/25/2020.
Second by Supervisor Tekautz
Motion passed 3-0
- Cares Fund-The Township has currently received \$14,500 in Cares money to assist with necessary safety items due to Covid-19. First report due in September. Need to spend money by November 20th, 2020.
Motion by Supervisor Tekautz to create a Cares Fund
Second by Supervisor Dostert
Motion Passed 3-0

Next Regular Meeting: Tuesday August 25th, 2020 at 12noon

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