**Township of Breitung Special Meeting 10/08/2020 12:00PM-In Person Meeting at the Town Hall & Via Teleconference**

**Present:**

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick, Deputy Clerk Renee Pearson

Public: Tom Gorsma-Maintenance Supervisor, John Jamnick-JPJ Engineering, Stephanie Ukkola-Timberjay Newspaper

No one called in via teleconference, No one absent

Call to Order @ 12:00pm by Chairman Tomsich, Roll call taken

**Acceptance of Agenda:**

Motion by Supervisor Dostert to accept the Agenda

2nd by Supervisor Tekautz

Motion Passed 3-0

**Old Business:**

* **Cares Fund Spending**

Supervisor Tomsich again mentioned that the justification for the additional vehicle is so that the second maintenance employee has their own vehicle due to the continuing concern of the Covid-19 virus. Currently have approximately $9200 in Cares money remaining to spend until October 15, 2020.

Discussion on Pick Up Truck

Maintenance Supervisor Gorsma presented an additional quote on a ¾ ton pick-up truck. The price difference between the ½ ton and ¾ ton was less than $200. Cardinal Red is the color. Delivery is scheduled for 90-120 days out. Supervisors agree to heavier pick- up truck as it will serve the township better. Quote includes brackets for a plow. Clerk asked by the Board to follow up with purchase.

Motion made by Supervisor Tekautz to purchase ¾ ton pick-up truck from Ranger Chevrolet in Hibbing to serve as an additional vehicle for maintenance employee due to Covid-19.

2nd by Supervisor Dostert

Motion Passed 3-0

Agreement and Resolution with St. Louis County

Letter from St. Louis County regarding Agreement and Resolution to accept $600 from St. Louis County to accept funding to prevent, prepare for, and respond to coronavirus, domestically or internationally for the 2020 Federal election cycle.

Motion made by Supervisor Tekautz to approve the Agreement and Resolution 2020-#14 as presented

2nd by Supervisor Dostert

Motion passed 3-0

* **Follow Up to Noise Complaint (dated 08-13-2020)**

Chairman Tomsich noted that because there was no follow up by the City of Tower, residents asked to meet at the airport for discussion. At the meeting were Mayor Orlyn Kringstad (Tower), Supervisor Tomsich (Breitung), Dan Mobilia (resident of Breitung), John Burgess (airport manager), and Dave Pollack (resident of Breitung). The City of Tower currently has an agreement that was sent to the FAA for approval. Once it is approved it will go back to the City of Tower for a Public Hearing. The agreement is currently on the City of Tower’s website. The City of Tower is also looking to put up a sign at the Seaplane landing for information.

**New Business:**

* **Resolution to appoint Election Judges 2020-#13**

Discussion by Clerk Sunsdahl and Treasurer Gornick that due to social distancing, and the anticipation of under voting, additional judges were needed for the upcoming November 3rd General Election

Motion made by Supervisor Tekautz to approve Resolution 2020-#13 as presented

2nd by Supervisor Dostert

Motion Passed 3-0

* **Infrastructure repairs –cleaning and grant applications**

Discussion by Chairman Tomsich in regards to CDBG grants that are available for Infrastructure repairs. Pre-Applications are due next week. Grants would be for repairs and cleaning. Recent work that has been done by the township has been to identify areas and items that are in need of repair. Breitung Township did not submit an application last year. Finalization of a plan will be due in December.

Motion made by Supervisor Dostert to pre-apply for CDBG grant in the amount of $400,000

2nd by Supervisor Tekautz

Motion passed 3-0

* **Review Job Applications for Maintenance Assistant**

Review of applications made by Board Supervisors and Maintenance Supervisor.

Motion made by Supervisor Tekautz to interview applicants #4 and #1 at a Special Open/Closed Board Meeting on 10/15/2020 at 6:00pm and 6:45pm

2nd by Supervisor Dostert

Motion passed 3-0

Motion by Supervisor Tekautz to have applicant #3 as an alternate interviewer should #4 or #1 not be interested

2nd by Supervisor Dostert

Motion passed 3-0

**Next Special Open/Closed Town Board Meeting:**  Thursday, October 15thth, 2020 @ 6:00pm for interviews of applicants #4 and #1 Maintenance Assistant

**Next Regular Town Board Meeting:** Tuesday, October 27th, 2020 @ 12 noon

**Adjourn:**

Motion made by Supervisor Tekautz to adjourn the meeting at 12:42pm

2nd by Chairman Dostert

Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl

Clerk, Breitung Township