

Township of Breitung Special Board Meeting 11-10-2021 at 12:00PM. In Person Meeting at the Breitung Community Center

Present In Person:

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

Public: Tom Gorsma Maintenance Supervisor, Police Chief Daniel Reing, Assistant Fire Chief Matt Tuchel, Stephanie Ukkola- Timberjay, Dillon-JPJ Engineering, Daniel Manick LU 49

Call to Order @ 12:00pm by Chairman Tomsich

Approval of Minutes:

Motion by Supervisor Dostert to accept the Minutes from the 10/28/21 Regular Board Meeting Minutes as presented

2nd by Supervisor Tekautz

Motion Passed 3-0

Old Business:

- **Update on Police Department**
 - New Chief Dan Reing began on Monday November 1st, 2021 and has been working on setting up the office, will begin taking calls on November 15th, 2021
 - City of Tower Contract-Clerk Sundahl sent a tentative contract to the Township Attorney for review
 - Police Vehicle-City of Ely has the Police vehicle until this coming Friday 11/12/21. Chief Reing to take to the County Radio Shop upon return for updates to the systems.
- **Vacating Township Property on Puncher Point**-Clerk Sundahl spoke with St. Louis County representative as well as the Township Attorney in regards to the application submitted by Scott Lilya. Advice from both parties was to retain legal council on correct completion of application. Clerk Sundahl conveyed this message to Mr. Lilya. Motion by Supervisor Tekautz to not accept the application due to it being incomplete
2nd by Supervisor Dostert
Motion passed 3-0
- **Lodging Tax Board Meeting**-Looking to buy defibrillators, McKinley Park may be eligible for one. See attached report. Need 1 person trained, Matt Tuchel can do this.
- **Recreation Committee** -Recreation Committee met last week, Stephanie Ukkola presented a list of priorities and Trish from JPJ put together a presentation packet. Committee talked about a phased project. Outdoor Recreation Grant application from the DNR due by the end of March 2022. Can receive up to 250k on a 500k project from DNR then other grant funds are available. Next steps are for Trish from JPJ to put

together a cost analysis to present to the committee at their next unscheduled meeting. Clerk Sundahl ordered the Pee Wee Rink

- FY 22 Projects-Preliminary Costs

- IRRR Streetscapes Grant- Projects included in the grant application total \$20k. The grant will cover 50% of the total project or \$10k. Project includes kiddie ice rink, gardens by signs, solar speed sign, painted crosswalks (4), Bike Racks (2), Benches (2) and Caution sign. This leaves a remainder of \$10k to be paid by the Township. 25% or up to \$2500 will be in kind money for township labor, \$1200.00 came from the Tower Fire Relief Association, \$500 donated by the Joint Powers Recreation Board. This leaves a remainder of \$5800 to be paid by the township. A \$2k grant is being applied for through LCP, and if approved for the full amount will leave a balance of \$3800 to be paid for by the township.
- IRRR Culture and Tourism grant Projects included in the grant application total \$46k. The grant will cover 50% of the total project or \$23k. Project includes upgrades to McKinley Park such as electrical, ditching and landscaping, pedestrian ramp at the boat launch, new decking for 2 docks, Bike Rack and bench, and an updated Map of the park. There is no in-kind match. Match for the Township will be \$23k which will be paid from McKinley Park Revenue.
- IRRR Community Infrastructure Grant to include the Spring Road Project and N. 2nd Ave Project from Hwy 169 to the Catholic Church Parking Lot.
Resolution 2021-28-Resolution authorizing the township to make application to and accept funds from IRRR FY22 Community Infrastructure Fund Program
Motion by Supervisor Dostert to approve Resolution 2021-28 as presented 2nd by Supervisor Tekautz
Motion passed 3-0
- CDBG Community Infrastructure Grant-Chairman Tomsich submitted a pre application to CDBG for Community Infrastructure projects. Application to include the Stuntz Bay Road Project, Water Meter Replacement Project, Poplar St Project, and Church St Project from Hwy 169 to the Recreation Area. Additional sewer work may be added after the camera video is reviewed by JPJ Engineering.
Resolution 2021-29-Resolution 2021-29 Resolution authorizing the township to make application to and accept funds from CDBG for the Community Infrastructure Program
Motion by Supervisor Tekautz to approve Resolution 2021-29 as presented 2nd by Supervisor Dostert
Motion passed 3-0

New Business:

- Fire Department Membership-2 applications submitted to the Board which were approved by the Fire Department.
Motion by Supervisor Dostert to accept the 2 applications submitted pending background check and physical

2nd by Supervisor Tekautz

Motion passed 3-0

- Resolution 2021-26-Resolution to participate in PERA-Daniel Reing
Motion by Supervisor Dostert to pass resolution 2021-26 as presented
2nd by Supervisor Tekautz
Motion passed 3-0

Motion by Supervisor Dostert to recess the Board Meeting at 1:54pm until 5:00pm this evening.

2nd by Supervisor Tekautz

Motion Passed 3-0

Present In Person at 5:00pm:

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

Public: Deputy Clerk Renee Pearson, Police Chief Daniel Reing, Terry Sundahl, Nancy Tekautz, Jim Hill Trudy Hendricks, Stephanie Ukkola, Lori Sundeen-Tomsich, Orlyn Kringstadt, Ivette, Nancy, Lily, Remi and Dan Reing Sr.

- Call back to Order-Chairman Tomsich called the meeting back to order @ 5:13pm
- Swearing in of new Police Chief-
 - Welcome and Bio given by Chairman Tomsich
 - Oath of Office Administered by Clerk Sundahl
 - Thank You by Police Chief Reing and Chairman Tomsich

Next Regular Board Meeting: Thursday, December 2nd, 2021 at 12:00pm

Adjourn:

Motion by Supervisor Tekautz to Adjourn the Meeting at 5:42pm

2nd by Supervisor Dostert

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township