

## **Township of Breitung Special Board Meeting 10-13-22 at 11:00am. In Person Meeting at the Breitung Community Center**

### **Present In Person:**

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

Absent: Treasurer Jorgine Gornick

Public: Daniel Reing-Police Chief, Jodi Summit-Timberjay, Jessica Hanine-Tower News (arrived at 11:05am)

Call to Order @ 11:00am by Chairman Tim Tomsich

### **Acceptance of Agenda**

Motion by Supervisor Dostert to accept the agenda as presented

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

Motion Passed 3-0

### **Approval of Minutes**

Motion by Supervisor Tekautz to approve the minutes of the 09/22/22 Regular Board Meeting as presented

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

Motion passed 3-0

### **Correspondence**-None

### **Public Input**-None

### **Old Business:**

#### **McKinley Park Trail Bids**

Motion by Supervisor Dostert to accept the lowest bid by Mesabi Bituminous and recommended by JPI Engineering at \$361,540.00

Discussion on how this was going to be funded, Chairman Tomsich stated through DNR grant, IRRR grant, and McKinley park revenue

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

Motion passed 3-0

#### **ATV Trails**

Discussion on the 3 options presented, Supervisor Dostert will talk to Lustek about setting up a meeting in regards their property. Clerk Sundahl to invite DNR to the end of the month Board Meeting to discuss further

### **St Louis County Ordinance 62-Update to Short Term Rentals**

Supervisor Dostert mentioned that the Lodging Tax Board was meeting on October 24th, and members of the St. Louis County would be present. Supervisor Dostert to get more information to bring back to the Board for the end of the month meeting on October 27<sup>th</sup>. Comments and input should the Board wish to do so are due back to St. Louis County by Noon on November 7<sup>th</sup>, 2022.

#### MN OSHA Safety Grant and Security Doors

Clerk Sundahl mentioned that it wouldn't make much sense to spend the money on a camera for the Community Center at this time due to the fact that all the front windows were glass, but is interested in pursuing security glass at the front counter window in the future, possibly next year if grant monies are available. Clerk Sundahl requested the monies be spent for security at the Police Door Entrance per the quote. The Board requested Clerk Sundahl to work with LMC Safety Chair in regards to the grant, and find out if the Township can back out of it if the approximate \$4500 for AI System could not be found. Clerk Sundahl to research how difficult the grant application process is as well as work with IT to see if AI System could work with cameras already installed.

#### Blight

Chief Reing discussed the City of Chisholm and how they have Community Officers to enforce and give citations under their blight ordinance. Community Officers can give citations and if citations aren't paid they are escalated to the court system. Supervisor Tekautz volunteered to work with Chief Reing in regards to wording and language of the Township Blight Ordinance.

#### New Business

##### Town Meeting

Discussion by the Board in regards to holding a Town Meeting due to getting permission from the electors to update the Blight and Parking Ordinances as well as the recording of N 2<sup>nd</sup> St. Motion by Supervisor Tekautz to call for a Special Town Meeting of the electors to seek elector authority in regards to changes to the Blight and Parking Ordinance as well as the recording of N 2<sup>nd</sup> Ave as a township road. Clerk Sundahl is in agreement.

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

Motion passed 3-0

Turkey Giveaway-Timberjay-No action taken

**Next Regular Board Meeting:** Thursday, October 27<sup>th</sup>, 2022 at 12:00pm

**Next Special Town Meeting:** Thursday, November 3<sup>rd</sup>, 2022 at 6:00pm

#### Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 1:45am

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

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl  
Clerk, Breitung Township