

Township of Breitung Regular Board Meeting 06-22-23 at 12:00pm. In Person Meeting at the Breitung Community Center

Present In Person:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Matt Tuchel, Clerk Dianna Sundahl

Public: Daniel Reing-Police Chief, Stephanie Ukkola-Timberjay, Valeda McDonald, Jim Battin, Joe LaForte, Randy Winkler, Terry-Tower News (left @ 12:28), Trudy Hendricks (arrived @ 12:05), Thomas Burns (arrived @12:06), Jessica Hanine-Tower News (arrived @ 12:28)

Absent: Treasurer Jorgine Gornick

Call to Order @ 12:00pm by Chairman Tim Tomsich

Acceptance of Agenda

Motion by Supervisor Tuchel to accept the agenda as presented

2nd by Supervisor Tekautz

Motion Passed 3-0

Approval of Minutes

Motion by Supervisor Tuchel to approve the minutes of the 06/14/2023 Special Board Meeting Minutes as presented

2nd by Supervisor Tekautz

Motion passed 3-0

Approval of Treasurers Report

Motion by Supervisor Tuchel to approve the May 2023 Treasurers Report as presented

2nd by Supervisor Tekautz

Motion passed 3-0

Correspondence

- Bois Forte-Open Enrollment for Early Childhood Programs-so noted
- LCP-Capital Credit Allocation-so noted
- Minnesota State Demographer-so noted
- DNR-Prospectors Loop Trail System-so noted
- Central Pension Fund-so noted
- Minnesota Rural Water-so noted
- LMC-*Dues Increase and Upcoming Events-so noted
- MAT-*Town Law and *June Newsletter-so noted
- IRRR-*June 13th Rural Transit Options, *June 14th Ranger, *June 21st Communication-so noted

Public Input

None

Reports

- Police-See Attached. Increase in calls and increase in community events
- Fire-See Attached
- Road and Bridge-See Attached
- McKinley Park-New internet will be up and running July 5th. Chairman Tomsich met with Park Manager to discuss new playground equipment & location. Park Manager and guests are unhappy with bug spray service, have called to have him come out again.
- Recreation-Nothing new
- Wastewater Board-19 manholes being replaced started Monday June 19th
- Ambulance Commission-No updates

Motion by Supervisor Tekautz to accept reports as presented

2nd by Supervisor Tuchel

Motion passed 3-0

Old Business:

Infrastructure Projects-Upon completion of the manhole projects, construction will move to the Poplar Street Project

Broadband

- CTC & Wireless-Completion rescheduled until July 5th
- Update from Supervisor Tuchel-Supervisor Tuchel met with Randy Long (IT Director @ Bois Forte) All residents on Echo Point will have access to Broadband by the Summer of 2025. Bois Forte to be the Owner of the lines, CTC will be the Vendor. McKinley Park Acres and Puncher Point are a possibility to add Broadband as they are an underserved area. In town residents appear to be a “served” area at internet speed of 25/3. CDBG is offering a 50/50 grant to have CNS come to a Planning Review. Supervisor Tuchel will continue to research.

Outdoor Recreation Project-McKinley Park

- Resolution 2023-18 Apply for and Accept Funds

Motion by Supervisor Tekautz to approve Resolution 2023-18 as presented for \$20,000

2nd by Supervisor Tuchel

Motion passed 3-0

Blight-Consensus by the Board to have Chief Reing look at other Blight Ordinances and bring back to the Board at a later date.

- Jasper St Quote-Estimate for clean up on Jasper St came in at \$5200, Township Board approved \$2500 at the last meeting. After reviewing the Ordinance, a bill for reimbursement of this cost cannot be added on to property tax, only to a vacant home/property. For Safety reasons the refrigerator will be removed by the Public Works Department. Chief Reing to work with SLC Environmental Services in regards to hazardous materials/waste on the property.
- Church St-Additional letter to be sent to property owner @ 19 Church St

- Junction Road-This property falls under reimbursement if resident does not clean up property and/or fix the bridge and/or vacant buildings.

Care Crossings Update-Reply from SLC Planning & Community Development. Breitung Township will be notified if an application for a Conditional Use Permit is applied for and a hearing date is set. Clerk Sundahl to Post in the normal 3 Township locations and publish in the paper.

Police Department Updates

- Impounded Vehicle 2015 KIA Truck-Chief Reing still awaiting paperwork from the State
- Goombaz Updated Security Proposal-Chief Reing still awaiting updated proposal
- Increase in Fraud Call Area Wide-Chief Reing stated that area wide Seniors are being targeted and receiving fraudulent calls asking for money and getting scammed out of thousands of dollars

New Business

Pay Bills as presented

Motion by Supervisor Tuchel to pay bills as presented

2nd by Supervisor Tekautz

Motion passed 3-0

Next Regular Board Meeting-Thursday, July 27th, 2023 @ 12N Breitung Community Center

Community Picnic-Sunday, July 2nd, 2023 @ the Breitung Recreational Area

Adjourn

Motion by Supervisor Tuchel to adjourn the meeting @ 12:38pm

2nd by Supervisor Tekautz

Motion passed 3-0

Respectfully Submitted

Dianna Sundahl
Clerk, Breitung Township