Township of Breitung Agenda-Regular Board Meeting

Township of Breitung Regular Board Meeting 10/26/2023 Breitung Community Center 12:00pm

- Call the meeting to order/Roll Call
- Acceptance of Agenda
- Approval of Minutes
 - > 09/28/23 Regular Board Meeting
 - ➤ 10/10/23 Special Board Meeting
- Approval of September 2023 Treasurer's Report
 - Checks Written 48049
 - > Total Disbursements-\$349,647.03
 - > Fund Balance-\$567,894.43
 - Voided Checks-None
- Correspondence
- o MAT-*September & October Newsletter *Conference *By Law Changes
- PERA-*Fall Newsletter*Legislative Update
- o IRRR-*October 4th & 25th Newsletter*October 17th Board Meeting Recap
- St. Louis County-*Department Reorg*
- o 2023 T-S Little League
- State of MN-*Board of Peace Officers*20 Year Highway Investment Plan*Pollution Control Ideas*Forestry Funding*
- Public Input

Reports:

- Police-See Attached
- Fire-See Attached
- Road and Bridge-See Attached
- McKinley Park
- Recreation
- Wastewater Board
- Ambulance Commission

Acceptance of Reports

Old Business

- Sale of Land in Parcel 270-0110-02910
 - Open Sealed Bids
 - > Approval of Resolution 2023 #26 Sale of Land
 - > Sale Agreement (if sale approved)

- Infrastructure Projects-Updates
 - Resolution 2023-#29 Make Application and Accept funds from St. Louis County CDBG Community Infrastructure
- PFA Loan
- Outdoor Recreation Project-McKinley Park-Updates
- Police Department
 - Hiring of PT Police Officer-Isaac Karolczak
- Township Road Improvement Project (Thompson Farm Rd)-updated cost estimate per JPJ Engineering is \$633,200
 - Resolution 2023 #27-Make Application and accept funds from the State of MN LRIP Program
 - Resolution 2023 #28-Make Application and accept funds from SPRA
- Sale of Gravel and Delivery from Breitung Gravel Pit
- Poll Pad-for use at registration during elections
- Set Date for Union Negotiations with LU 49

New Business

- Pay Bills as presented
- Letter from the Vermilion Park Inn with pictures
- Resignation of Fire Department member David Swanson
- Approve Partial Payment
 - > Project 20-741 McKinley Part Trail-\$154,732.73 to Mesabi Bit
- Public Fund Certificate-Renewal Advice
- Land Use Permit-St. Louis County-14 Jasper St
- Police Contract with the City of Tower-2024
- Resolutions
 - ➤ 2023 #23-Accepting Donations
 - 2023 #25 Make Application and Accept Funds from IRRR-Stuntz Bay Road

<u>Next Regular Board Meeting-</u>Thursday, November 30th, 2023 @ 12Noon Breitung Community Center

<u>Adjourn</u>

Township of Breitung Regular Board Meeting 09-28-23 at 12:00pm. In Person Meeting at the Breitung Community Center

Present In Person:

<u>Board Members</u>: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Matt Tuchel, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick

<u>Public:</u> Daniel Reing-Police Chief (left @ 1:53pm), Stephanie Ukkola-Timberjay, Tom Gorsma-Maintenance Supervisor, John Jamnick JPJ Engineering, Jim Battin, Trudy Hendricks (arrived at 12:04pm, left at 1:30pm), Terry Driscoll (arrived at 1:50pm, left @ 2:30pm)

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 Tekautz to approve the minutes of the 08/24/2023 Regular Board Meeting Minutes as presented $2^{\rm nd}$ by Supervisor Tuchel Motion passed 3-0

Approval of Treasurers Report

Motion by Supervisor Tekautz to approve the August 2023 Treasurers Report as presented 2^{nd} by Supervisor Tuchel Motion passed 3-0

Correspondence

- LMC-*Upcoming Events
- MAT-*August 23 Newsletter *LRIP Funding *Legislative & Research Committee
- PERA
- o IRRR-*September 6th, 12thth, 20th, 26th Ranger
- o St. Louis County-*Public Health Updates, *CDBG, * Aquatic Species
- o MN Rural Water

Public Input

Stephanie Ukkola wanted to thank the Public Works Department for all the hard work at the rink, the bench and the baseball field

Reports

- Police-See Attached. Tacos with Cops Saturday October 7th, 2023
- Fire-See Attached
- Road and Bridge-See Attached. Add gravel delivery to residents to the next Board Meeting
- McKinley Park-October 2nd will be the last day. Winter storage fees coming in.
- Recreation-Public Works will start working on baseball field
- Wastewater Board-River Crossing pipe installed, Presentation to MN House done on 09/27/23-looking for 3M in bonding for Water Treatment Plant. Next meeting is 10/10/23.
- Ambulance Commission-Supervisor Tuchel attended AD Hoc Committee and Patty Banks from Ely Hospital is looking to do a study that will possibly include other local areas including Tower. Looking at a "Regional Service", possibly managed by the hospital. Will look at more ideas next month

Motion by Supervisor Tekautz to accept reports as presented 2^{nd} by Supervisor Tuchel Motion passed 3-0

Old Business:

Infrastructure Projects

- <u>2022-</u>Currently awaiting pricing for ditching the Mud Ditch, Spring Rd required a deeper sub-cut so this will be paved in 2024, culvert at the bottom of Church St needs installation
- 2023-1st Avenue and Church St on hold. Looking to do a smaller project, request JPJ gives an updated cost estimate for 250k. CDBG of 75k, IRRR pre app is opening up, and will meet in December, Chairman Tomsich needs to get application in. Change most items from replace to repair. Manhole on 1st Street needs to be done for sure with curb and gutter.

<u>PFA Loan</u>-Wastewater Board-Force Main Project is nearing completion with some punch list items yet to do. PFA requires an external audit for the $1^{\rm st}$ year. Doesn't make sense to have the City of Tower apply, take too much time. Chairman Tomsich awaiting word from Walker, Giroux & Hanne Accounting Firm in regards to cost, as just the Sewer Account under the Breitung Water and Sewer Commission would need the audit. Have not signed or requested loan, will discuss at next TBWWB meeting 10/10/23

Outdoor Recreation Project-McKinley Park/Soudan Park-See Report

 McKinley Park-Met with Flagship Recreation, pricing still not available for McKinley Park equipment. Playground Equipment taken out at the Campground. Stacy working on pricing. Funding extended until 12/2024. Grant through IRRR for various projects for

- 18k, St. Louis County has set aside 20k in a grant, and \$7500 will be coming from Stuntz Bay Association. Will have approximately 30k for the McKinley Park Playground.
- <u>Soudan Park-</u>Will reapply for DNR Outdoor Recreation grant. Stephanie looking at beautification of the entrance, landscape, and skating shack. Will set a date for a Public Meeting at the October Regular Board Meeting

<u>Care Crossings Update-</u>According to various sources the sale has fallen through at this time <u>Police Department Updates</u>

- Impounded Vehicle 2015 KIA Truck-Chief Reing still waiting on paperwork
- <u>Goombaz Updated Security Proposal-</u>Chief Reing will work on Safety Grant, and Board will review once application is completed. Grant deadline is October 15th.
- <u>Use of Deadly Force Policy-Chief Reing will work with Township Attorney on proper wording</u>
- Summer Season Policy & Narcan Policy

Motion by Supervisor Tuchel to accept Summer Season Policy and Narcan Policy as presented

2nd by Supervisor Tekautz

Motion passed 3-0

<u>Housing Institute-</u>Clerk Sunsdahl has participated 2nd meeting @ Tower City Hall. Just starting to look at housing options and prioritize. Next forum beginning of November <u>Water Filtration Plant-</u>Discussed during TBWWB report

<u>Thompson Farm Road Relocation-JPJ</u> working on updating a cost estimate for project, Supervisor Tuchel met with State and County Officials. MnDOT to review turn lane and acceleration lane. County fully supports project. This project available for several different grant programs. Clerk Sunsdahl to work with township attorney on an agreement with Lustek to share the road, and create an easement. Will discuss at Annual Meeting 2024. Need for discussion at the October meeting in regards to State Park Road Account funding.

Motion by Supervisor Tekautz to apply for and accept LRIP funding

2nd by Supervisor Tuchel

Motion passed 3-0

<u>Capital Improvements Plan-</u>(5-year plan) 4 items added by Supervisor Tuchel and Tom Gorsma to original plan created by JPJ Engineering, Board asked JPJ to update cost estimates to all. After cost estimate Board will need to prioritize list. Consensus by the Board to ask for assistance with the State Park Entrance Road at a later date. May be eligible for Get the Lead Out Program.

Motion by Supervisor Tuchel to complete CDBG Pre-App due 10/10/23 2nd by Supervisor Tekautz
Motion passed 3-0

Utility Easement-30 Center St

Motion by Supervisor Tuchel to accept the utility easement with the change from Church St to Center St, as Center St is the correct property address.

2nd by Supervisor Tekautz

Motion passed 3-0

<u>Tool Cat-Public</u> Works Supervisor Gorsma is asking for a replacement to the current John Deere equipment as it will be a better over-all piece of equipment for the work the department is doing. Quote included in packet. John Deere set for replacement last year. The cost for the same piece of equipment has increased by 18k since last year. John Deere worth approximate 10k if went out to bid.

Motion by Supervisor Tuchel to purchase the Bobcat UW56 per quote provided with the stipulation that the John Deer is sold upon taking possession of the new equipment 2nd by Supervisor Tekautz

Motion passed 3-0

New Business

Pay Bills as presented

Motion by Supervisor Tekautz to pay bills as presented

2nd by Supervisor Tuchel

Motion passed 3-0

<u>Approve Partial Payment</u>-Board to double check on reimbursement for material by list provided by Mesabi Bituminous.

- > Project 20-741 McKinley Part Trail-\$164,947.79 to Mesabi Bit
- > Project 22-003 2022 Infrastructure Improvements-\$195,617.28 to Mesabi Bit

Motion by Supervisor Tuchel to pay 20-741 and 22-003 as presented by Mesabi Bit when 2nd payment comes from IRRR

2nd by Supervisor Tekautz

Motion passed 3-0

- Project 21-847 Force Main-\$135,153.15 to 2EZ, Inc.
- Project 21-847 Force Main Change Order-\$83,378.00 to 2EZ, Inc (decrease in project)

Motion by Supervisor Tekautz to make payment when PFA Loan comes through 2^{nd} by Chairman Tomsich

Motion passed 2-0

Supervisor Tuchel abstained due to possible conflict of interest

Motion by Chairman Tomsich to accept change order as presented

2nd by Supervisor Tekautz

Motion passed 2-0

Supervisor Tuchel abstained due to possible conflict of interest

<u>Township Property 270-0110-02910-</u>Terry Driscoll submitted drawing asking the township to purchase a portion of the described property in the packet. On 10/26/23 Luke Poderzay asked Chairman Tomsich about purchasing the same portion of township property. Discussion by the

Board that the portion of the township parcel is estimated to be at a value of less than 25k. Portion of the property that both owners wish to purchase is approximately 150' by 25' Motion by Supervisor Tuchel to put that portion of property out to bid with sealed bids due by the next Regular Board Meeting on October 26th at 12 noon and costs of survey, subdivision and recording would be at purchasers' expense

2nd by Supervisor Tekautz

Motion passed 3-0

<u>Wright Property @ 8 Church St-</u>Homeowners dad called Chairman Tomsich to state that during the last heavy rain, water came into the garage at the property. Discussion by board and public works that during recent construction in front of the property that the Hwy side was lowered, road is crowned, possible rink side curbing in the future but that water would not have breached if blacktop had been completed before heavy rain. Supervisor Tuchel to talk with homeowner.

<u>Old Settlers Financial Statement-</u>Township asked for financial statement since the Township is sponsoring the group. Financial Statement so noted.

Resolutions

- 2023-21-IRRR Community Infrastructure Program
- 2023-22 Accepting Donations

Motion by Supervisor Tuchel to approve both resolutions as presented 2^{nd} by Supervisor Tekautz

Motion passed 3-0

<u>Poll Pad Device-</u>Consensus by the Board to let County Elections know of interest in device for help with the registration and check-in process

<u>Next Regular Board Meeting-</u>September 26th, 12N @ Breitung Community Center <u>Next Special Board Meeting-</u>October 10th, 10am @ Public Works Bldg, 41 1st Ave

Adjourn

Motion by Supervisor Tuchel to adjourn the meeting @ $2:40\,\mathrm{pm}$ 2^{nd} by Supervisor Tekautz Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl Clerk, Breitung Township Township of Breitung Special Board Meeting 10-10-2023 at 10:00am. In Person Meeting in the Public Works Building, 41 1st Ave, Soudan, MN

Present In Person:

<u>Board Members</u>: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Matt Tuchel, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick (left @ 10:10am)

<u>Public:</u> Stephanie Ukkola-Timberjay (left @ 10:10am), Tom Gorsma-Public Works, Keith Mattila-Public Works, Daniel Manick-LU 49

Call to Order @ 10:00am by Chairman Tim Tomsich

Acceptance of Agenda

Motion by Supervisor Tuchel to accept the agenda as presented 2^{nd} by Supervisor Tekautz Motion Passed 3-0

Old Business

Resolution 2023-24-Authorizing the Issuance and sale of the town of Breitung, Minnesota Temporary General Obligation Utility Revenue Note to the City of Tower, Minnesota Discussion: Audit to be performed of the Sewer Records under Breitung Sewer and Water Department in 2024 on the year 2023. After initial audit, will request waiver of audit for the remainder of the PFA loan. Will receive 1 lump sum payment for PFA loan, paperwork should arrive in the mail for all to sign this week. Supervisor Tuchel asked about the cost of the project vs amount of PFA loan, Chairman Tomsich explained match funding and cost of work to be done.

Motion to approve Resolution 2023-24 as presented by Supervisor Tekautz 2^{nd} by Chairman Tomsich

Motion passed 2-0

Supervisor Tuchel abstained due to possible conflict of interest

McKinley Park Playground Equipment-Chairman Tomsich presented updated quote with a total cost of \$31,805.84 from Flagship Equipment. Quote for border in the amount of \$4355.00, Public Works Department will install themselves, and look for material. Since cost of equipment is over \$25k, the township will need a second quote that Chairman Tomsich will follow up on and present at the next Regular Board Meeting.

Motion by Chairman Tomsich to close the meeting for Union Negotiations @ 10:10am 2^{nd} by Supervisor Tekautz Motion passed 3-0

New Business:

<u>Local Union 49 Union Negotiations-ABR Daniel Manick presented Proposal of Changes with verbal explanations, History of Bargaining Unit Premium Rates and wage rates of neighboring Towns, Cities and Townships.</u> No discussion, consensus by the Board to review documents and discuss a time and date for further negotiations at the next Regular Board Meeting on October 26th, 2023 @ 12Noon.

Next Regular Board Meeting-Thursday, October 26th, 2023 @ 12N Breitung Community Center

Adjourn

Motion by Supervisor Tuchel to adjourn the meeting @ 10:50am 2^{nd} by Supervisor Tekautz Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl Clerk, Breitung Township

TOWNSHIP OF BREITUNG

Sep-23

GENERAL	125,312.42
ROAD & BRIDGE	30,905.38
FIRE	36,098.29
PARK	71,608.37
RECREATION	(627.81)
POLICE	83,029.03
PROJECTS	150,405.06
WATER DEPT	51,163.69
ARPA	20,000.00
TOTALS	567,894.43

PHONE: (218) 753-6660 FAX: (218) 753-2407

41 1ST AVE • P.O. BOX 6 SOUDAN MN 55782 DANIEL REING
CHIEF OF POLICE

September 2023 Police Report

Calls for Service (ICRS):

77 calls

Citations: 6

1 adult male cited for Driving After Revocation (DAR)

1 adult male cited for Driving After Revocation (DAR) This is also the same male as previously listed.

1 adult female cited for Speed (75/50)

1 adult male cited for Driving After Suspension (DAS)

1 adult male cited for Speed (67/50)

1 adult male cited for Speed (78/60)

Assist Other Agencies:

Assisted Ely Police with a felony pursuit and apprehension of an adult male subject.



SERVING BREITUNG TOWNSHIP, THE TOWN OF SOUDAN, AND THE CITY OF TOWER

PHONE: (218) 753-6660 FAX: (218) 753-2407 41 1ST AVE • P.O. BOX 6 SOUDAN MN 55782

DANIEL REING CHIEF OF POLICE

September is a beautiful month for weather. I hope everyone was able to spend some time outdoors before the snow flies and stays. School is back in session and our seasonal residents are on their way out. We have received numerous complaints of speed in our area. We are remaining vigilant and watching for speeding. Please watch your speeds. We have also began preparing for our annual Tacos with Cops. It will be a bigger event this year. We hope that you come and join us. Have a good day.

Daniel Reing Chief of Police Breitung Police Department Breitung Fire & Rescue
Box 337
33 1st Ave.
Soudan, Mn. 55782

September Fire Dept Report

Our regular monthly fire department meeting was held on 9/12/2023.

This month's training consisted of continued training and familiarization of our new SCBA gear and our quarterly certification. This training was conducted in-house with our training officers.

We received two calls for service which consisted of an assist with Greenwood Township for a Water rescue which was cancelled due to minimum staffing and a Gas Leak in Tower.

We participated in the yearly Big Truck Night at the Breitung Park and had a great turn out.

Road and Bridge Report

September 2023 Report

Usual mowing and trimming

Maintenance on gravel roads adding Class 5 and grading

Closed McKinley Park for the season

Removed playground equipment and mulch from McKinley Park

Lifted Docks

Put up Snow Fence

Poured Concrete Pads and installed bench on the Bike Trail

Extensive Maintenance on Equipment

Tree Removal and brushing

Worked with contractor on ditching and Culvert installation on Echo Pt Rd

Working with Contractors on various projects around town

Tom Gorsma

Maintenance Supervisor



TOWNSHIP OF BREITUNG RESOLUTION NO. 2023-26

STATE OF MINNESOTA COUNTY OF ST. LOUIS TOWNSHIP OF BREITUNG

RESOLUTION AUTHORIZING THE TOWNSHIP OF BREITUNG TO SELL APPROXIMATELY 150' x 25' PORTION OF PARCEL CODE 270-0110-02910

WHEREAS, Parcel code 270-0110-02910 in the Town of Breitung, Has been estimated to be worth under \$25,000.

WHEREAS, The Town of Breitung deems the land is not needed for any public purpose and cannot foresee its need for any public purpose in the future.

WHEREAS, The Town of Breitung deems that the successful bidder will be responsible for any survey costs, subdivision of the parcel and all recording costs and the Town of Breitung will enter into a written agreement reflective of this.

NOW BE IT RESOLVED that the authorizing authority of the Township of Breitung does adopt this resolution. Chairman Tomsich, Supervisor Tekautz, Supervisor Tuchel

Upon vote taken the following voted:

For: Against:	o to di.
Whereupon said Resolution NO. 2023-2 this 26 th day of October, 2023.	26 was declared duly passed and adopted
Timothy Tomsich, Chairman	Dianna Sunsdahl, Clerk

TOWNSHIP OF BREITUNG RESOLUTION NO. 2023-29

STATE OF MINNESOTA COUNTY OF ST. LOUIS TOWNSHIP OF BREITUNG

> RESOLUTION AUTHORIZING THE TOWNSHIP OF BREITUNG TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM CDBG COMMUNITY INFRASTRUCTURE FUND PROGRAM

WHEREAS THE authorizing authority approves of the application FOR THE Township of Breitung Infrastructure Improvements project FY 2024; and

WHEREAS THE authorizing authority agrees to accept funding for the underlying project if approved by the CDBG.

NOW BE IT RESOLVED that the authorizing authority of the Township of Breitu Teka

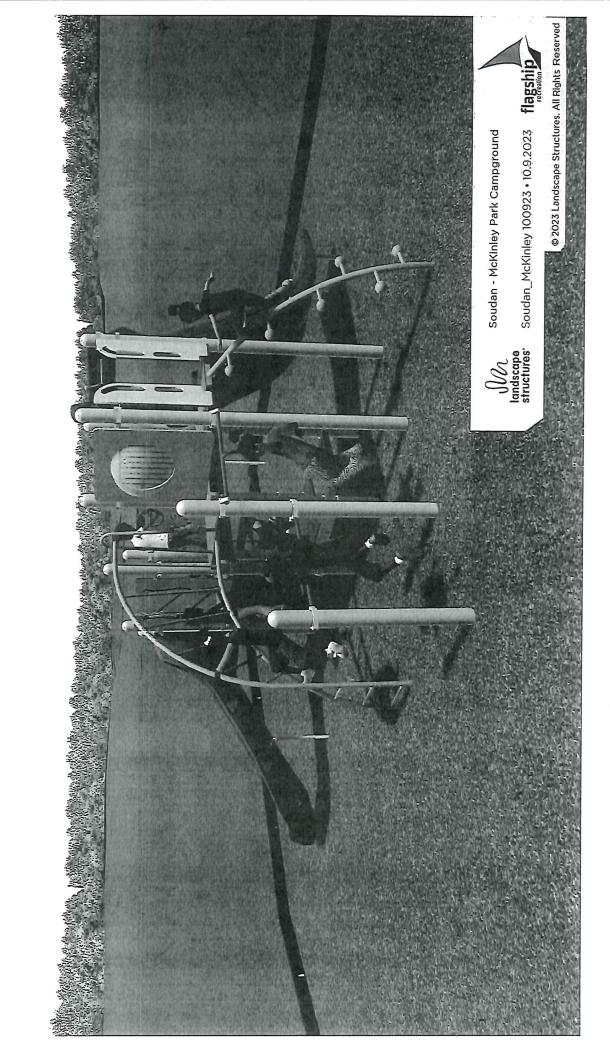
ung does adopt this resolution. Chairman Tomsich, Supervisor autz, Supervisor Tuchel	
Upon vote taken, the following voted:	

Against:

For:

Whereupon said Resolution NO. 2023-29 was declared duly passed and adopted this 26th day of October 2023.

Timothy Tomsich – Chairman Dianna Sunsdahl – Clerk



Date Expires

10/9/2023 11/8/2023

218-780-5310

Quote:

Breitung Township Contact:

Phone:

Tim Tomisch, Chairman

Email:

chairman@breitungtownship.org



Ship To:	Please Make PO's & Contracts Out To:
Soudan - McKinley Park Playground	Landscape Structures, Inc.
5563 Hoodoo Point Rd	601 7th St. S

Soudan, MN 55782 Delano, MN 55328 Bill To: Please Remit Payment To: **Breitung Township** Landscape Structures, Inc. PO Box 56

SDS 12-0395 PO Box 86 Soudan, MN 55782 Minneapolis, MN 55486-0395

We are pleased to submit this proposal to supply the following products/services: ITEM # QTY Description **UNIT PRICE** EXT. PRICE EQUIPMENT | Soudan - McKinley Park Playground - Oct9-2023-JT 1 \$33,836.00 DISCOUNT | State Contract #218091 Discount 1 6.00% (\$2,030.16) Playground Border & Play Equipment Freight on Flagship Recreation Quote Playground Colors per Image Below: (Can be changed before ordering) Street, Sturm State 100 2027 flagship Subtotal \$31,805.84 Freight

See Flagship Quote Sales Tax Tax Exempt Cert Total \$31,805.84

Quotes from Landscape Structures, Inc. are subject to current Landscape Structures, Inc. policies as well as Terms & Conditions, Inclusions & Exclusions outlined below unless noted otherwise on this quote. Changes are subject to price adjustment. Sales tax, if applicable, will be applied unless a tax-exempt certificate is provided at the time of order entry. Customer deposits, if required, must be received before orders will be entered & installation scheduled. Purchases in excess of \$1,000.00 must be supported by a formal Purchase Order made out to Landscape Structures, Inc.

Terms & Conditions

Contract: Seller's Copy of signed quote represents the contract between Seller and Buyer. This form supersedes all previous communications and negotiations and constitutes the entire agreement between the parties. Any changes to this contract are not binding unless jointly agreed in writing via Change Order.

<u>Project Scope</u> (This Section For Quotes Including Full Installation) Inclusions:

- One Mobilization
- Accepting & Unloading of Order Prior to Installation
- · Unpacking of Play Equipment
- Assembly of Play Equipment
- Placing, Digging or Surface Mounting Equipment (as specificed)
- · Concrete for Play Equipment Footings
- Standard Insurance Offer (Detail Provided Upon Request)
- Standard Warranty Offer (Detail Provided Upon Request)
- Standard Wage Rates

Exclusions (Unless Specifically Quoted):

- · Storage or Security of Equipment
- Private Utility Locates (irrigation, low voltage, lighting, etc.)
- Additional Labor Due to Site Access. Require 8' Wide Clearance from Staging Area to Play Space.
- Additional Labor and/or Related Costs Due to Subsurface Conditions (Rock, Hardpan, Heavy Clay, Ground Water, etc.)
- Additional Labor and/or Related Costs Due to Working in Unstable Soils (Sand, Pea Rock, Mud, Poor Site Drainage, etc.)
- Offsite Removal of Spoils From Footing Holes or Other Excavation. Can be stockpiled for owner removal or left in play space
- Disposal of Packing Material. Can be Stockpiled for Owner Removal or Deposited in Owners Onsite Dumpster
- Removal of Existing Play Equipment, Border or Safety Surfacing Material
- Site Work of Any Kind. Exclusions include, site grading (owner to provide max slope of 1%), site restoration, drainage, etc.
- · Border for Play Space
- Bonding of Any Type
- Permits of Any Kind

Acceptance of Quotation

ricceptance of Quotati	on.		· ·
Accepted By (Print)	Tim Tomisch, Chairman	PO#:	
Signature:	7000	Email:	chairman@breitungtownship.org
Title:		Phone:	Ç Sampler B
Date:		Purchase Amount:	\$31,805.84

UU landscape structures Date

10/9/2023

Expires

11/8/2023

Quote:

Breitung Township Contact: Tim Tomisch, Chairman

Phone:

218-780-5310

Email:

chairman@breitungtownship.org



Ship To:	Please Make PO's & Contracts Out To:
Soudan - McKinley Park Playground	Flagship Recreation
5563 Hoodoo Point Rd	11123 Upper 33rd St. N
Soudan, MN 55782	Lake Elmo, MN 55042
Bill To:	Please Remit Payment To:
Breitung Township	Flagship Recreation
PO Box 56	11123 Upper 33rd St. N
Soudan, MN 55782	Lake Elmo, MN 55042

We are pleased to submit this proposal to supply the following products/services:

QTY	ITEM #	Description /	UNIT PRICE	EXT. PRICE
	Design	Soudan - McKinley Park Playground - Oct9-2023-JT		
		Playground Equipment & State Contract Discount on Landscape Structures Quote		
		, 1		
				6
0	MOB	Mobilization - Transport Construction Equip to Job Site	Owner	\$0.00
0	DUMPSTER	Dumpster - Disposal / Equipment Packing (30 Yard)	Owner	\$0.00
0	SITE WORK	Demo/Disposal of Equipment & Excavation (existing container)	Owner	\$0.00
50	BORDER	Plastic Timber Border & ADA Řampij- Matérials Only - Owner Install		\$3,630.0
		Me dans		
0	INSTALL	Playground Installation by Owner Per Manufacturer Instructions	Owner	\$0.00
		N 1/2 3		
0	DRAINAGE	Drainage Pea Rock (3)/8" Crushed) - 3" (Ton)	Owner	\$0.00
0	DRAINAGE	Drain Tile per Drainage Plan Loutlet Stub(s) Req'd Inside Play Container	Owner	\$0.00
		<u> </u>		
0	SURFACING	GeoTextile Fabric (Material & Installation) Sq Ft	Owner	\$0.00
0	SURFACING	EWF - Playground Safety Surfacing (CY)	Owner	\$0.00
		Safety Surfacing Recommended per Manufacturer and IPEMA Guidelines		
0	RESTORE	Backfill Border w/ TopSoil or Class 5 to Stabilize Border	Owner	\$0.0
		No Mark-Ups on Freight per State Contract / Customer Offload & Store Materials		
			Subtotal	\$3,630.0
			Freight	\$725.0
		•	Sales Tax	Tax Exempt Ce

Total \$4,355.00 Quotes from Flagship Recreation. are subject to current Flagship Recreation policies as well as Terms & Conditions, Inclusions & Exclusions outlined below unless noted otherwise on this quote. Changes are subject to price adjustment. Sales tax, if applicable, will be applied unless a tax-exempt certificate is provided at the time of order entry. Customer deposits, if required, must be received before orders will be entered & installation scheduled. Purchases in excess of \$1,000.00 must be supported by a formal Purchase Order made out to Flagship

Minnesota State Contract #218091

Terms & Conditions

Contract: Seller's Copy of signed quote represents the contract between Seller and Buyer. This form supersedes all previous communications and negotiations and constitutes the entire agreement between the parties. Any changes to this contract are not binding unless jointly agreed in writing via Change Order.

<u>Project Scope</u> (This Section For Quotes Including Installation)

Inclusions:

- One Mobilization
- Accepting & Unloading of Order Prior to Installation
- Unpacking of Play Equipment
- Assembly of Play Equipment
- Placing, Digging or Surface Mounting Equipment (as specificed)
- · Concrete for Play Equipment Footings
- Standard Insurance Offer (Detail Provided Upon Request)
- Standard Warranty Offer (Detail Provided Upon Request)
- Standard Wage Rates

Exclusions (Unless Specifically Quoted):

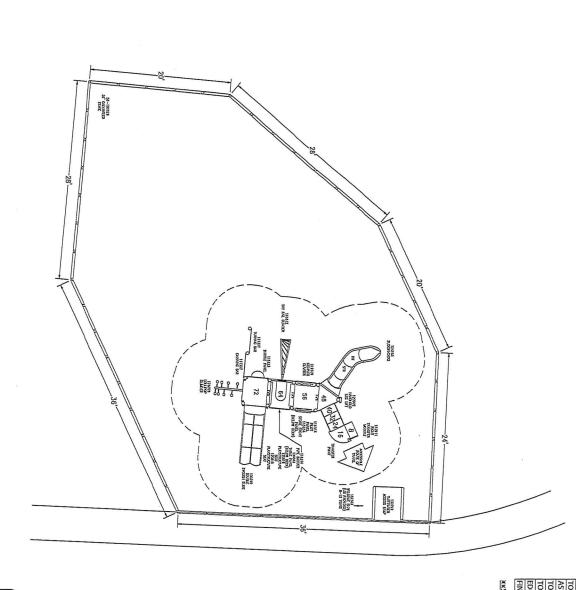
- · Storage or Security of Equipment
- Private Utility Locates (irrigation, low voltage, lighting, etc.)
- Additional Labor Due to Site Access. Require 8' Wide Clearance from Staging Area to Play Space.
- Additional Labor and/or Related Costs Due to Subsurface Conditions (Rock, Hardpan, Heavy Clay, Ground Water, etc.)
- Additional Labor and/or Related Costs Due to Working in Unstable Soils (Sand, Pea Rock, Mud, Poor Site Drainage, etc.)
- Offsite Removal of Spoils From Footing Holes or Other Excavation. Can be stockpiled for owner removal or left in play space
- Disposal of Packing Material. Can be Stockpiled for Owner Removal or Deposited in Owners Onsite Dumpster
- Removal of Existing Play Equipment, Border or Safety Surfacing Material
- Site Work of Any Kind. Exclusions include, site grading (owner to provide max slope of 1%), site restoration, drainage, etc.
- Border for Play Space
- Bonding of Any Type
- · Permits of Any Kind



Acceptance of Quotation:

Acceptance of Quotati	<u> </u>	1	
Accepted By (Print)	Tim Tomisch, Chairman	PO#:	
Signature:	16	Emaail:	chairman@breitungtownship.org
Title:	1	Phone:	
Date:		Purchase Amount:	\$4,355.00





CONTAI	CONTAINER DETAILS
TOTAL CONTAINER AREA	2402 SF
ASTM SAFETY SURFACING TYPE ENGINEERED WOOD FIBER	ENGINEERED WOOD FIBER
TOTAL EWF AREA	2402 SF
TOTAL PERIMETER	192 LF
DGING TYPE	4' PLASTIC TIMBERS
INISH GRADE	TOP OF CURB

**STITE PREPARATION REQUIREMENTS.

* MAXIMUM OF 17 GRADE CHANGE ACROSS CONTAINER

* NOT PRE-INSTAILED DAIN TILE OUTSIDE OF 4 FEET OF

* PRENETER

* JURAIN TILE STUB TO BE PROVIDED IF DRAIN TILE IS REQUIRED

* NOT DRAINAGE AGGREGATE PRE-INSTAILED

* MUNIMUM CONTAINER SIZE NEEDED DENOTES THE INSIDE OF CURB

* DIMENSION

SALES REPRESENTATIVE: Stacy Strand McKinley Park Campground 1/4" = 1'-0" DESIGNED BY: JLZT 10/9/23

Idndscape
structures:

HIS PLAY ASEA A PLAY EQUIPMENT IS
DESIGNED FOR AGE RANGES AS NOTED

ON PLAN.

FLAGSHIP RECREATION
11123, UPPER 33RD ST N
LAKE ELMO, MN 55082
763-550-7860
FLAGSHIPPLAY.COM
@FLAGSHIPPLAY flagship

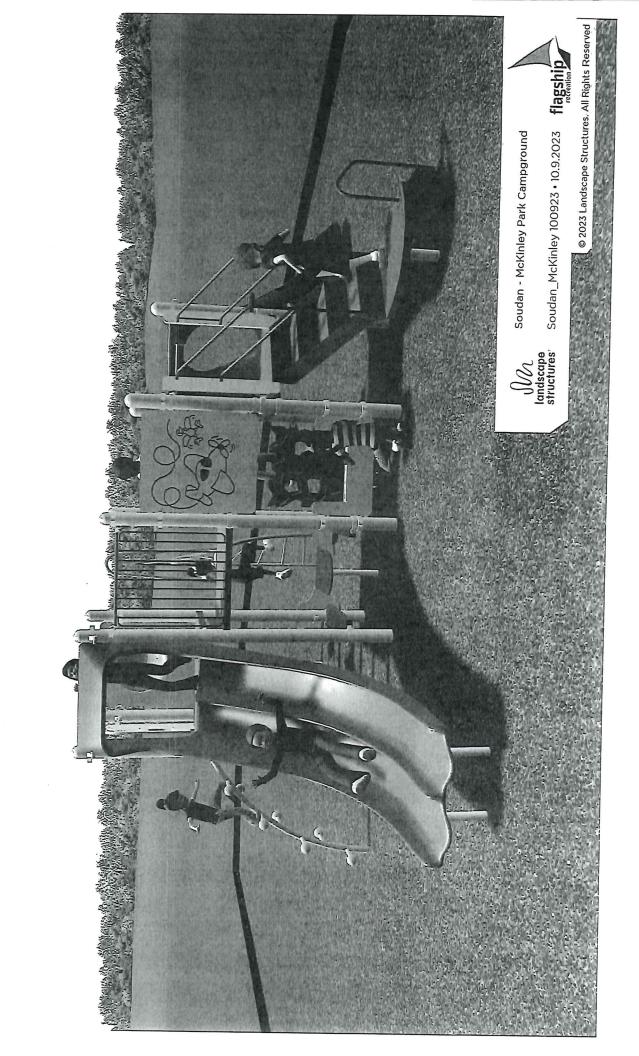
LS101

5-12 AREA

TOTAL LEAVED PLAY COLPONISTS. 6
TOTAL LEAVED COMPONENTS ACCESSIBLE OF PRAYERS
TOTAL LEAVED COMPONENTS ACCESSIBLE OF PRAYERS
TOTAL LEAVED COMPONENTS ACCESSIBLE OF PRAYERS
TOTAL LEAVED PLAY COLPONISTS. 6
TOTAL LEAVED PLAY CO

REQUIRED 0
REQUIRED 3
REQUIRED 2
REQUIRED 4

5563 Hoodoo Point Rd Soudan, MN 55782











Cascade

\$34,559.00

Model Number: 11930

PrimeTime is a perfect choice for schools, early learning centers, faith-based organizations and more. With a full range of climbers, slides, ladders and play activities, PrimeTime systems can be configured for any space and any budget, without compromising play or play value.

REQUEST A QUOTE

COMPARE



Minnesota / Wisconsin Playground 5101 Highway 55, Suite 6000 Golden Valley, Minnesota 55422 Ph. 800-622-5425 | 763-546-7787 Fax 763-546-5050 | tim@mnwiplay.com 10/13/2023 Quote # 104377-01-02

CONSULTANT: TIM NEWGARD

Breitung Township / McKinley Park Campground- Cascade Playground

Breitung Township / McKinley Park Campground

Attn: Tim Tomsich 33 1st Ave, PO Box 56 Soudan, MN 55782 Phone: 2187536020

chairman@breitungtownship.org

Ship to Zip 55782

Quantity	Part #	Description		
1	178749	GameTime - Owner's Kit	•	
1	RDU	GameTime - Cascade		
(A 18 1 1 1 1 1 1 1 1	建工业工作工作		Total	\$37,837.18

This quotation is subject to current Minnesota/Wisconsin Playground (MWP) policies as well as the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless noted, and changes are subject to price adjustment. Purchases in excess of \$1,000.00 to be supported by your written purchase order made out to Minnesota/Wisconsin Playground.

Each quote is handled on a per order/project basis. Unless a long-term agreement is in place between purchaser and MWP, terms and conditions of this quotation shall be as outlined herein with no other requirements applicable.

Any changes made to product and/or services after initial order(s) has/have been received by MWP will result in production and/or schedule time frame modifications. Please contact your regional representative to receive a revised schedule for your order/project.

Indemnification; Owner/Owner's Representative will indemnify and hold Minnesota Playground, Inc., dba, Minnesota Wisconsin Playground (MWP), harmless for all claims, damages and related costs, including reasonable legal fees and costs, arising out of Owner/Owner's Representative's negligence or noncompliance with any of its commitments under this document, MWP will indemnify and hold Owner/Owner's Representative harmless for all claims, damages and related costs, including reasonable legal fees and costs, arising out of MWP's negligence or noncompliance with any of its commitments under this document.

Excusable Delays/Additional Costs: MWP, and/or its affiliates, shall be liable for default unless delay of performance, whether supplying materials only or including installation in accordance with our project scope, is caused by an occurrence beyond reasonable control of MWP, and/or its affiliates, such as, but not limited to, acts of Superior Force or the public enemy, acts of Government in either its sovereign or contractual capacity, fire, floods, epidemics, quarantine restrictions, strikes, unusually severe weather, delays of common carriers (for transportation of goods whether raw materials or finished product) and attainability of raw materials. Such events resulting in additional costs are not included in quoted amounts and shall be the responsibility of the Owner/Owner's Representative. Any additional costs shall be provided in writing for purchaser's records and shall be due upon payment of invoice.

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Minnesota / Wisconsin Playground 5101 Highway 55, Suite 6000 Golden Valley, Minnesota 55422 Ph. 800-622-5425 | 763-546-7787 Fax 763-546-5050 | tim@mnwiplay.com 10/13/2023 Quote # 104377-01-02

CONSULTANT: TIM NEWGARD

Breitung Township / McKinley Park Campground- Cascade Playground

Pricing: f.o.b. factory, firm for 15 days from date of quotation. If placing an order after expiration of quote, please contact our office for updated pricing. A tax-exempt certificate is needed at time of order entry for all orders whether from tax-supported government agencies or not. Sales tax, if applicable, will be added at time of invoice unless a tax exempt certificate is provided at time of order entry.

Payment terms: net 30 days for tax supported governmental agencies. Should this quotation be forwarded to an agency not listed on this quote, credit terms, as well as other terms and conditions herein, may be need to be altered. For instance, non-tax supported organization purchasing any or all products and/or services quoted herein may require full payment for that amount due at time of order entry. Remaining balance owed by tax supported agency, if any, shall still be net 30 days. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

Unless already on file, please include a tax exempt certificate upon order entry whether a tax supported government agency or other.

GameTime Standard Product Shipment: order shall ship within eight to ten weeks after GameTime's receipt and acceptance of your purchase order, color selections, approved submittals, and receipt of deposit, if required. Receipt of anything other than what is stated herein will not constitute an order and therefore no materials will be placed into production nor installation, if required, will be scheduled.

Freight charges: Prepaid & added

Order Information:

Exclusions: unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.











Surf's Up

\$39,867.00

Model Number: PT18031

PrimeTime is a perfect choice for schools, early learning centers, faith-based organizations and more. With a full range of climbers, slides, ladders and play activities, PrimeTime systems can be configured for any space and any budget, without compromising play or play value.

REQUEST A QUOTE

COMPARE

Specifications

DESIGN FEATURES

 \wedge

- ☐ PrimeTime systems offer the maximum play value in a smaller footprint
- ☐ High-quality, affordable option that utilizes our patented DirectBolt conections
- Compact design with multiple levels of play activity



Minnesota / Wisconsin Playground 5101 Highway 55, Suite 6000 Golden Valley, Minnesota 55422 Ph. 800-622-5425 | 763-546-7787 Fax 763-546-5050 | tim@mnwiplay.com

10/13/2023 Quote # 104377-01-01

CONSULTANT: TIM NEWGARD

Breitung Township / McKinley Park Campground- Surf's Up Playground

Breitung Township / McKinley Park Campground

Attn: Tim Tomsich 33 1st Ave, PO Box 56 Soudan, MN 55782 Phone: 2187536020

chairman@breitungtownship.org

Ship to Zip 55782

Quantity	Part #	Description		
1	178749	GameTime - Owner's Kit		
1	RDU	GameTime - Surf's Up		
		ONE SERVICE SERVICE SERVICE SERVICE SERVICES	Total	\$43,029.48

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CONSULTANT: TIM NEWGARD

Breitung Township / McKinley Park Campground- Surf's Up Playground

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Freight charges: Prepaid & added

Order Information:

Exclusions: unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.

Bill To:	Ship To:
Company:	Project Name:
Attn:	Attn:
Address:	Address:
City, State, Zip:	City, State, Zip:
Contact:	Contact:
Tel:	Tel:
Fax:	Fax:
Acceptance of quotation: Accepted By (printed):	P.O. No:
Signature:	Date:
Title:	Phone:
Faccimiles	Durchasa Amount: \$43,020,48





Engineering

Land Surveying

Site Development

Memorandum

To:

The Honorable Timothy Tomsich and Breitung Township Board

From:

John P. Jamnick, P.E.

Date:

October 4, 2023

Cc:

Ms. Dianna Sunsdahl, Clerk

Re:

Breitung Township Road Improvements – Technical Design Report

The Breitung Township Road Improvements project will improve safety for vehicles and ATVs and address the Township's ability to continue to operate its sand and gravel pit. The DNR is currently developing a new campground and ATV trail at the Lake Vermilion Soudan Underground Mine State Park which are scheduled to open in 2025.

The road's current connection to Hwy 169 is located on a curve and a hill which limits line of sight and is especially hazardous due to the gravel haul trucks and the increased park traffic.

The project will construct a 1,200-foot section of the 24' wide paved from Thompson Farm Road to the intersection of Hwy 169 approximately 0.2 miles east of the current location. See attached map. The project will also add a right-hand turn lane from TH 169 onto the road as required by MnDOT. Stormwater management and grading plans will be prepared for the construction of the relocated road.

The estimated project cost is \$633,200.



BREITUNG TOWNSHIP THOMPSON FARM ROAD RELOCATION

PROJECT NO. 23-218

October 4, 2023

PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COST

NO.	ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
2021	MOBILIZATION	1.00	L.S.	\$45,000.00	\$45,000.00
2101	CLEARING AND GRUBBING	1.00	ACRE	\$4,000.00	\$4,000.00
2104	REMOVE BITUMINOUS PAVEMENT	280.00	SQ. YD.	\$10.00	\$2,800.00
2104	SAWING PAVEMENT	100.00	LIN. FT.	\$5.00	\$500.00
2105	MOVE DEBRIS PILES	1.00	L.S.	\$50,000.00	\$50,000.00
2105	COMMON EXCAVATION	3,100.00	CU. YD.	\$15.00	\$46,500.00
2105	GRANULAR BORROW	5,200.00	CU. YD.	\$18.00	\$93,600.00
2105	SELECT GRANULAR BORROW	1,950	CU. YD.	\$15.00	\$29,250.00
2112	GEOTEXTILE SEPARATION FABRIC, TYPE 5	3,780	SQ. YD.	\$2.00	\$7,560.00
2211	AGGREGATE BASE, CLASS 5 (CV)	1,900	CU. YD.	\$25.00	\$47,500.00
2221	AGGREGATE SHOULDERING, CLASS 5	400	CU. YD.	\$30.00	\$12,000.00
2360	TYPE SP WEARING COURSE	450	TON	\$100.00	\$45,000.00
2360	TYPE SP NON-WEARING COURSE	450	TON	\$100.00	\$45,000.00
2501	15" RCP CULVERT	100	LIN. FT.	\$80.00	\$8,000.00
2501	15" RCP APRON	4	EACH	\$625.00	\$2,500.00
2511	RANDOM RIPRAP	10	CU. YD.	\$100.00	\$1,000.00
2557	VEHICULAR GATE	1	EACH	\$5,000.00	\$5,000.00
2563	TRAFFIC CONTROL	1	L.S.	\$15,000.00	\$15,000.00
2564	FURNISH & INSTALL SIGN PANELS, TYPE	30	SQ. FT.	\$5.00	\$150.00
2573	SILT FENCE	2,000	LIN. FT.	\$3.00	\$6,000.00
2573	CONSTRUCTION SITE EXIT CONTROLS	1	L.S.	\$2,500.00	\$2,500.00
2573	CULVERT END CONTROLS	1	EACH	\$500.00	\$500.00
2575	TEMPORARY MULCH	1	ACRE	\$1,000.00	\$500.00
2575	SEEDING	1	ACRE	\$1,500.00	\$750.00
2575	EROSION CONTROL BLANKET	3,000	SQ. YD.	\$5.00	\$15,000.00
2582	4" BROKEN LINE PAVEMENT MARKINGS	1,000	LIN. FT.	\$2.00	\$2,000.00
2582	4" SOLID LINE PAVEMENT MARKINGS	1,000	LIN. FT.	\$3.00	\$3,000.00
2582	8" SOLID LINE PAVEMENT MARKINGS	1,000	LIN. FT.	\$4.00	\$4,000.00
TOTAL PROBABLE CONSTRUCTION COST					
CONTINGENCIES					
LEGAL,	, FISCAL, AND ENGINEERING				\$49,461.00 \$89,029.80

TOTAL PROBABLE PROJECT COST

\$633,100.80

SAY \$633,200



No.

TOWNSHIP OF BREITUNG RESOLUTION NO. 2023-27

STATE OF MINNESOTA COUNTY OF ST. LOUIS TOWNSHIP OF BREITUNG

RESOLUTION AUTHORIZING THE TOWNSHIP OF BREITUNG TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM THE STATE OF MINNESOATA-LOCAL ROAD IMPROVEMENT PROGRAM

Local Road Improvement Program Grant Agreement Grant Terms and Conditions October 26th, 2023

WHEREAS \$102.967 million in LRIP funding is available, with a cap of \$1.5 million for each project

WHEREAS Breitung Township acknowledges that LRIP funds can be used on reasonable elements associated with roadway construction and that other costs, including but not limited to: consultant engineering and inspection, utility construction, as well as construction costs above the LRIP award will need to have alternate funding sources

WHEREAS The existing Thompson Farm Road from HWY 169 to the corner turning south to the Taconite Trail has transportation deficiencies due to conflicting mix of users at an escalating rate and unsafe intersection with HWY 169

WHEREAS The relocation will alleviate the hazardous intersection and unsafe mix of users by moving the road to the eastern edge of Breitung Township property

WHEREAS Previous planning efforts on the corridor included an alternative to move the road to the western edge of Breitung Township property but would infringe upon St Louis County's Landfill entrance and cause a complex and serious mix of users and unsafe conditions.

WHEREAS The road is considered a route of regional significance due to , or why it is eligible for the rural road provides for a connection to regional tourist destination, is a connection to the regional system via MN Highway 169/1 and is part of an economic development plan

WHEREAS the relocation will benefit multiple parties including but not limited to Breitung Township public works and Law Enforcement, MN Department of Natural Resources, MN Department of Transportation, St. Louis County ATV users across the state and other visitors and tourists, private companies and individual property owners.

WHEREAS the relocation will include multi-modal and non-motorized components such as personal and commercial vehicle traffic, ATV users of all types, snowmobiles and hikers and bikers.

WHEREAS the probable construction cost of \$494,610 plus a 10% contingency estimate of \$49,461 totals a construction cost estimate of \$544,071 and is planned for completion in year 2025

WHEREAS Other types of funding sources are duly being investigated and applying for and are not secure at this time

WHERAS coordination efforts with St. Louis County have included the alternative of relocating the road to the western edge of Breitung Township, multiple meetings and options considered and site visits with St. Louis County personnel

THEREFORE, BE IT RESOLVED THAT:

- 1. The town board of the Township of Breitung supports the Road Improvement Project and agrees to maintain such improvements
- 2. The town board of the Township of Breitung supports submittal of the LRIP application
- 3. The Township of Breitung provides assurance that the township will pay all costs associated with the project beyond the LRIP grant award.
- 4. The town board of the Township of Breitung seeks the support by resolution of the county to act as project sponsor for the project should the township be selected to receive LRIP funds, and that such sponsorship shall include the following responsibilities:
 - Be the fiscal agent on behalf of the community and have funds flow from MnDOT to the county to the contractor
 - Request SAP/SP number for the project
 - Ensure the project meets milestones and dates
 - Assist local agency in execution of a grant agreement
 - Develop, review and/or approve the plan
 - Submit plan, engineers estimate, and proposal to the DSAE
 - Advertise, let, and award the project
 - Submit pay requests to State Aid
 - Communicate progress and updates with the DSAEs and State Aid State Programs
 Engineer
 - Ensure that the project receives adequate supervision and inspection
 - Assist with project close out

NOW THEREFORE, be it resolved that <u>Breitung Township</u> does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Local Road Improvement Fund any amount appropriated for the project but not required. The proper Township Officers-Chairman Timothy Tomsich, Supervisor Charles Tekautz and Supervisor Matthew Tuchel are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Upon vote taken, the following voted:	
For:	
Against:	
Whereupon said Resolution NO. 2023-27 was declared duly	passed and adopted this 26 th , day of October 2023.
Timothy Tomsich-Chairman	Dianna Sunsdahl-Clerk

Resolution 2023-#28

Authorization to enter into a Cooperative Agreement with St Louis County to Receive SPRA Funds for the Breitung Township Road Improvements

Breitung Township

Of St Louis County, Minnesota

WHEREAS, the Township of <u>Breitung</u> desires to enter into a Cooperative Agreement with St Louis County, Minnesota to receive State Park Road Account Funding the Breitung Township Road Improvements in the amount of \$633,200 for improvements to improve safety for vehicles and ATV's and address the Township's ability to continue to operate its sand and gravel pit in Breitung Township; Breitung Township Project No. 23-218; and

WHEREAS, The County is required to act as the fiscal agent and contract administrator for the State of Minnesota in administering the SPRA funds, and shall administer the construction contract for the Project; and

WHEREAS, Breitung Township shall prepare a plan for construction of the Project; and

WHEREAS, Breitung Township will be responsible for 100 percent of the cost to complete the Project in excess of SPRA funds authorized by the County

NOW, THEREFORE, BE IT RESOLVED, that the Township of <u>Breitung</u>, authorizes the appropriate Township officials to enter into the Cooperative Agreement with St Louis County for SPRA funding for the Breitung Township Road Improvements

Passed and Adopted by the Board on this 26th day of October, 2023.

Upon vote taken, the following voted: Chairman Tomsich, Supervisor Tekautz, Supervisor Tuchel

FOR: AGAINST:		
AGAINST.		
By: Timothy Tomsi	ich	
Its Chair		
ATTEST:		
By: Dianna Sunsdal	hl	
Its Township Clerk		

VERMILION PARK INN

30 Center Street Soudan, MN 55782 218-753-2333

September 28, 2023

To the Breitung Township,

As you know, we have been having flooding at the Vermilion Park Inn ever since the spillway was put through our yard and the flooding began after the new sewer was put in two years ago. Something must be done about this. We cannot get insurance for this as it has happened three or four times since the spillway and runoff from Center Street has gone directly through our yard and into our basement. We actually have video documentation of the water breaching our foundation and pouring in like a fountain. We have had it looked at by several people who know sewer systems and have been told that it never should have been designed this way. Thousands of gallons of water come directly down the hill from the Soudan Store driveway and directly into our yard. It takes hours and hours to clean up the mess, we must cancel reservations, replace at least half the carpet at a cost of \$4,000, move furniture and cancel classroom events.

I have been told that it is illegal to put storm runoff through anyone's yard. That storm sewer should have been diverted to the other side of Main Street or to a manhole connecting to the storm sewer system. I would like to remind you that the same people who installed the sewer system cut off the entire south side sewer system that caused flooding and fecal matter to flood our party room. You brought in carpet cleaners but that was not sufficient. They had to dig up the entire area to the north of our building to rectify that error.

Last week, Mike Skorich, Tom Burns and I signed a paper stating we would never build over the sewer system. We have been good neighbors, have beautified the area, have given 20 feet of our land to the Township to build an alley between us and the Sunsdahls when they bought the house next door and have always opened our doors for community events.

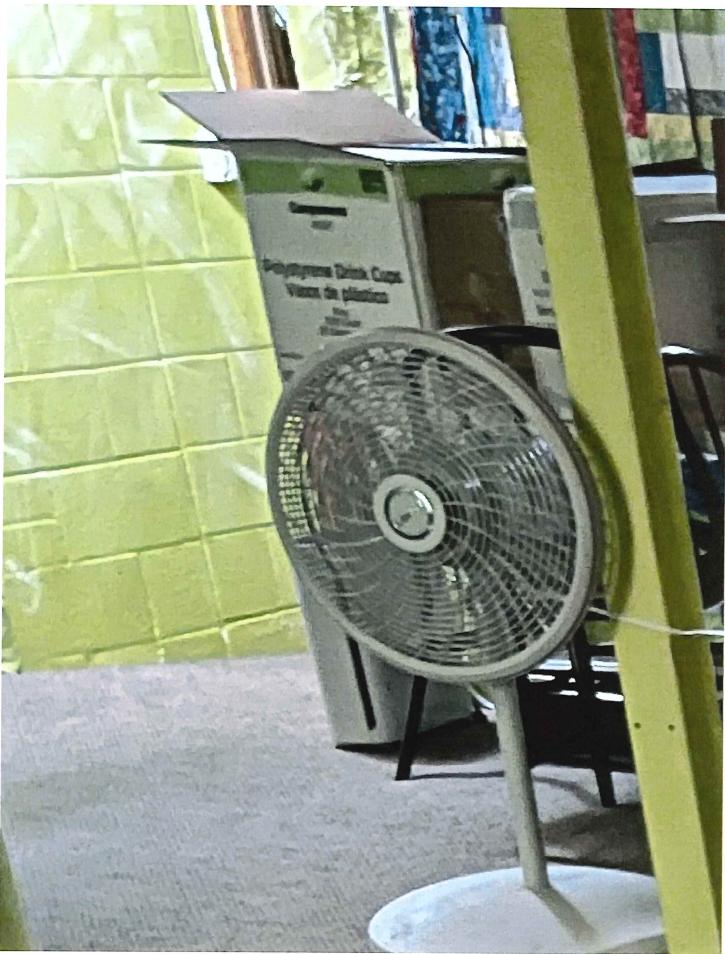
You may be interested to know that I have cancelled the contract to sell the Inn to the woman who wanted to put a sobriety house here. Whereas I think it would have been a benefit to the community, I will put it back on the market and operate it as a B&B through next August. If someone buys it before that time as a B&B so be it. If not, the sobriety house has an option to purchase it and take it from there.

I know you are meeting today at 1 p.m. but I cannot be there due to a funeral for Don Halunen, who was a dear friend. Please help resolve this situation, the impact to our business and bottom line is significant. Please let me hear from you.

Sincerely, Mary Batinich

Mary Botenich Cela-360-2079





fire@breitungtownship.org

From:

David Swanson <davidswanson@alumni.nmu.edu>

Sent:

Wednesday, October 18, 2023 2:35 PM

To:

fire@breitungtownship.org

Subject:

David Swanson Resignation Letter Breitung Fire

I, David Swanson hereby resign from the Breitung Fire Department effective October 18, 2023.

It has been a pleasure.

Thank you,

David Swanson



Engineering

Land Surveying

Site Development

October 24, 2023

The Honorable Tim Tomsich Chairman, Breitung Township P.O. Box 56 Soudan, MN 55782

Re:

McKinley Park Trail Rebid

Project No. 20-741

Dear Chairman Tomsich:

Enclosed is Partial Payment Estimate No. 2 for the McKinley Park Trail Rebid project. We recommend payment of \$154,732.73 to Mesabi Bituminous, Inc., P.O. Box 728, Gilbert, MN 55741 upon receipt of certified payroll reports.

After your review and approval, please sign and date the partial payment estimate, and return a copy to our office.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

JPJ Engineering, Inc.

John P. Jamnick, P.E.

JPJ/dj

Enclosure

PARTIAL PAYMENT ESTIMATE

P				<u>, </u>
PROJECT:			PROJECT NO.:	DATE: October 24, 2023
McKinley Park	Trail Rebid		20-741	PAY ESTIMATE NO.: 2
		T		PAGE 1 OF 2
OWNER:		CONTRACTOR:		PERIOD OF ESTIMATE
Breitung Townshi	p	Mesabi Bituminous,	Inc.	
P.O. Box 56	•	P.O. Box 728		FROM: September 5, 2023
Soudan, MN 557		Gilbert, MN 55741		TO: October 21, 2023
CONTRACT CF	IANGE ORDER SU	MMARY	ESTIMATE	
	Amount			
No.	Additions	Deductions	1. Original Contract	\$361,640.00
			2. Change Orders	\$0.00
			3. Revised Contract (1+2)	\$361,640.00
			4. Work Completed*	\$336,505.81
			5. Stored Materials	\$0.00
			6. Subtotal (4+5)	\$336,505.81
			7 Desires 500	
			7. Retainage 5%	(\$16,825.29)
TOTALS			8. Previous Payments	(\$164,947.79)
			9. Amount Due (6-7-8)	\$154,732.73
NET CHANGE	a — ann i minn an a	NORGO CON ESTADO ESTADO POR PORTO CONTRACTOR DE CONTRACTOR	*Detailed breakdown attached	
CONTRACT TI	VER.			
		On Schedule	Starting Date: December 20, 20	022
Original (days):		Yes	Substantial Completion: Septer	
Revised:		X No	Projected Completion: November	
The undersigned C knowledge, the fol (1) All previous pr Owner on account have been applied Contractor's legitir connection with th Applications for Paragraphical (2) Title to all Work incorporated in sai covered by this Ap Owner at time of p security interests, a are covered by a brindemnifying Own interest, or encumb (3) All the Work c Payment is in accounded.	ogress payments received work done under to on account to discharge the work covered by property of the work, or otherwise of work, or otherwise oplication for Payment ayment free and clear and encumbrances (expond acceptable to Owner against any such Librances); and overed by this Application of the work or against the Control of the work	ived from he Contract ge red in ior oment listed in or , will pass to of all Liens, cept such as ner ens, security	ENGINEER'S CERTIFICATIO The undersigned certifies that to knowledge and belief and to the assigned Contract responsibiliti shown in this estimate are corre has been performed in accordant Documents. Engineer: JPJ Engineering, I By Date // Common Commo	o the best of their e extent of their es, the quantities ct and that the work nce with the Contract
Date // /	10/23			
Date	7/0			

PAY ESTIMATE NO. 2

DATE: October 24, 2023 OWNER: Breitung Township

PROJECT: McKinley Park Trail Rebid

CONTRACTOR: Mesabi Bituminous, Inc., P.O. Box 728, Gilbert, MN 55741

BASE BID

HEM		QUAN.		UNIT	QUANTITY	AMOUNT	QUANTITY	AMOUNT
NO.	DESCRIPTION	BID	UNIT	PRICE	THIS PERIOD	THIS PERIOD	TODATE	TODATE
2101	CLEARING & GRUBBING	2	ACRE	\$10,000.00	0	\$0.00		\$20,000.00
2104	RMV BIT PAVEMENT	1,060	S.Y.	\$2.00	50	\$100.00	483	\$966.00
2104	RMV PIPE CULVERT	113	L.F.	\$10.00	0	\$0.00	202	\$2,020.00
2104	RMV & RELOCATE SIGN	1	EACH	\$100.00	0	\$0.00	0	\$0.00
2105	TOPSOIL BORROW	516	C.Y.	\$50.00	0	\$0.00	550	\$27,500.00
2105	COMMON EXCAVATION	100	C.Y.	\$20.00	0	\$0.00	611	
2105	COMMON BORROW	6,350	C.Y.	\$14.00	0	\$0.00	4,543	\$12,220.00
2211	AGG BASE, CLASS 5 (CV)	940	C.Y.	\$28.00	284	\$7,952.00		\$63,602.00
2215	RECLAMATION	6,850	S.Y.	\$2.10	5,920	\$12,432.00	584	\$16,352.00
2221	AGG SHOULDERING	50	C.Y.	\$40.00	92	\$3,680.00		\$12,432.00
2360	TYPE SP WEARING COURSE (2-1/2")	1,325	TON	\$96.00	1,429.61		92	\$3,680.00
2501	12" CMP CULVERT	120	L.F.	\$50.00	1,429.01	\$137,242.56	1,429.61	\$137,242.56
2501	12" CMP APRON	8	EACH	\$365.00	0	\$0.00	266	\$13,300.00
2506	ADJUST FRAME & RING CASTING	- 1	EACH	\$250.00	0	\$0.00	10	\$3,650.00
2511	RANDOM RIPRAP, CLASS III	20	C.Y.		0	\$0.00	1	\$250.00
	BENCH	20		\$40.00	0	\$0.00	60	\$2,400.00
	SILT FENCE, MACHINE SLICED	1.500	EACH	\$2,700.00	0	\$0.00	0	\$0.00
2573	CULVERT END CONTROLS	4,500	L.F.	\$5.25	0	\$0.00	2,545	\$13,361.25
2575		4	EACH	\$210.00	7	\$1,470.00	8	\$1,680.00
	TEMPORARY MULCH	2	ACRE	\$1,575.00	0	\$0.00	0	\$0.00
	SEEDING	2	ACRE	\$2,625.00	0	\$0.00	1.2	\$3,150.00
	EROSION CONTROL BLANKET	0	S.Y.	\$3.00	0	\$0.00	900	\$2,700.00

TOTAL WORK COMPLETED TO DATE - Base Bid....

\$336,505.81

Customer:

Page:

515623 10/10/2023

Address Service Requested

Telephone:218-753-6100

FRANDSEN BANK & TRUST

Real people. Real results.



1-FDSN-NOTC-01 231010 00001-00001-000111 000572161

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TOWNSHIP OF BREITUNG PO BOX 56 SOUDAN, MN 55782-0056

PUBLIC FUND Certificate XXXXXXXXXXXX8268

Original Issue Date: Original Issue Value: 01/27/2023 Interest Rate:

100,000.00 Maturity Date: Term:

3.5000 % 10/27/2023 9 Months

Approaching Renewal Advice*

Your certificate will mature on 10/27/2023. Interest will be compounded on an at maturity basis. Interest will be credited to your certificate at maturity. The current balance of your PUBLIC FUND Certificate is 100,000.00. If the certificate renews, the new maturity date will be 07/27/2024.

***Effective with this renewal: Early withdrawal penalty will be equal to 2% of principal withdrawn. Interest will not compound. Interest will be credited to your account at maturity. We will no longer issue interest checks on certificates. If you would prefer that we credit one of your accounts with us, please contact your local office. Thank you.**

The Annual Percentage Yield and interest rate have not yet been determined. They will be available on 10/27/2023. Please call the phone number listed at the top of this notice on or after 10/27/2023 to obtain current rate information.



Saint Louis County

Planning and Community Development Department • www.stlouiscountymn.gov landuseinfo@stlouiscountymn.gov

Darren Jablonsky Interim Director

October 13, 2023

Diane Sunsdahl, Clerk P.O. Box 56 Soudan, MN 55782

VIA EMAIL: clerk@breitungtownship.org

PID Number: 270-0110-01540 Applicant Name: Daniel Patnode

Site Address: 14 Jasper St

You have received the enclosed land use permit application because the proposal is within the boundaries of the Fayal Sanitary District. Please review the application to ensure that the proposal will not negatively affect the district's infrastructure.

If you have no objections to the permit being issued as proposed, please sign below and return this form to our office. Please contact LaShawn Rush by phone at (218) 725-5039 or by email at rushl@stlouiscountymn.gov with any questions.

	The proposal may be issued as proposed. The district has the following concerns		
Signat	ture	Title	Date

Duluth Office
Government Services Center
320 W 2nd St, Ste 301
Duluth, MN 55802
Phone: (218) 725-5000
Toll Free in MN: 1-800-450-9777

Fax: (218) 725-5029

Virginia Office

Government Services Center 201 South 3rd Avenue West Virginia, MN 55792 Phone: (218) 749-7103 Toll Free in MN: 1-800-450-9777

Fax: (218) 749-7194

Rev. 6/5/23 AL

		Land Use Permit
Abo	ut: This a	APPLICATION St. Louis County, Minnesota application is used to apply for a Land Use Permit. Applicants will need to attach the appropriate worksheet(s) in order to UDENTIFICATION.
*Prin	nary	IDENTIFICATION NUMBER (PIN) Associated Associated
PIN	Ciated 23-1234-123 1 Land Explo	- Associated
*App	licant Nan	ASSOCIATED ASSOCIATED PIN: Parcel where Structure/SSTS are located. Associated PIN: Additional and/or adjacent property that you own or that is related to the project. I am a Contractor Momeowner Other *Daytime #
-Appi	icant: Add	Tess where to send permit. 763 - 670 - 3040 10 - 8 - 23
Triangle Control	D	CPATNODE @ AOL . COM Happicable.
Mailing	Address	Contact Person # DAN - 763-670-3040
	228	OZ CO, ROSO City State ZIP Chere to email permit. Providing an email address will expedite the time in which a permit is received by an applicant.
SITE	INFOR	MATION
If yes a	ibove, ple	*Is there a site address for this property? (If no, the application will be forwarded to 911/Communications to assign one.)
☐ Yes	1	*Is this leased property? If yes, leased from: MM Power MM DNR Us Forest Service St Louis County Other
☐ Yes		
*How is	the prop	erty accessed? I Public Road Private Road Easement Water Other
N Yes	□ No	PARAMETER STATE OF THE STATE OF
☐ Yes	No	*Is this project on a parcel less than 2.5 acres?
Yes	No No	*Is this project within 300 feet of a stream/river or 1,000 feet of a lake? *Is this project within 300 feet of a stream/river or 1,000 feet of a lake?
#		*Is this project adding a bedroom? Include home, garage, & accessory dwelling. *Total # of bedrooms on property of
XI Yes	□ No	*Total # of bedrooms on property after project completion. Include home, garage, & accessory dwelling. *Does this project include plumbing or pressurized water in proposed structure? If yes, please explain:
Yes	□No	*Is the property connected to a municipal or sanitary district
If you certificate	of complia	"Yes" to any of the project information questions above. It is required that the project information questions above. It is required that

to any of the project information questions above, it is required that you submit a copy of a septic permit to construct or certificate of compliance approval or municipal/sanitary district approval when applying for a land use permit. AGREEMENT

By submitting this application, I certify and agree that I am the owner or the authorized agent of the owner of the above property, and that all uses will conform to the providing of St. Loas County. I further building plans and other information before the application is accepted or approved. Intentional or orintantional further any application of the application and any resulting permit investigation. Intentional or orintantional further any application, I release St. Loas County and its employees from any and its illustry and dams for damages to person or property in any manner or form that may arise from the application, application, operation or maintenance of the subject mostle of the application.

*Indicates required field, Incomplete applications will be returned.



Land Use Permit

WORKSHEET St. Louis County, Minnesota

About: Land Use Permits are required for most building construction activities. They are also required for a variety of other uses. For more

#1 New Buildings !	TELLING FUR	Check all that anniv	n.gov/land-use	CACE MAN			
1 200 commings Less	than/equal to	#2 Other Con	chrustia- (a)	EASE MAKE CHECK	(S TO: ST. LOUIS COUN	TY AUDITOR	
1,200 square feet-\$16 Greater than 1,200 squ Dwelling-Home, Mobile Cabin (Includes attached	uare feet-\$325	Is the dwelling If Yes above.	to Dwelling g location on a lake	or river? ☐ Yes ☐ No	Additional Worksheets Required Borrow/Gravel Pit		
Replacement of Existin Mobile Home, Hunting Sh Will the old dwelling be property? Yes No	ng Dwelling-Home,	not meet the spermit or variable	shoreline setback, a ance may be require	If No, structure does performance standard ed. See box #4 or #7.	☐ Home Business ☐ Land Alteration ☐ Nonconforming Structu ☐ Addition to a structure shoreline setback ☐ Other	re Replacement that does not meet	
If yes, an affidavit must be when the old dwelling will.	on filled out at a	☐ Combination	nly or Deck Replace Addition(s) & Deck	ment on the same structure		165	
If this dwelling is a mobilispecial mobile home affid. Accessory Dwelling-Guebunkhouse. Must follow ad	e home, there is a avit to be filled out. est cottage or ministrative standards.	☐ Sign ☐ Structure Alt ☐ Change in Us storage) What will the n	eration or Compone e (i.e. converting a ew use of the struct current and propose	old cabin to	#6 Wetland Reviews Additional Workshe No Loss/Exemption/Rep Wetland Delineation Re Wetland Banking Plan R	ets Required	
Accessory Structure- Gashed, sauna, screenhouse meets lake or river setback shoreland area.		Other-\$60 Permit extensio #3 Subdivision	n beyond 2 years		#7 Public Hearings Additional Workshee		
☐ Water-oriented Accesso Boathouse, Sauna, Screenh, or river located at reduced Must follow administrative: ☐ Commercial Structure ☐ Other Principal Structure	nouse/gazebo on a lake	Plat-Minor Su Conventional to 3 lots-\$650 Conventional lots-\$1,300 Lot Line Adjus	Norksheets Requing the Morksheets Requing the Morksheets Requing the Morksheets Requirements Req	t-Less than or equal	Administrative Appeal-\$ Environmental Assessme Conditional Use Permit- Conditional Use Permit I Interim Use Permit Rehe General Purpose Borrow Variance-\$650 Variance Rehearing-\$21 Multiple Hearing (Varians)	ent-\$1,140 \$650 Rehearing-\$210 0 earing-\$210 Pit-\$650	
Children of the second of the second	Andrew College	constellar a		ě -	☐ Rezoning- \$650		
TYPE OF PROPOSED S	STRUCTURES	Check all that apply	to the project		4200		
New Structure(s)	*Structure Type (Same as box #1 or 2 above)	*Foundation Type (Basement, Slab, Pier, etc)	*Maximum Length (Exterior Footprint Only)	*Maximum Width (Exterior Footprint Only)	4200	*Maximum Height (Ground Level to	
	*Structure Type (Same as box #1 or	*Foundation Type (Basement, Slab,	*Maximum Length (Exterior	Width (Exterior Footprint Only)	*Maximum Sq. ft (Exterior footprint Only)	*Maximum Height (Ground Level to Roof Peak)	
	*Structure Type (Same as box #1 or	*Foundation Type (Basement, Slab, Pier, etc)	*Maximum Length (Exterior Footprint Only)	Width (Exterior Footprint Only)	*Maximum Sq. ft (Exterior footprint Only) /800 Sq. ft.	*Maximum Height (Ground Level to Roof Peak)	
New Structure(s)	*Structure Type (Same as box #1 or 2 above)	*Foundation Type (Basement, Slab, Pier, etc)	*Maximum Length (Exterior Footprint Only)	Width (Exterior Footprint Only) 36 Feet	*Maximum Sq. ft (Exterior footprint Only) /800 Sq. ft. Sq. ft.	*Maximum Height (Ground Level to Roof Peak) Z Feet	
	*Structure Type (Same as box #1 or	*Foundation Type (Basement, Slab, Pier, etc)	*Maximum Length (Exterior Footprint Only) SO Feet Feet	Width (Exterior Footprint Only) 36 Feet Feet	*Maximum Sq. ft (Exterior footprint Only) /800 Sq. ft.	*Maximum Height (Ground Level to Roof Peak) Z Feet Feet *Maximum Height (Ground Level to	
New Structure(s)	*Structure Type (Same as box #1 or 2 above) *Structure Type (Same as box #2	*Foundation Type (Basement, Slab, Pier, etc) *Foundation Type (Basement, Slab,	*Maximum Length (Exterior Footprint Only) Feet Feet Feet *Maximum Length (Exterior	Width (Exterior Footprint Only) 36 Feet Feet Feet *Maximum Width (Exterior	*Maximum Sq. ft (Exterior footprint Only) /800 Sq. ft. Sq. ft. Sq. ft. \$q. ft. \$q. ft. \$q. ft.	*Maximum Height (Ground Level to Roof Peak) 2 Feet Feet *Maximum Height (Ground Level to Roof Peak)	
New Structure(s)	*Structure Type (Same as box #1 or 2 above) *Structure Type (Same as box #2	*Foundation Type (Basement, Slab, Pier, etc) *Foundation Type (Basement, Slab,	*Maximum Length (Exterior Footprint Only) SO Feet Feet Feet *Maximum Length (Exterior Footprint Only)	Width (Exterior Footprint Only) 36 Feet Feet Feet *Maximum Width (Exterior Footprint Only)	*Maximum Sq. ft (Exterior footprint Only) /800 Sq. ft. Sq. ft. Sq. ft. \$q. ft. \$q. ft. \$q. ft. (Exterior footprint Only)	*Maximum Height (Ground Level to Roof Peak) Z Feet Feet *Maximum Height (Ground Level to Roof Peak) Feet	
New Structure(s)	*Structure Type (Same as box #1 or 2 above) PO P *Structure Type (Same as box #2 above)	*Foundation Type (Basement, Slab, Pier, etc) *Foundation Type (Basement, Slab, Pier, etc)	*Maximum Length (Exterior Footprint Only) Feet *Maximum Length (Exterior Footprint Only) Feet Feet Feet	Width (Exterior Footprint Only) 36 Feet Feet Feet *Maximum Width (Exterior Footprint Only) Feet Feet	*Maximum Sq. ft (Exterior footprint Only) /800 Sq. ft. Sq. ft. Sq. ft. \$q. ft. *Maximum Sq. ft (Exterior footprint Only) Sq. ft. Sq. ft. Sq. ft.	*Maximum Height (Ground Level to Roof Peak) Z Feet Feet *Maximum Height (Ground Level to Roof Peak) Feet Feet	
New Structure(s)	*Structure Type (Same as box #1 or 2 above) *Structure Type (Same as box #2 above) *Indicates the structure *Indicates the structure *Indicates the structure above #2	*Foundation Type (Basement, Slab, Pier, etc) *Foundation Type (Basement, Slab, Pier, etc)	*Maximum Length (Exterior Footprint Only) SO Feet Feet Feet *Maximum Length (Exterior Footprint Only) Feet Feet Feet Feet	Width (Exterior Footprint Only) 36 Feet Feet Feet *Maximum Width (Exterior Footprint Only) Feet Feet	*Maximum Sq. ft (Exterior footprint Only) /800 Sq. ft. Sq. ft. Sq. ft. \$q. ft. *Maximum Sq. ft (Exterior footprint Only) Sq. ft. Sq. ft. Sq. ft.	*Maximum Height (Ground Level to Roof Peak) Z Feet Feet *Maximum Height (Ground Level to Roof Peak) Feet	

All Proposer	es on the Property and D ys, Access Roads, and W d Structures and Dimensi	ons	*Distance of Pro	oposed Structures to S oposed Structures to S oposed Structures to P oposed Structures to R	CULL System and Tan
Applicant Nan Site Address: PIN:	MANIEL P	STREET SO	Primation indicated above	e,	
W Z E		JAS	IPER ST.	The same of the sa	S. GEMES TINE
Š	2 th 1 0	12 21 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 1 J	ZN ZN	
	C-21	House	30-8-60	16 - x	
	152				(OTE)
				77	
			PROPOSED SHED	50-	
	5	33	36'_	A CONTRACTOR OF THE PROPERTY O	
		BACK AL	EY 75	30'	
ary Review: (]	To be determined by appropriately above, negatively	***Sanitary Autho		of the same of the	

Reason for change	1 Base rate increase \$1.50 x 2080 hours = \$3,120 Pavroll burden of 31 44% over 2023 of 28 R5% = 4 50% times (annuel now 624 EG v 2000) = 60007 27			2) Actual state aid received	e	0	Base rate increase of \$1.50 on \$31.50 rate = 4.8% x \$6,841 = \$328.37			Slight increase in clerk and treasurer salaries and workload	
Year 2024	141,547.41	2,118.00	1,314.40	(10,889.42)	135,404.79	5,000.00	7,169.62	147,574.41	73,787.21	4,400.00	78.187.21
≻∣	S	B	ശ ശ	S	S	S	S	S	s	s	S
Year 2023	134,904.41	3,411.86		(4,100.00)	134,216.27	5,000.00	6,841.25	146,057.52	73,028.76	4,000.00	77,028.76
Ä	B	B		ь	Ø	Ø	S	ь	ь	(s)	G
Year 2022	\$ 130,104.41			\$ (18,902.07)	\$ 111,202.34	\$ 5,000.00	\$ 6,500.00	\$ 122,702.34	\$ 61,351.17	\$ 4,000.00	\$ 65,351.17
	Salary, Benefits, Expenses	Expenses inflation	Part time coverage: Vacation increased one week Training one week	State Aid received	Sub Total	Vehicle Reserve	Sick/Vacation	Total shared expenses	Total divided by 2	Administrative costs	Total Tower contract costs

updatec for 2024

Total Workers Comp calc	31 0.1114055	\$31.50/100X9.97%+24%-8%-8%=11.14%				
Total Bill/Hr	\$ 41.40	\$ 62.11	\$ 82.81	\$ 32.86	\$ 49.29	\$ 65.72
Worker s Comp (@ 11.14%	0.05 \$ 3.51 \$	0.07 \$5.26 \$	0.09 \$7.02 \$	\$ 2.79	0.06 \$4.18 \$	0.08 \$5.57 \$
Worker Unemployme s Comp nt @ .15% @		\$ 0.07		0.04		
2024 Medica PERA re @ @ Pay Rate 1.45% 18.7%	Regular \$31.50 \$0.46 \$ 5.89 \$	OT X 1. \$ 47.25 \$ 0.69 \$ 8.84	OT X2 \$63.00 \$0.91 \$11.78	Regular \$ 25.00 \$ 0.36 \$ 4.68 \$	\$ 7.01	OT X2 \$50.00 \$0.73 \$ 9.35 \$
Medica re @ 1.45%	\$ 0.46	\$ 0.69	\$0.91	\$0.36	\$0.54	\$ 0.73
2024 Pay Rate	\$ 31.50	\$ 47.25	\$ 63.00	\$ 25.00	\$37.50	\$ 50.00
Time	Regular	OT X 1.	OT X2	Regular	OT 1.5	OT X2
Wages	Police Chief			P/T Officers	Pay after April OT 1.5 \$37.50 \$0.54 \$ 7.01 \$	2024

Annual pay - chief

86119.488 Wages & benefits (\$41.40x2080) 17352.00 Medic \$1,446X12

103471.49 Total

TOWNSHIP OF BREITUNG RESOLUTION NO. 2023-23

STATE OF MINNESOTA COUNTY OF ST. LOUIS

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Breitung Township is authorized to accept and maintain donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens; and

WHEREAS, the following persons and entities have offered to contribute the donations set forth below to the township:

Name	of Donor	Donations	Date
1.	Reed & Jacki Lewis	\$200.00	10/02/2023
2.	Sams Club	\$50.00	10/02/2023
3.	Dan & Ivette Reing	\$59.56	10/02/2023
4.	Tim & Lori Tomsich	\$50.00	10/07/2023
5.	Frandsen Bank	\$100.00	10/07/2023
6.	John Juhl	\$1000.00	10/07/2023
	Charles & Nancy Tekautz	\$100.00	10/07/2023
	Jorgine Gornick	\$50.00	10/07/2023
9.	Susie Chiabotti	\$50.00	10/07/2023
10.	. Community Donations	\$760.00	10/07/2023

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Deneties Newsley	
Donation Number	Terms or Conditions
Reed & Jacki Lewis	Police Department
2. Sams Club	Police Department
3. Dan & Ivette Reing	Police Department-Taco's with Cops Food
4. Tim & Lori Tomsich	Police Department
5. Frandsen Bank	Police Department
6. John Juhl	Police Department
7. Charles & Nancy Tekautz	Police Department
8. Jorgine Gornick	Police Department
9. Susie Chiabotti	Police Department
10. Community Donations	Police Department

WHEREAS, all such donations have been contributed to the township for the benefit of its citizens, as allowed by law; and

WHEREAS, The Township Board finds that it is appropriate to accept the donations offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF BREITUNG TOWNSHIP, ST. LOUIS COUNTY, MINNESOTA, AS FOLLOWS:

- 1. The donations described above are accepted and shall be used in accordance with noted terms or conditions either alone or in cooperation with others, as allowed by law.
- 2. The town clerk is hereby directed to acknowledge to each donor the town's acceptance of the donor's donation.

Adopted by the Town Board of Breitung Tow Charles Tekautz, and Supervisor Matthew T	vnship on October 26 th , 2023. Chairman Tin ⁻ uchel	n Tomsich, Supervisor
Ayes: Nays:		
Approved: Chairperson	Attested: Clerk	

Dianna Sunsdahl - Clerk

Timothy Tomsich – Chairman

TOWNSHIP OF BREITUNG RESOLUTION NO. 2023-25

STATE OF MINNESOTA COUNTY OF ST. LOUIS TOWNSHIP OF BREITUNG

RESOLUTION AUTHORIZING THE TOWNSHIP OF BREITUNG TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM IRRRB FY24 ENGINEERING FEES ON THE STUNTZ BAY ROAD PROJECT

WHEREAS THE authorizing authority approves of the attached application for the Engineering Fees – Stuntz Bay Road Project.

WHEREAS THE authorizing authority agrees to accept funding in the amount of \$51,000 for the engineering fees if approved by the IRRRB.

NOW BE IT RESOLVED that the authorizing authority of the Township of Breitung does adopt this resolution. Chairman Tomsich, Supervisor Tekautz and Supervisor Tuchel

Upon vote taken, the following voted: For:

Against:

Whereupon said Resolution NO. 2023-25 was declared duly passed and adopted this 26^{th} day of October 2023.

Timothy Tomsich – Chairman	Dianna Sunsdahl - Clerk