

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, April 5, 2016

Clerk Skube called the regular April re-organizational meeting to order at 6:00 PM. Pledge recited. Newly elected Supervisor Craig Seliskar welcomed to the board. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 13 citizens.

Clerk called for nominations for Chair of the Board for the ensuing year. Motion by Tome support by Seliskar that Gruba be nominated as chair. Gruba accepted and took over as chair of the meeting.

Minutes of the previous meeting approved as read with 1 change being it was Gruba not Tome that spoke with the new Lake County Waste Officer. Motion by Tome support by Gruba.

Treasurer's report read and approved with motion by Gruba support by Tome and Seliskar. Receipts of \$11,861.12 were received and disbursements totaled \$18,497.62, leaving a balance of \$295,140.91 actual (which does not include the grant for Pine Road Paving project). Recreation fund balance is \$3,573.41.

Commissioner Pete Walsh present at meeting & held a question & answer session with the board & citizens. Board questioned damages on town roads that were caused by broadband installation. Commissioner Walsh asked for a list of roads with damage. Board will gather this information while on their road inspection.

Transfer Site – (1) Specific signs needed for the site so users will know exactly what goes where. (2) Metal recycling bin is full and needs to be emptied. And (3) "For Sale" sign will be placed on the old office at the transfer site which must be removed from the property.

Preliminary Bank Term Sheet for the township share of the General Obligation Certificates of Indebtedness for the funding of the new fire truck was reviewed. Motion by Gruba, support by Seliskar & Tome that board support this endeavor.

Thank you received & read from the Ely Winter Festival and the Ely Hoop Club for our recent donation of recreation funds.

Gruba reported that he drove the township roads & checked out the mileage and calculated 19.34 total mileage for our town roads. This information will be forwarded to the county highway engineer, Kristen Foster.

Page 2 – April 5, 2016 Minutes

Request received from Northern Lakes Arts Association asking for any recreation funds available. Motion by Tome, support by Gruba that a check in the amount of \$500 be sent to them from the recreation fund.

Request received from the Ely Area Vets Memorial Fund for any donations to help with the building of a memorial. Discussion followed. Motion by Tome, support by Gruba that this be tabled until next month until researched further.

E-mail received from Nancy Powers stating that a face book page has been established for Fall Lake Township and would like the board & clerk to join. Discussion followed. Tome reported that this is a closed group and would suggest that the township not join at this time.

Motion by Gruba, support by Seliskar that Todd Burras be hired to clean the town hall as needed.

Road Report

Gruba stated that EPC Engineering has contacted TKDA and will do boring on the Cloquet Line at a cost of \$4,950. Motion by Gruba, support by Seliskar & Tome that we proceed with EPC Engineering at this time.

Gruba also stated that we will keep our contract with Schulze for doing our general maintenance as we are pleased with his work.

Jay Tomlinson presented to the board a proposal for setting up a simple web page for the township. He will set something up and present to the board for their final approval.

Motion by Gruba support by Seliskar & Tome that all bills read be paid. Checks & claim vouchers were signed.

Motion to adjourn at 7:30 PM was made by Gruba, support by Tome & Seliskar.

Marlene Skube, Clerk

Rod Gruba, Chair