

# **TOWN OF FALL LAKE BOARD MINUTES**

**Tuesday, May 3, 2016**

Chair Gruba called the regular May meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 9 citizens.

Minutes of the previous meeting approved with motion by Tome support by Seliskar & Gruba.

Treasurer's report read and approved with motion by Gruba support by Tome and Seliskar. Receipts of \$434.40 were received and disbursements totaled \$40,401.31, leaving a balance of \$255,173.90 actual (which does not include the grant for Pine Road Paving project). Recreation fund balance is \$3,073.41.

Two bids received for the old transfer site building: (1) Kathy Champa for \$201.00 and (2) Ernie Seliskar for \$211.21. Board accepted the highest bid and Clerk will inform the winner & inform him that the building must be removed within 30 days.

Transfer Site – Attendant Dan has informed board he is leaving, but will be available to fill-in occasionally. We will advertise for a new attendant.

An estimate for mowing was received from Lakeside Services in the amount of \$200 to mow, trim & clean-up both the town hall area & transfer site. Any extra work requested will be billed at \$40/hour. Motion by Gruba, support by Seliskar & Tome that Lakeside Services be hired.

Tome moved the new mileage calculated of 19.34 total miles for our town roads be used for our town road account next year as submitted to the Lake County Highway Engineer. Motion supported by Seliskar & Gruba.

Request from RAMS for a resolution from the board to support S.F. 3582 – IRRRB Reorganization was received. After discussion Tome moved to adopt a resolution of support with Seliskar & Gruba agreeing. Clerk will type & send resolution to RAMS.

An affidavit of official interest in claim was presented to board and they unanimously approved to use whenever a supervisor does any township work that involves monetary reimbursement.

Request received from the ECR for any donations available for their youth programs. Motion by Gruba, support by Tome & Seliskar that \$1,000 be sent from the recreation funds.

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Motion by Tome, support from Gruba & Seliskar that Clerk & Deputy Clerk attend the MATO Summer Short Course for the election classes and Gruba & Seliskar attend the Board of Appeal recertification with expense reimbursement.

Motion by Seliskar, support by Tome & Gruba that Evergreen Construction be hired to sweep the town roads & hall parking lot at the rate of \$90 per hour.

Discussion took place on crack sealing the town roads that are blacktopped. Gruba will seek estimates to get them patched.

Road Inspection will take place on May 10th (& 11<sup>th</sup> if two days are necessary) starting at 5:00 pm.

Gruba reported that the boring has been done on the Cloquet Line and when the report has been compiled a meeting will be set up with both St. Louis & Lake counties to discuss road improvements.

Jay Tomlinson gave a brief explanation of the new township website: fall lake township.com and discussed improvements/changes with board.

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

Meeting recessed at 7:10 pm to hold a brief personnel meeting.

Gruba moved that the Clerk's wages be increased \$100 and the Treasurer's wages by \$50. Tome & Seliskar supported motion.

Interested parties for the transfer site position were discussed. Motion by Gruba support by Tome & Seliskar that the position be offered to Bradley Horoshak.

Motion by Tome support by Gruba & Seliskar that meeting adjourn at 7:25 pm.

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Marlene Skube, Clerk

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Rod Gruba, Chair