

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, February 2, 2016

Chair Gruba called the regular February meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Takvam, Tome, Treasurer Stocks, Clerk Skube, and 10 citizens.

Minutes of the previous meeting approved as read with motion by Takvam with support by Gruba and Tome.

Treasurer's report read and approved with motion by Takvam support by Gruba and Tome. Receipts of \$22,294.20 were received and disbursements totaled \$35,122.63, leaving a balance of \$293,441.70 actual which does not include the grant for Pine Road Paving project). Recreation fund balance is \$7,323.14.

Transfer Site – Suggested that canisters be moved further apart to allow for easier plowing.

Information received from the county stating that they will hold a Committee of the Whole Meeting at the Fall Lake Town Hall on Tuesday, June 21, 2016 at 6 PM if the date meets with the towns approval. Clerk to respond that meeting date of June 21st is acceptable.

Discussion took place on the township joining the Joint powers board. Motion made by Gruba, support by Tome & Takvam that town join and check be issued for membership immediately.

Information received from our county assessor that the Local Board of Equalization will take place at the town hall on Tuesday, May 3rd at 1:00 PM.

Request received from the Ely Igloo Snowmobile Club requesting any rec money available. Motion by Tome, support by Takvam & Gruba that \$1,000 be sent to them for grooming & trail maintenance.

Motion by Tome support by Gruba & Takvam that we enter into a contract once again with the Ely Public Library in the amount of \$1,200.00.

Information received from the County regarding a meeting on the possibility of instituting a transportation sales tax in Lake County of ½ of 1% for their road system. This meeting will be held Tuesday, March 15, 2016 at 6:00 PM at the Clair Nelson Intermodal Transportation Center in Finland

Request received & read from the Ely Blue Line for any donations. Motion by Tome, support by Takvam & Gruba that \$500 be sent to them from rec funds.

Page 2 – Tuesday, Feb. 2, 2016 Minutes

Request received & read from the Ely PTO asking for donations for the Peaceful Playground project which includes special paints. Motion by Takvam, support by Tome & Gruba that \$450 be sent to them.

Request received & read from the Ely TD Club asking for any assistance for their football program. Motion by Tome, support by Gruba & Takvam that \$500 be sent to them.

Ely Hoop Club also requested any donations available. Motion by Takvam, support by Tome & Gruba that \$500 be sent to them.

Request also received from the Youth in Range for their workshops. Motion by Tome, support by Gruba & Takvam that this request be tabled at this time.

Motion by Gruba, support by Tome & Takvam that the March regular board meeting be changed from Tuesday March 1st to Wednesday March 2nd due to the 1st being Caucus Day in Minnesota and no public meetings may be held from 6::00 to 8:00 PM.

Motion by Takvam, support by Tome & Gruba that the following election judges be hired for the Annual Town Election which will be held on Tues. March 8, 2016: Retta Fifo, Theresa Sagen, Nancy McReady, Sheila Gruba & Clerk Skube as alternate.

Road Report

Complaints of the Snowbank Road not being plowed consistently were heard. Takvam will check into this problem.

Estimates are being obtained for crushing gravel this coming season.

Motion by Tome, support by Takvam that Gruba be the townships official representative to the Ely Rec Committee and attend any/all meetings.

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

Motion to adjourn at 7:00 PM was made by Tome, support by Gruba & Takvam.

Marlene Skube, Clerk

Rod Gruba, Chair