

TOWN OF FALL LAKE BOARD MINUTES

Tuesday April 4, 2017

Clerk Skube called the regular re-organizational April meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, County Commissioner Pete Walsh and 2 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 with motion by Tome support by Seliskar & Gruba.

Treasurer's report read and approved with motion by Gruba support by Tome & Seliskar. Receipts of \$10,618.08 were received and disbursements totaled \$16,681.01, leaving a balance of \$276,987.69. Recreation fund balance is \$4,973.75.

Pete Walsh spoke briefly on new happenings in the County and updated board on the present broadband situation.

Payment received in the amount of \$9,555.43 for our towns allotment of Minnesota's Highway User Tax Distribution Fund that must be used towards construction, reconstruction and gravel maintenance of eligible roads.

E-mail received from Dean & Peta Barrett questioning when the new township calendar will be placed on the web site. Board given a copy of the updated calendar for their final changes/approval and will be acted on next meeting.

Requests for recreation fund donations were read from the following:

NLAA – Motion from Tome, support by Seliskar & Gruba that \$500 be sent to them for their programs.

NORTHWOODS PARTNERS – motion by Tome, support by Seliskar & Gruba that \$500 be sent to them.

PTO - Motion by Tome, support by Gruba & Seliskar that \$1,000 be sent to them for assistance in their playground project.

Motion by Tome, support by Seliskar, & Gruba that the following appointments for the ensuing year be made. Marlene Skube be appointed Clerk, Sheila Gruba be appointed Deputy Clerk and Don Stocks be appointed Treasurer.

Road Inspection has been set for Wednesday, April 26, 2017 at 2:00 PM.

Gruba informed board & audience that our proposal submitted for work on the Cloquet Line was not awarded and should re-submit to the DNR State Park Road Account next year.

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

Meeting adjourned 8:26 pm.

Marlene Skube, Clerk

Rod Gruba, Chair