

# TOWN OF CLINTON REGULAR BOARD MEETING

December 15, 2020

The regular meeting of the Town of Clinton was called to order by Chairman Ray Svatos at 7:00 PM with Chairman Svatos, Supervisor Cal Warwas, Supervisor Jeff Skaudis, Treasurer Jake Mayry, Clerk Brian Mayry and Fire Chief Theodore were present in this meeting being held virtually using Zoom due to current social distancing standards in place and the Phase 3 of the Governor's Minnesota Stay Safe Plan.

The minutes of the last meeting were distributed by the Clerk. Supervisor Warwas motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Skaudis. Motion carried unanimously.

The Financial Summary was presented by the Treasurer:

Balance for Month Ended October	339,013.61
Receipts for November	11,518.90
Disbursements for November	<u>48,825.63</u>
Balance for Month Ended November	<u><u>\$301,706.88</u></u>
Balance in Miners Bank Checking	\$105,139.07
Balance in CD's	150,056.71
Balance in Truck Fund CD	25,000.00
Balance in American Bank Investment	<u>21,511.10</u>
Balance for Month Ended November	<u><u>\$301,706.88</u></u>

Supervisor Skaudis motion to accept the financial report, Supervisor Warwas second. Motion carried unanimously.

Regular monthly invoice and claims were presented. Supervisor Warwas motioned to pay the submitted bills claim totaling \$26,567.88. Chairman Svatos second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department responded to four calls since the last meeting. A disinfecting sprayer is in service. In person meetings and trainings are still scaled back because of the COVID-19. Meetings and some training will be held via Zoom and online. Some training along with truck checks will be done by breaking the membership into small groups to participate. Chief Theodore would like to finalize some of the items that were being worked on by MPSG. GFI outlet changeout in the Fire Hall should be done by the end of the year. The four-gas monitor will be delivered this month.

Recreation Board – The skating rink is nearly ready. The Board has decided that at this time the employee running the snowblower must be 18 years of age. Further research will be done regarding this decision.

Community Building- Building usage is currently Rubies Pantry and the St. Louis Valley Livestock Association. The floor heat will remain off as long as the Community Building usage is so minimal, the off peak heat will be on in the office.

Emergency Medical – The emergency responders were paged out and responded to two of the four calls since the last meeting. Responders are being selective to answered calls based on severity due to the COVID-19 situation.

Roads and Bridge – The township roads are in good condition for the season.

New Business – Chairman Svatos motioned that the Clerk vote and return the RAMS officer ballot as directed by RAMS, all seats on the ballot are unopposed and all officers are to be voted for the ballot to be counted. Supervisor Warwas second, the motion passed unanimously.

Filing for Township offices for the March 9, 2021 election will be open from December 29, 2020 to 5:00 PM January 12, 2021. The election will be held for one supervisor and the treasurer.

Supervisor Warwas motion the Township apply for a credit card through Miners National Bank of Eveleth with a \$5,000 limit to be used through the month for purchases needing immediate attention and not practical to write a check.

As there was no further business, Supervisor Warwas motioned to the next meeting on Tuesday, January 19, 2021 beginning at 7:00 PM by teleconference via Zoom. The motion was second Chairman Svatos, meeting adjourned at 8:57 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman