

TOWN OF CLINTON REGULAR BOARD MEETING

February 18, 2020

The regular meeting of the Town of Clinton was called to order by Chairman Chris Erickson at 7:00 PM with Chairman Chris Erickson, Supervisor Ray Svatos, Supervisor Jeff Skaudis, Treasurer Jake Mayry, Clerk Brian Mayry, Fire Chief Theodore, Kevin Peterson, Cal Warwas and Dusty Denzel.

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

The Clerks Financial Summary was read by the Treasurer:

Balance for Month Ended December	253,316.47
Receipts for January	49,392.29
Disbursements for January	<u>17,777.80</u>
Balance for Month Ended January	<u><u>\$284,930.96</u></u>

Balance in Miners Bank Checking	\$88,467.10
Balance in Edward Jones Investment	100,000.00
Balance in Edward Jones Truck Fund	25,000.00
Balance in American Bank Investment	<u>71,463.86</u>
Balance for Month Ended January	<u><u>\$284,930.96</u></u>

Regular monthly bills were presented. Supervisor Svatos motioned to pay the submitted bills claim forms 11206-11236 and electronic payments totaling \$8,550.93. Supervisor Skaudis second the motion to pay all claim forms, Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department has responded to five calls so far this year. Chief Theodore informed the Board that many members of the Department attend an ALS benefit and dedicated the new fire engine to Todd Lauer of our fire department, who has ALS, was honored at the benefit. On February 9th our Department met with Cherry, McDavitt and Mountain Iron fire departments and shared information about the resources each department has and talked about planning on how to share these resources with each other. The fire department budget was discussed.

Recreation Board –Chairman Erickson stated the rink is up and running. Crews are maintaining the skating rink.

Community Building- Floor tile will be installed soon. Supervisor Skaudis obtained an estimate for an off-peak heat storage unit for the Community Building office, this room does not have adequate heat.

Roads and Bridges – Chairman Erickson stated township roads are in good fair winter condition.

Emergency Medical – The emergency responders will be looking at job descriptions and duties of the EMS Coordinator. This will be discussed at a later date. The group had ten calls since the last township meeting.

New Business – Chairman Erickson made a motion that the Board purchase quality chairs for the office. The motion was second by Supervisor Svatos, the motion was approved unanimously. Supervisor Svatos made a motion to have an off-peak heater installed in the office per the estimate provided by Supervisor Skaudis. The motion was second by Chairman Erickson and was approved unanimously.

As there was no further business, Chairman Skaudis motioned to the next meeting on Tuesday, March 24, 2020 with the annual Reorganization Meeting to begin at 6:30 and the regular monthly meeting to begin at 7:00 PM. Supervisor Svatos second, meeting adjourned.

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman