

TOWN OF CLINTON REGULAR BOARD MEETING

February 16, 2021

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 and Michele Mayry 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 December	\$307,593.96
Receipts for January	759.60
Disbursements for January	<u>31,243.59</u>
Balance for Month Ended January	<u><u>\$277,109.97</u></u>
Balance in Miners Bank Checking	\$80,489.52
Balance in CD's	150,113.49
Balance in Truck Fund CD	25,000.00
Balance in American Bank Investment	<u>21,506.96</u>
Balance for Month Ended November	<u><u>\$277,109.97</u></u>

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

Regular monthly invoice and claims were presented. Supervisor Warwas motioned to pay the submitted bills claim totaling \$10,308.45. Chairman Skaudis second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department responded to two calls since the last meeting. In person meetings and trainings are still scaled back because of the COVID-19. Meetings and some training will be held via Zoom online and will consider small group in person training. Chief Theodore would like to finalize some of the items that were being worked on by MPSG and has worked on Department job descriptions and SOPs. Chief Theodore would like to schedule a meeting with the Board to discuss issues unresolved with the MPSG. All heating systems are working. Work at the fire hall is progressing and projects to remedy the safety inspection are being completed. Professional electrical work is needed to hang the plug-in cords on the apparatus floor and a flammable liquid storage cabinet is needed.

Recreation Board – The skating rink is in very good condition and is still being used heavily as the temperature allows.

Emergency Medical – Responders are still being selective to answered calls based on severity due to the COVID-19 situation. CPR manikins need to be purchased for training. Weatherproof EMS jackets are being sought for responders, the jackets will be high visibility and will make it easy for the responders to be identified as a responder as they enter a scene. Chief Theodore requested that the Township provide for Joe Hamble be able to attend HCC for EMR / EMT training.

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

New Business- Supervisor Warwas motioned that a new computer be purchased for the fire department, Supervisor Skaudis second. Motion carried unanimously.

As there was no further business, Chairperson Svatos motioned to the next meeting on Tuesday, March 23, 2021 beginning at 7:00 PM. The annual Reorganization Meeting will be conducted prior to the March meeting beginning at 6:30 The motion was second Supervisor Warwas, meeting adjourned at 8:20 PM.

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman