

TOWN OF CLINTON REGULAR BOARD MEETING

January 19, 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 Randy Melhus 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 Svatos motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Warwas. Motion carried unanimously.

The Financial Summary was presented by the Treasurer:

Balance for Month Ended November	301,706.92
Receipts for December	32,062.65
Disbursements for December	<u>26,175.61</u>
Balance for Month Ended December	<u><u>\$307,593.96</u></u>
Balance in Miners Bank Checking	\$110,705.29
Balance in CD's	150,056.71
Balance in Truck Fund CD	25,000.00
Balance in American Bank Investment	<u>21,831.96</u>
Balance for Month Ended November	<u><u>\$307,593.96</u></u>

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

Regular monthly invoice and claims were presented. Supervisor Svatos motioned to pay the submitted bills claim totaling \$31,243.59. 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. 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. The four-gas monitor has been received. Fire extinguishers have been serviced. ISO compliance issues are being studied and changes are being made to improve the rating. The fire hall is being continually being cleaned and organized. FEMA grant for a pumper tender and another for fire engine loose goods / misc. equipment are currently being worked on.

Recreation Board – The skating rink is in very good condition and is being used heavily. The Board is still researching information regarding the minimum age an employee can operate the snowblower. Makinen Township has donated wooden benches to be used around the rink.

Community Building- Building usage is currently Rubies Pantry and the St. Louis Valley Livestock Association. The fire extinguishers have been serviced but the fire suppression system in the kitchen still needs to be serviced.

Emergency Medical –Responders are still being selective to answered calls based on severity due to the COVID-19 situation. Four responders have begun the vaccination process.

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

As there was no further business, Supervisor Warwas motioned to the next meeting on Tuesday, February 16, 2021 beginning at 7:00 PM by teleconference via Zoom. The Board of Audit will be conducted prior to the February meeting beginning at 6:30 The motion was second Chairman Svatos, meeting adjourned at 8:20 PM.

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman