

# TOWN OF CLINTON REGULAR BOARD MEETING

July 21, 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 Skaudis 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 May         | 263,658.45                 |
| Receipts for June                   | 137.30                     |
| Disbursements for June              | <u>5,949.35</u>            |
| Balance for Month Ended June        | <u><u>\$257,846.40</u></u> |
| <br>                                |                            |
| Balance in Miners Bank Checking     | \$111,340.71               |
| Balance in Edward Jones Investment  | 50,000.00                  |
| Balance in Edward Jones Truck Fund  | 25,000.00                  |
| Balance in American Bank Investment | <u>71,505.69</u>           |
| Balance for Month Ended June        | <u><u>\$257,846.40</u></u> |

Regular monthly invoice and claims were presented. Supervisor Skaudis motioned to pay the submitted bills claim forms 11338-11367 and electronic payments totaling \$19,980.11. Supervisor Warwas second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department and three calls since the last meeting, two mutual aid fires and an automobile accident. An area behind the Fire Hall is being prepped for shipping containers to be moved there. Two will be used for live burn training and the other for storage. Live meetings and training are resuming. A meeting with mutual aid departments is in the works along with a Boondocks preplan. Reinstalling a fire system is being looked into.

Recreation Board – The recreation area is in excellent shape and the recreation areas appear to be steadily used.

Community Building- Grounds are in nice condition. Roof repairs are going to be done this fall, the contract is in place for the roof work.

Emergency Medical – The emergency responders were paged out eight times. The EMS Coordinator position was briefly discussed.

Roads and Bridge –The roads are in good condition most of the gravel and grading is complete bids were reviewed, Supervisor Warwas recommended Rory Kick to do the brushing. A culvert on Santi Road needs to be installed. The property owner is requesting a larger than normal culvert and will pay the difference between the large culvert and standard culvert.

New Business – Supervisor Warwas motioned to hire Rory Kick to do the township road brushing, Supervisor Skaudis second. Motion unanimously carried. The Clerk briefly discussed the precautions necessary to safely hold the Primary Election, new information is coming from the county and state on keeping staff and the public safe. The Clerk informed the Board that it was not yet clear on what would be necessary for the Township to purchase for the upcoming elections but there will be some extra expenses.

As there was no further business, Chairman Svatos motioned to the next meeting on Tuesday, August 18, 2020 beginning at 7:00 PM by teleconference via Zoom. The motion was second Supervisor Warwas, meeting adjourned at 8:45 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman