

TOWN OF CLINTON REGULAR BOARD MEETING

November 17, 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 September	350,959.88
Receipts for October	485.54
Disbursements for October	<u>12,431.81</u>
Balance for Month Ended October	<u>\$339,013.61</u>
Balance in Miners Bank Checking	\$217,445.80
Balance in CD's	75,056.71
Balance in Truck Fund CD	25,000.00
Balance in American Bank Investment	<u>21,511.10</u>
Balance for Month Ended September	<u>\$339,013.61</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 forms 11462-11501 and electronic payments totaling \$48,825.63. Supervisor Skaudis 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 have been scaled back because of the COVID-19. Meetings and some training will be held via Zoom, training will also be available on the Departments new online format. 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. Fire Hall alarm systems are still being researched. GFI outlet changeout in the Fire Hall should be done by the end of the year. The apparatus pump test and maintenance are complete. The water shuttle drill which was hoped to be completed was cancelled due to winter weather. The FEMA grant audit was successfully completed. The purchase of a four gas monitor is being sought. Nick Cossalter has applied for membership on the Department.

Recreation Board – There currently is no activity being between seasons. There was one applicant for the rink attendant.

Community Building- Building usage is currently Rubies Pantry and the St. Louis Valley Livestock Association.

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 fair condition for the season.

New Business – Supervisor Skaudis motioned to hire Jesse Mayry as the lead person / rink attendant and to utilize Andrew and Alex Beilejeski for rink related tasks. Supervisor Warwas seconded the motion, motion carried unanimously.

Supervisor Warwas motion that the Fire Department purchase the four-gas monitor, Supervisor Skaudis seconded, motion carried unanimously.

Supervisor Warwas motioned to upgrade the Townships insurance policy to the specifications recommended by the insurance representative. Supervisor Skaudis seconded; motion carried unanimously.

Supervisor Warwas motioned to accept Nick Cossalters application for fire department membership. Supervisor Skaudis seconded; motion carried unanimously.

As there was no further business, Chairman Svatos motioned to the next meeting on Tuesday, December 15, 2020 beginning at 7:00 PM by teleconference via Zoom. The motion was second Supervisor Warwas, meeting adjourned at 9:07 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman