

# TOWN OF CLINTON REGULAR BOARD MEETING

September 15, 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, Fire Chief Theodore and Kevin Peterson 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 July	304,178.55
Receipts for July	49,442.43
Disbursements for July	<u>19,679.44</u>
Balance for Month Ended August	<u>\$333,941.54</u>
Balance in Miners Bank Checking	\$187,435.85
Balance in CD's	50,000.00
Balance in Truck Fund	25,000.00
Balance in American Bank Investment	<u>71,505.69</u>
Balance for Month Ended June	<u>\$333,941.54</u>

Regular monthly invoice and claims were presented. Supervisor Skaudis motioned to pay the submitted bills claim forms 11409-11434 and electronic payments totaling \$8,561.87 Supervisor Warwas second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department responded to one call since the last meeting. Work behind the Fire Hall continues where the shipping containers will reside, this work is nearly complete Live meetings and training are being conducted. Chief Theodore picked up the chairs for the fire hall and Community Building meeting room. Turnout gear lockers were ordered for the fire hall. Chief Theodore will attend a county wide fire chiefs meeting. An online training option is being looked at for fire department officers at a cost of \$400 and an additional \$85 per individual.

Recreation Board – The recreation area is in excellent shape and the recreation areas appear to be steadily used. The walkway between the skate shack and walk way was discussed and will be looked at.

Community Building- Grounds are in nice condition. Roof repairs are nearly complete. The caulking job on the Community Building and Fire Hall are complete.

Emergency Medical – The emergency responders were paged out eight times. Responders are being selective to answered calls based on severity due to the COVID-19 situation. A critical debriefing was held. EMR refresher for current responders will need to be complete by October 31.

Roads and Bridge – The township roads are in fair condition; grading will be completed prior to freeze up. Brushing will be completed before the end of fall.

New Business – Supervisor Skaudis reported that a \$25,000 is now maturing and recommended reinvesting in a new CD. Supervisor Skaudis motioned that \$50,000 be moved from American Bank to Miners National Bank and a purchase a one-year CD at Miners National for \$75,000. Supervisor Warwas second, motion carried unanimously.

As there was no further business, Chairman Svatos motioned to the next meeting on Tuesday, October 20, 2020 beginning at 7:00 PM by teleconference via Zoom. The motion was second Supervisor Warwas, meeting adjourned at 8:50 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman