

Clinton Township

Annual Board of Audit Regular Board Meeting

February 21, 2023

AGENDA

TOWN OF CLINTON REGULAR BOARD MEETING

February 21, 2023

Call meeting to order –

Prior months meeting minutes –

Treasurers Report/Financial Review –

Review and pay bills –

Visitor Input-

Correspondence –

Fire Department Report –

EMS/First Responders Report –

Recreation Board Report –

Community Building Report –

Roads and Bridge Report –

Old business –

New Business –

Public Comment-

Adjourn -

TOWN OF CLINTON REGULAR BOARD MEETING

January 17, 2023

The regular meeting of the Town of Clinton was called to order by Chairman Cal Warwas at 7:00 PM with Supervisors Robert Butler, Peter Ramfjord, Treasurer Elaine Santi, Clerk Brian Mayry, Fire Chief Jim Theodore and three residences were present. All in attendance recited the Pledge of Allegiance.

The minutes of the last regular meeting were distributed by the Clerk. Chairman Warwas motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Ramfjord. Motion carried unanimously.

The Treasurer's Report was provided and read by Treasurer Santi.

Supervisor Butler motioned to accept the financial report, Supervisor Ramfjord second, motion carried unanimously.

Supervisor Butler motioned to pay the submitted bills and claim forms. The motion was second by Supervisor Ramfjord and unanimously carried.

Fire Chief Theodore stated the Department responded to two EMR runs and three fire department alarms. Chief Theodore stated that there is fire officer training is available but is unclear as to may be able to participate. Kevin Peterson stepped down from his officer position but will remain on the fire department. Jennifer Tomczyk has applied to be a firefighter with the Department. A radian heater has in fire hall has failed and repairs are being completed. The Department will hold the annual holiday dinner/banquet again in February at the Community Building. Chairman Warwas motioned to accept Jennifer Tomczyk as a firefighter. The motion was second by Supervisor Ramfjord and unanimously carried.

Charmin Warwas reported that the winter workforce is doing a nice job and has a nice sheet of ice and the rink is has been well used.

Chairman Warwas briefly discussed the potential township broadband project and the meeting had with CTC, IRRR and St. Louis County. He stated that there is a chance that the project could come to fruition.

Chairman Warwas motioned that the meeting be adjourned until the next regular meeting on February 21, 2023, beginning at 7:00 PM. The motion was second by Supervisor Ramfjord, meeting adjourned at 8:50 PM.

Respectfully submitted,

Brian Mayry
Clerk

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Clinton Township
Special Meeting
January 30, 2023

At 6:00 PM the meeting began with Chairman Warwas, Supervisor Butler, Supervisor Ramfjord, Treasurer Santi Clerk Mayry and one resident in attendance. This meeting purpose is to discuss the hiring of Clinton Township Building Custodian and Townhall Rental Coordinator.

To begin, Chairman Warwas explained the process of selecting the successful candidates for positions being filled. Chairman Warwas conducted the interviews of the applicants with the assistance of Alice Skaudis and Jim Theodore. The interviewing panel kept score sheets on each of the applicants and scored and scored them on how they felt the interview questions were answered. The score sheets were presented, and the Supervisors discussed what they felt was the best options to hire these positions.

Supervisor Butler motioned that the Township hire Jim Bodas as the Building Custodian and to hire Julie Bodas as the Rental Coordinator. The motion was second by Supervisor Ramfjord and unanimously passed.

It was agreed that Chairman Warwas would contact the new hires and begin the onboarding process and training, Clerk Mayry would contact the unsuccessful candidates and ask them if they might consider serving in a backup role for the custodian and/or rental coordinator.

Supervisor Warwas requested that he be permitted to attend Township Days at the State Capital. Supervisor Butler motion that Chairman Warwas be permitted to attend Township Days. Motion second by Supervisor Ramfjord and unanimously passed.

Chairman Warwas motion to adjourn the meeting. The motion to adjourn was second by Supervisor Butler and unanimously carried. Meeting adjourned at 6:48 PM.

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Brian Mayry
Clerk, Clinton Township

Clinton Township
Special Meeting
February 8, 2023

At 6:15 PM the meeting began with Chairman Warwas, Supervisor Ramfjord, Clerk Mayry, and Treasurer Santi. Supervisor Butler was absent.

Chairman Warwas presented and the group reviewed Clinton Townships St. Louis County Broadband Infrastructure Grant Application along with broadband project estimated costs, potential funding from other sources and the Townships contribution.

Resolution 2023-1, *Resolution Authorizing The Clinton Township To Make Application To And Accept Funds From The St. Louis County Broadband Infrastructure Grant*, was presented by the Clerk. Chairman Warwas motioned to adopt the resolution. The motion was second by Supervisor Ramfjord and passed unanimously.

Charmain Warwas motioned for permission to present the broadband grant and sign any necessary documents associated with this grant to ensure the grant moves forward. The motion was second by Supervisor Ramfjord and passed unanimously.

Chairman Warwas motion to adjourn the meeting. The motion to adjourn was second by Supervisor Butler and unanimously carried. Meeting adjourned at 6:45 PM.

Respectfully Submitted,

Brian Mayry
Clerk, Clinton Township

Clinton Township
Board of Audit
Records of the Clerk
Year Ended December 31, 2022

Per Financial Record

Beginning Balance	322,355.15
Recipets (Revenue)	299,495.23
Disbursments (Expenditures)	<u>(269,888.44)</u>
Ending Balance	<u><u>351,961.94</u></u>

Per Bank Records

Checking Balance - Statement	294,427.75
Less Outstanding Checks	(17,992.67)
Reconciled Checking Balance	276,435.08
CD	75,526.61
Ed Jones	0.25
Reconciled Balance	<u><u>351,961.94</u></u>

Summary of Bank Balances

Miners Bank - Reconciled Bal	276,435.08
Miners Bank - CD	75,526.61
Edward Jones	0.25
Ending Balance Cash / Investment	<u><u>351,961.94</u></u>

Outstanding checks December 31, 2022

12126 Tanya Ulmen	100.00
12141 Commissioner of Revenue	250.00
12176 Brian Mayry	140.33
12171 Ziemer	100.00
13088 North St. Louis County 4-H Feder	50.00
13140 Maria Warwas	120.00
12173 Jeff Holmes	200.00
13154 Corbon Anderson	34.63
13155 Chase Anderson	41.56
13156 Corbon Anderson	41.56
13166 St. Louis County Auditor	1,870.77
13169 Portable John	103.00
13175 Jessica Anderson	150.00
13176 Wynona Butler	100.00
13177 Thirsty Mooswe	140.99
12175 Cal Warwas	408.55
13183 T-Mobile	55.81
13184 Waste Management of Minnesota	238.83
13185 Emergency Services Marketing C	305.00
13186 Clinton Vol Fire Relief Assn	11,213.89
13187 Elaine Santi	18.75
13194 Chad Greenly	599.00
13195 Jammie Jude	360.00
12174 Brian Mayry	450.00
13198 Barrett Ziemer	450.00
13200 Lyndsey Ziemer	360.00
13208 Michele Mayry	90.00
	<u>17,992.67</u>



Contact us:
(218) 744-5465



Branch:
THE MINERS NTL BANK OF
EVELETH
401 GRANT AVE
PO BOX 120
EVELETH, MN 55734

Visit our website at:
WWW.MNBEVELETH.COM

TOWN OF CLINTON
8907 HWY 37
PO BOX 147
IRON MN 55751-0147

Statement Date: December 30, 2022
Account Number: XXXXXXXX0131

SUPER NOW CHECKING

ACCOUNT ACTIVITY SUMMARY

Statement period number of days	30	Interest earned this statement	\$49.74
Average balance	\$302,583.56	Annual percentage yield earned	0.20 %
Total service charge this period	\$0.00		
Year to date interest	\$469.35		

Previous balance	11/30/2022	\$304,057.42
Deposits	6	\$7,539.59
Withdrawals	43	\$17,169.26
Ending balance	12/30/2022	\$294,427.75



Transaction History

****1761 - CD

Current Balance

\$75,526.61

[View Account Details](#)

You are currently viewing all transactions from 1/1/2022 to 12/31/2022

Date	Type	Description	Amount
11/25/2022	INTEREST COMPOUNDED	INTEREST COMPOUNDED	\$66.57
8/27/2022	INTEREST COMPOUNDED	INTEREST COMPOUNDED	\$66.51
5/27/2022	INTEREST COMPOUNDED	INTEREST COMPOUNDED	\$64.29
2/27/2022	INTEREST COMPOUNDED	INTEREST COMPOUNDED	\$66.40