

Clinton Township

Regular Board Meeting

May 16, 2023

AGENDA

TOWN OF CLINTON REGULAR BOARD MEETING

May 16, 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

April 18, 2023

The regular meeting of the Town of Clinton was called to order by Chairman Robert Butler at 7:00 PM with Supervisors Robert Butler, Peter Ramfjord, Cal Warwas, 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. Supervisor Ramfjord motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Butler. Motion carried unanimously.

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

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

Chairman 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 five EMR runs and two fire department alarms. Work continues on space utilization improvements at the fire hall. Specifications for a new apparatus are nearly complete. A workshop will be held to look at the water supply, water heater, water softener, SCBA cleaning area. The Department will have firefighter physicals next month.

Supervisor Warwas stated that the Township is waiting for advice of legal council regarding the stance of the mobile home park adverse weather shelter plan.

Bellow Enterprises presented the renewal for off sale liquor license. Chairman Butler motion to renew the license. The motion was second by Supervisor Warwas and unanimously carried.

With the rapid snow melt several township roads have culverts washed out and the roads need repair as soon as possible. Chairman Butler motioned that Denzel Excavating perform the road repairs as soon as feasible. Motion seconded by Supervisor Ramfjord and unanimously carried.

Supervisor Warwas motioned that the meeting be adjourned until the next regular meeting on May 16, 2023, beginning at 7:00 PM, Chairman There will also be the annual road inspection beginning at 6:00 PM prior to the regular monthly meeting. The motion was second by Supervisor Butler, meeting adjourned at 8:48 PM.

Respectfully submitted,

Brian Mayry
Clerk

Clinton Township

Workshop / Special Meeting
May 9, 2023

At 4:00 PM the 2023 Local Board of Appeal & Equalization was called to order by Chairperson Robert Butler at the Clinton Hall. Supervisors Cal Warwas, Robert Butler, Pete Ramfjord and Clerk Brian Mayry were present along with Nichole Felten and Sarah Tini from the St. Louis County Assessor's Office.

The Board heard cases of three residents. Chairman Butler motioned that no changes made regarding the values of two properties, the third property is owned by Chairman Butler. Supervisor Warwas second the motion and was unanimously carried. Supervisor Warwas motion that the local board make no change to the classification of Chairman Butlers property. The motion was seconded by Supervisor Ramfjord and unanimously carried, Chairman Butler abstained from the vote. Each of these cases can be now taken to the St. Louis County Assessor's Office or St. Louis County Board of Appeal & Equalization for further action.

Chairman Butler motion to adjourn the meeting at 5:00 PM. The motion was second by Supervisor Warwas and unanimously carried. The meeting adjourned 6:00 PM.

Respectfully submitted,

Brian Mayry
Clerk, Clinton Township

For the Period : 4/1/2023 To 4/30/2023

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$289,937.12	\$40.07	\$6,937.56	\$283,039.63	\$0.00	\$5,828.96	\$288,868.59
Road and Bridge	(\$5,544.75)	\$0.00	\$2,013.76	(\$7,558.51)	\$0.00	\$1,803.76	(\$5,754.75)
Fire Department	(\$19,539.05)	\$0.00	\$2,030.05	(\$21,569.10)	\$0.00	\$1,346.11	(\$20,222.99)
Recreation Board	(\$3,829.84)	\$0.00	\$278.67	(\$4,108.51)	\$0.00	\$262.86	(\$3,845.65)
Community Building	(\$3,382.54)	\$275.00	\$2,286.61	(\$5,394.15)	\$0.00	\$1,706.61	(\$3,687.54)
Truck Fund, Fire Department	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EMS	(\$518.48)	\$0.00	\$0.00	(\$518.48)	\$0.00	\$0.00	(\$518.48)
Total	\$257,122.46	\$315.07	\$13,546.65	\$243,890.88	\$0.00	\$10,948.30	\$254,839.18

Correction: Lake Country Power Transfer was \$15.18 more than approved (to be approved in May)
 CTAS Balance: 254,839.18
 Bank Balance: 254,824.00
 Difference: \$15.18

_____	_____	_____
CALVIN L WARWAS	Town Supervisor	Date
_____	_____	_____
PETER RAMFIJORD	Town Supervisor	Date
_____	_____	_____
ROBERT T BUTLER	Town Supervisor	Date