

Clinton Township

Regular Board Meeting

November 21, 2023

AGENDA

TOWN OF CLINTON REGULAR BOARD MEETING

November 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

October 17, 2023

The regular meeting of the Town of Clinton was called to order by Chairman Robert Butler at 7:00 PM with Chairman Robert Butler, Supervisor Cal Warwas, Supervisor Peter Ramfjord, Treasurer Elaine Santi, Clerk Brian Mayry, Fire Chief Jim Theodore and six residents 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 Warwas. Motion carried unanimously.

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

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

Township residents Christopher and Sandy Taylor who reside on Kearney Road expressed their concerns of the potential closing of Woodland Road at the railroad crossing.

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 one fire department alarm and had 4 EMR alarms. Discussions are being held with Cherry, Clinton and McDavitt fire departments regarding emergency coverage for McDavitt Township. Chief Theodore discussed the age and condition of the fire department fleet and is concerned about the amount of repairs the fleet is needing. Squad 1 is painted and will be placed in service soon. Options for the well at the fire hall were briefly discussed. A new NFPA 1001 class has started at the Clinton Fire Hall. Erin Theodore and Anya Mattison requested membership of the Fire Department. The Fire Department will write the next AFG grant.

Supervisor Warwas stated that the township roads are in good condition following last week's grading. Dusty Denzel lowered the culvert on South Santi Road and cleaned the ditches.

Supervisor Ramfjord stated that Mesabi Bituminous will complete the parking lot work next season.

Supervisor Warwas motioned that the meeting be adjourned until the next regular meeting on November 21, 2023, beginning at 7:00 PM, and that a workshop be held on November 2, 2023, beginning at 6:00 to discuss Fire Department issues. Chairman Butler, meeting adjourned at 8:41 PM.

Respectfully submitted,

Brian Mayry, Clerk

Clinton Township
Workshop / Special Meeting
November 2, 2023

Township Board Chairman Robert Butler called the workshop / special meeting to order with Fire Chief Theodore, Assistant Fire Chief Reddick, Captians Monson, Tomczyk, Greenly, Firefigher Lauer, Supervisors Warwas and Ramfjord, Treasurer Elaine Santi and Clerk Brian Mayry.

The meeting was called to discuss in detail the current issues of the fire department water supply (well) and current appatatus need.

A proposal Frobros was presented for a new well and pump. Peterson Well Drilling tested the water but would want to do more testing on the well itself to determine the wells water recovery rate.

Todd Lauer stated that he has put together a capital lease program at B2B that offers favorable terms for emergency apperatus.

Eric Monson successflly wrote a grant from the University of Minnesota for new AED's. Chairman Butler motioned that the grant be accepted by the Township. The motion was second by Supervisor Warwas and was unanimously carried.

A new fire protection contract will be issued to Iron Junction.

Chief Theodore stated that the EMR group needs to be resructured to be successful. Chief Theodore recomeded the EMR group have an EMR Coordinator to try ensure the groups recruitment, retention and training. It was recommended that Kyle Tomczyk be named EMR coordinator. Supervisor Butler motioned that Kyle Tonczyk be namend the EMR Coordinator. The motion was second by Supervisor Warwas and was unanimously carried.

Supervisor Warwas motioned to adjourn the meeting, motion second by Chairmant Butler. Meeting adjourned at 7:456 PM.

Respectfully submitted.

Brian Mayry, Clerk

**CITY OR TOWNSHIP OF CLINTON, MINNESOTA
RESOLUTION NO. 2023-03**

STATE OF MINNESOTA
COUNTY OF ST. LOUIS
TOWNSHIP OF CLINTON

**RESOLUTION AUTHORIZING CLINTON TOWNSHIP TO MAKE
APPLICATION TO AND ACCEPT FUNDS FROM THE
STATE OF MINNESOTA
BORDER-TO-BORDER BROADBAND GRANT PROGRAM**

WHEREAS, the populace of Clinton Township is operating with mostly sub-standard internet connections. Quality and dependable internet connections allow residents obtain online learning, remote working, operate business and other things; and

WHEREAS, Clinton Township, without assistance, is unable to provide quality internet connections to the populus of Clinton Township; and

WHEREAS, the Supervisors of Clinton Township have partnered with Consolidated Telephone Company (CTC) and endorse CTC's application to the State of Minnesota Border-To-Border Broadband Grant Program to help fund the Clinton Township Broad Expansion Project; and

NOW THEREFORE BE IT RESOLVED that the Supervisors of Clinton Township, St. Louis County, Minnesota, does hereby adopt this resolution.

Upon vote taken thereon, the following voted:

For:

Against:

Whereupon said Resolution No. 2023-03 was declared duly passed and adopted this 21st day of November, 2023.

Supervisor, Chair

Clerk

For the Period : 10/1/2023 To 10/31/2023

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$487,003.97	\$446.25	\$1,889.75	\$485,560.47	\$0.00	\$884.04	\$486,444.51
Road and Bridge	(\$41,229.04)	\$0.00	\$2,025.00	(\$43,254.04)	\$0.00	\$0.00	(\$43,254.04)
Fire Department	(\$220,569.60)	\$6,400.00	\$12,352.71	(\$226,522.31)	\$0.00	\$212.90	(\$226,309.41)
Recreation Board	(\$28,883.26)	\$0.00	\$162.05	(\$29,045.31)	\$0.00	\$0.00	(\$29,045.31)
Community Building	(\$6,782.03)	\$325.00	\$780.22	(\$7,237.25)	\$0.00	\$300.00	(\$6,937.25)
Truck Fund, Fire Department	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EMS	(\$11,243.05)	\$0.00	\$0.00	(\$11,243.05)	\$0.00	\$0.00	(\$11,243.05)
Total	\$178,296.99	\$7,171.25	\$17,209.73	\$168,258.51	\$0.00	\$1,396.94	\$169,655.45

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

As on 10/31/2023

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	405,467.23	144,423.28	0.00	0.00	63,735.34	594.70	0.00	485,560.47	76,121.56	561,682.03
Road and Bridge	(7,638.63)	5,055.25	0.00	0.00	40,670.66	0.00	0.00	(43,254.04)	0.00	(43,254.04)
Recreation Board	(21,098.03)	0.00	0.00	0.00	7,947.28	0.00	0.00	(29,045.31)	0.00	(29,045.31)
Community Building	1,419.46	4,800.00	0.00	0.00	13,456.71	0.00	0.00	(7,237.25)	0.00	(7,237.25)
Truck Fund, Fire Department	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EMS	(8,229.76)	0.00	0.00	0.00	3,013.29	0.00	0.00	(11,243.05)	0.00	(11,243.05)
Fire Department	(93,035.19)	17,136.42	0.00	0.00	150,623.54	0.00	0.00	(226,522.31)	0.00	(226,522.31)
Total :	276,885.08	171,414.95	0.00	0.00	279,446.82	594.70	0.00	168,258.51	76,121.56	244,380.07

