

Clinton Township

Regular Board Meeting

December 19, 2023

AGENDA

TOWN OF CLINTON REGULAR BOARD MEETING

December 19, 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

November 21, 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 four residents present. All in attendance recited the Pledge of Allegiance.

The minutes of the last regular meeting were distributed by the Clerk. Chairman Butler 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.

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

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

Fire Chief Theodore stated the Department responded to seven fire department alarms. A brief discussion was held regarding emergency coverage for McDavitt Township. It was felt that our Township will wait for McDavitt to possibly reach out for assistance from us before our Township formulates any type of coverage plan or agreement. Squad 1 is now operational. A sign will be purchased to replace the fire department sign that had fallen into disrepair. The Fire Department accepted the resignation of Nick Cossalter. The IAR system at the fire hall has been upgraded with a standalone computer and screen so the status of responders can be seen. The next round of AFG grants will be written internally as the success of the current grant writer seems to have diminished, internal grant writing will save the fire department \$2,000 annually. Following a brief discussion, Supervisor Warwas motioned that **proceeds received from the fire department performing extractions and other billable emergency services will be placed in a fire department capital improvement fund and that an account be established with the bank.** The motion was second by Chairman Butler and prevailed unanimously.

EMR Coordinator Kyle Tomczyk stated that the EMRs responded to four alarms. Supply inventory is being taken. EMR refresher is being set up. Kyle is intending on attending the annual Arrowhead EMS Conference.

Supervisor Warwas stated that the township roads are in good condition.

Chairman Butler motioned that Resolution 2023-3, resolution authorizing Clinton Township to make application to and accept funds from the State of Minnesota Border-to-Border Broadband Grant Program. The motion was second by Supervisor Warwas and prevailed unanimously.

The skating rink is read for ice as soon as the weather allows.

Chairman Butler motioned that the meeting be adjourned until the next regular meeting on December 19, 2023, beginning at 7:00 PM, and that there be a possible meeting with McDavitt Township representatives to be determined to discuss Fire Department issues. Supervisor Warwas second and the meeting adjourned at 8:35 PM.

Respectfully submitted,
Brian Mayry, Clerk

For the Period : 11/1/2023 To 11/30/2023

<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	\$485,560.47	\$230.25	\$2,828.49	\$482,962.23	\$201.46	\$898.00	\$483,658.77
Road and Bridge	(\$43,254.04)	\$0.00	\$3,594.40	(\$46,848.44)	\$0.00	\$1,894.40	(\$44,954.04)
Fire Department	(\$226,297.31)	\$12,049.52	\$18,491.73	(\$232,739.52)	\$0.00	\$13,629.05	(\$219,110.47)
Recreation Board	(\$29,045.31)	\$0.00	\$167.27	(\$29,212.58)	\$0.00	\$137.71	(\$29,074.87)
Community Building	(\$7,462.25)	\$850.00	\$432.46	(\$7,044.71)	\$0.00	\$0.00	(\$7,044.71)
Truck Fund, Fire Department	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EMS	(\$11,243.05)	\$0.00	\$681.58	(\$11,924.63)	\$0.00	\$581.58	(\$11,343.05)
Total	\$168,258.51	\$13,129.77	\$26,195.93	\$155,192.35	\$201.46	\$17,140.74	\$172,131.63

Clinton Township

Statement of Receipts, Disbursements and Balances (Schedule 1)

12/16/2023

As on 12/1/2023

<u>Fund</u>	<u>Beginning Balance</u>	<u>Receipts</u>	<u>Sale of Investments</u>	<u>Transfers In</u>	<u>Disbursements</u>	<u>Purchase of Investments</u>	<u>Transfers Out</u>	<u>Ending Balance</u>	<u>Investment Balance</u>	<u>Total Balance</u>
General Fund	405,467.23	144,653.53	0.00	0.00	66,362.37	796.16	0.00	482,962.23	76,323.02	559,285.25
Road and Bridge	(7,638.63)	5,055.25	0.00	0.00	44,265.06	0.00	0.00	(46,848.44)	0.00	(46,848.44)
Recreation Board	(21,098.03)	0.00	0.00	0.00	8,114.55	0.00	0.00	(29,212.58)	0.00	(29,212.58)
Community Building	1,419.46	5,650.00	0.00	0.00	14,114.17	0.00	0.00	(7,044.71)	0.00	(7,044.71)
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	3,694.87	0.00	0.00	(11,924.63)	0.00	(11,924.63)
Fire Department	(93,035.19)	29,185.94	0.00	0.00	168,890.27	0.00	0.00	(232,739.52)	0.00	(232,739.52)
Total :	276,885.08	184,544.72	0.00	0.00	305,441.29	796.16	0.00	155,192.35	76,323.02	231,515.37

