

Clinton Township

Regular Board Meeting

September 19, 2023

AGENDA

TOWN OF CLINTON REGULAR BOARD MEETING

September 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

August 15, 2023

The regular meeting of the Town of Clinton was called to order by Chairman Robert Butler at 7:03 PM with Chairman Robert Butler, Supervisor Cal Warwas, Supervisor Peter Ramfjord, Treasurer Elaine Santi, Clerk Brian Mayry, Fire Chief Jim Theodore and one resident 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 Warwas. Motion carried unanimously.

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

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

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 three EMR runs and two fire department alarms. The Department working on finalizing the grant for the gear drier. Progress is being made the process for fire department reimbursements, mainly from MBFTE. EAM is on site working on Engine 4 pump control and Engine 5 valve. The Department is enrolled in MJM Medical Direction Services, this service provides small EMR services affordable medical direction service. This fall the EMRs will go through the refresher course.

Fire Chief Jim Theodore verbally gave his retirement date to the Board. Chief Theodore stated he will retire in May 2025.

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

Supervisor Ramfjord will touch base with Mesabi Bituminous to verify the date the parking lot work will be performed. The grounds are in very nice shape but the grass is dry so he will have the mowing done less frequently.

National Night Out was held and very well attended.

Supervisor Warwas motioned that the meeting be adjourned until the next regular meeting on September 19, 2023, beginning at 7:00 PM, Chairman Butler, meeting adjourned at 8:07 PM.

Respectfully submitted,

Brian Mayry, Clerk

For the Period : 8/1/2023 To 8/31/2023

<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	\$457,055.58	\$37,699.60	\$5,225.55	\$489,529.63	\$200.93	\$1,373.67	\$490,702.37
Road and Bridge	(\$34,560.52)	\$0.00	\$6,668.52	(\$41,229.04)	\$0.00	\$0.00	(\$41,229.04)
Fire Department	(\$181,180.56)	\$168.92	\$2,585.19	(\$183,596.83)	\$0.00	\$751.65	(\$182,845.18)
Recreation Board	(\$27,638.50)	\$0.00	\$853.69	(\$28,492.19)	\$0.00	\$0.00	(\$28,492.19)
Community Building	(\$6,290.23)	\$150.00	\$597.34	(\$6,737.57)	\$0.00	\$100.00	(\$6,637.57)
Truck Fund, Fire Department	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EMS	(\$11,076.69)	\$0.00	\$161.17	(\$11,237.86)	\$0.00	\$0.00	(\$11,237.86)
Total	** \$196,309.08	\$38,018.52	\$16,091.46	\$218,236.14	\$200.93	\$2,225.32	\$220,260.53

Clinton Township

Statement of Receipts, Disbursements and Balances (Schedule 1)

As on 9/14/2023

<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	143,943.10	0.00	0.00	59,286.00	594.70	0.00	489,529.63	76,121.56	565,651.19
Road and Bridge	(7,638.63)	5,055.25	0.00	0.00	38,645.66	0.00	0.00	(41,229.04)	0.00	(41,229.04)
Recreation Board	(21,098.03)	0.00	0.00	0.00	7,394.16	0.00	0.00	(28,492.19)	0.00	(28,492.19)
Community Building	1,419.46	4,275.00	0.00	0.00	12,432.03	0.00	0.00	(6,737.57)	0.00	(6,737.57)
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	3,008.10	0.00	0.00	(11,237.86)	0.00	(11,237.86)
Fire Department	(93,035.19)	10,736.42	0.00	0.00	101,298.06	0.00	0.00	(183,596.83)	0.00	(183,596.83)
Total:	276,885.08	164,009.77	0.00	0.00	222,064.01	594.70	0.00	218,236.14	76,121.56	294,357.70

Medical Director Agreement

This agreement is entered into by and between the **MJM Medical Director Consortium**, (hereinafter "Physician") and **Clinton Township EMS** (hereinafter "Service").

WHEREAS The Service desires to provide emergency medical services and desires assistance in providing the following medical direction to the Service:

NOW THEREFORE, it is agreed that Physician will act as medical director for the Service and will provide the following consultation to the Service per Minnesota Statutes 144E.001 to 144E.33 and Minnesota Rules Chapter 4690.

144E.265 Sub. 1 [Requirements] A Medical Director shall:

1. Be currently licensed as a physician in this state.
2. Have experience in, and knowledge of, emergency care of acutely ill or traumatized patients.
3. Be familiar with the design and operation of local, regional, and State emergency medical service systems.

144E.265 Sub. 2 [Responsibilities] Responsibilities of the Medical Director shall include, but are not limited to:

1. Approving standards for training and orientation of personnel that impact patient care.
2. Approving standards on upgrading and purchasing equipment and supplies that impact patient care.
3. Establishing standing orders for pre-hospital care.
4. Approving triage, treatment, and transporting protocols.
5. Participating in the development and operation of continuous quality improvement programs including but not limited to, case review and resolution of patient complaints.
6. Establishing procedures for the administration of drugs; and
7. Maintaining the quality of care according to the standards and procedures established under clauses (1) to (6).

144E.265 Sub. 3 {Annual Assessment; Ambulance Service. Annually, the Medical Director or the Medical Director's designee shall assess the practical skills of each person on the service roster and sign a statement verifying the proficiency of each person. The statements shall be maintained in the licensee's files.

IT IS FURTHER AGREED that the Service shall:

1. Implement the medical protocols and guidelines developed by Physician.
2. Report patient care problems and public complaints on patient care and transportation to Physician.
3. Report all proposals for the purchase of patient care equipment to Physician for evaluation and advice.
4. Give Physician access to copies of patient care reports for evaluation and review; and
5. Provide physician on a periodic basis with information on the number of personnel and their levels of training.

IT IS FURTHER AGREED that the Service agrees to indemnify and hold Physician harmless from any liability, claims, damages, costs, judgments, or expenses resulting directly or indirectly from any act of omission of the Service, its agents, employees, or contractors, except Physician, in the performance of their duties or in any way related to the failure to fully perform in respect to all obligation under the contract.

IT IS FURTHER AGREED and understood that information held by the Physician potentially could be subject to data practices request under Minnesota law. The Physician agrees to cooperate to provide said data allowed by law should such a situation arise.

IT IS FURTHER AGREED that the Physician agrees to indemnify and hold Service harmless from any liability, claims, damages, costs, judgments, or expenses resulting directly from professional negligence on the part of the Physician in the performance of his duties under this contract.

IT IS FURTHER AGREED that the parties intend that an independent contractor relationship will be established by this contract. Physician is not to be considered an agent or employee of Service for any purpose.

It is acknowledged by the parties that Physician may have access to confidential information concerning the Service, including names and addresses of the services, patients, and medical information provided by the Service, amounts paid for these services, the marketing program of the Service, and other information regarding the manner and methods of its operations.

Therefore, in consideration of the terms of this Agreement, Physician agrees that during the term of this Agreement and for a period of five years immediately following its termination, he will not:

use, give, or divulge to any person or entity anywhere located, any medical information, information regarding prices and fees, or other information or data acquired by Physician prior to or during the term hereof which is learned by Physician as part of performance of this Agreement and not as a part of the general experience and knowledge learned by Physician.

IT IS FUTHER AGREED, that the service agrees to pay the physician the sum of \$ 41.67 per month, or \$ 500 annually. Any change in this fee would have to be proposed with at least 90 days' notice and agreed upon by both parties prior to taking effect.

IT IS FURTHER AGREED, that if not sooner terminated, this Contract shall renew

IT IS FUTHER AGREED, that this contract shall renew automatically annually on the anniversary date of it is signing unless a notice of termination is given by either party is submitted in writing with minimum of a 90-day notice.

Physician further agrees to meet all requirements that may be specified under regulations of administrative officials or bodies charged with the enforcement of any state or federal laws about the services to be rendered by Physician as Medical Director for Ambulance Services & First Responder Agencies.