# Clinton Township Regular Board Meeting

December 17, 2024

.

## AGENDA

### TOWN OF CLINTON REGULAR BOARD MEETING

## December 17, 2024

Call meeting to order –

Prior months meeting minutes -

Treasurers Report/Financial Review -

Review and pay bills -

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 19, 2024

The regular meeting of the Town of Clinton was called to order by Chairman Peter Ramfjord at 6:00 PM with Supervisors Peter Ramfjord and Robert Butler, Treasurer Elaine Santi, Fire Chief Jim Theodore, EMR Coordinator Kyle Tomczyk and Clerk Brian Mayry. All in attendance recited the Pledge of Allegiance.

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

Chairman Ramfjord motioned to accept the resignation of Supervisor Cal Warwas as he was elected to the Minnesota Legislature. The motion was second by Supervisor Butler and prevailed unanimously. It was decided following a brief discussion that the board vacancy will remain until filled by the March 2025 township election.

The Treasurer's Report was provided by Treasurer Santi. Chairman Ramfjord motioned to accept the financial report, second by Supervisor Butler and unanimously carried.

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

Fire Chief Theodore stated the Department responded to five department alarm. Chief Theodore addressed the Township Board stating that the Department will be needing to replace expiring turnout gear. Chief Theodore said that some of the gear can be purchased at a sizeable discount which is large benefit. A new SOG regarding cannabis was presented to the Board. Chairman Ramfjord motioned to accept the new SOG, second by Supervisor Butler and unanimously carried. Chief Theodore recommended that a tender be included in the next Assistance to Firefighter Grant program (AFG) cycle and the grants be written in house. Chairman Ramfjord motioned that the next grants be written in house and that the next AFG include a tender. The motion was second by Supervisor Butler and prevailed unanimously. A contractor has been contacted to insulate the fire hose tower. Upon receipt of the bid, Chairman Ramfjord motioned to have the work completed. The motion was second by Supervisor Butler and prevailed unanimously.

EMR Coordinator Kyle Tomczyk stated that the EMRs received five alarms, two of which were in McDavitt Township. The group is working on staying current and providing quality service by meeting and training each month.

Chairman Ramfjord stated that the Community Building floor, walls and in floor heating system should be looked at as there is some floor cracking and seasonal wall movement. The roads were graded over the past month.

Chaiman Ramfjord motioned to hire Jedidiah Filipovich for the winter season. The motion was second by Supervisor Butler and prevailed unanimously.

Chairman Ramfjord motioned that the meeting be adjourned until the next regular meeting on December 17, 2024, beginning at 6:00 PM. Supervisor Butler second and the meeting adjourned at 7:10 PM.

Respectfully submitted, Brian Mayry, Clerk