

## LUTSEN TOWN BOARD

August 16, 2022

### AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of July Monthly meeting
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
  - A. Correspondence: Contact requested via email for information on Spruce Budworm infestation guidelines-responded with USFS number and recent WTIP interview discussing this issue. Arrowhead email to conduct satisfaction survey. Received email forward of Attorney email send to both cartway parties from township attorney. MN department of recourses promoting new grocery store in Crosby. Email notice of district 10 Meeting on August 25<sup>th</sup> in Grand Lake Town Hall(hybrid) at 6pm. Notice from supervisor Homyak-speed signs will possibly be taken form current position to be fixed by Sundew Technical. Response from MN department of natural resources on pointers for new Park Grand proposal (Offered to personally meet to discuss while passing through on Aug. 26<sup>th</sup>-awaiting response). MN Department of Revenue listing of 2023 town aid amounts- Lutsen 4,336\$. Call for Resolutions at Upcoming District Meetings available email. Claim report send to Treasurer verifying check numbers. Culture & Tourism Grant Program – Applications are accepted August 1 – August 31(email BCC to supervisors) . Email exchange with supervisor Friesner-McCoy check not received- Verified check was made in correct amount and mailed, verified check was yet to be cashed, visited multiple postal worker at Lutsen branch to request a search of facility in case of misplaced possibility-Check arrived to correct person late but intact. Email notice from Fire chief-Unsuccessful renewal of Microsoft Family subscription-Township does not use family subscription. PO Box payment reminder. Call inquiring on campfires-refired to fire index in cook county
  - B. Contacted New Herald to post Annual Meeting notice/Cartway hearing notice
  - C. Townhall tour for rental of Deer Yard Association(Audio visual directions requested)
  - D. September Meeting set for Gitchi-Gami trail coordinator update and Q&A on next phase.
7. Treasurer's Report
8. Review and Approval of Claims
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
  - A. Carl Friesner
  - B. Lollie Cooper
  - C. Chris Homyak
12. Old Business
  - A. Storage shed update-Insurance update inquiry
  - B. EMS truck Insurance claim update requested from MN association and township-new email update requested
  - C. Cartway-response from opposing party received
  - D. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail. Letter to Senator Bakk
  - E. Audio/Visual installation update-How to use signage requested
  - F. Rental Application update
  - G. New waste disposal signage for Lutsen Grandview Park
  - H. New locks and keys for Township building
13. New Business
14. Donations:
15. Citizen Comments:
16. Adjournment: