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Lutsen Township Board Meeting Minutes
February 20, 2024
Lutsen Town Hall

Present: Sharon Hexum-Platzer, Ashley VanDoren, Carl Friesner, Samantha Mcquatters-Spangle, Lollie Cooper, Steve Duclos, Matt Kartes, Tim Lien, Chris Homyak

Call to Order: Meeting called to order by Chairperson, C Friesner at 7:00 pm.

Approval of Agenda: Addition and correction to two items; C Friesner made a motion to approve corrected agenda, L Cooper seconded. Motion passed.

Approval of January Meeting Minutes: C Friesner made a motion to accept January meeting minutes, L Cooper seconded. Motion passed.

Commissioner's Report: (Ginny Storlie)

- Currently attending a Legislative meeting and unable to attend.

Climate Change Action Plan: Naomi, Olya Wright and Martine Redshaw

- Climate initiative action plan on the county level was presented to the town board to help spread awareness to the community. Climate warming primarily due to combustion of fossil fuels and deforestation has caused an increase in greenhouse gases causing decrease in arctic seas and mountain glaciers. Starting in 2017 Naomi, Olya and Martine worked with Larry Kraft and environmental organizations to create a climate inheritance resolution that the city passed in 2019 and committed the city to write a climate action plan that addresses city emissions. Currently working on a climate action plan at the county level with commissioner Ann Sullivan to help reduce emission levels. Although the county does not have a climate plan yet they have still been making progress in that direction with acts like the capital improvement plan and electrifying some of the vehicle fleet. Naomi, Olya and Martine are currently seeking to address emission reduction in both a private and public spaces to better a line with statewide emission reduction goals and try to make use of a bunch of national and statewide initiatives that are currently available. The exact structure of the plan is still in progress as they continue to work with commissioner Sullivan however, they are currently in the stage of drafting a resolution that will commit the county to write a climate action plan.
- A petition is available online to show for a climate action plan, TBA March County board meeting
- <https://www.jotform.com/form/233034916397158#preview>

Citizen comment suggested visiting the other two west end townships to gain more community support. C Friesner requested additional information on the language to be used on the resolution.

- Slide show presentation and contact is available through Lutsen township upon request

Clerk's Report: S. Mcquatters-Spangle **Deputy Clerk:** S. Hexum-Platzer

- A. Correspondence: News Herald requested candidacy requests from Lutsen for 2024. PERA informational webinar. Minnesota Housing is now accepting applications for Round 2 of the 2024 HTC Program. NOAA Grant Partner Meeting Recap (minutes available to interested parties). BWCAW portage work earns 2023 National Wilderness Award. Township Day at the Capitol in St. Paul on Monday, April 8 (main day) and Tuesday, April 9, 2024. NOAA Advancing Regional Climate Resilience for MN's Lake Superior Coastal Region. MBFTE Reimbursement; signed and given to fire chief. February Cook County Planning Commission Public; forwarded to supervisors. Arrowhead Area Agency on Aging newsletter. 2024 MNCAER Pipeline Safety Program; forwarded to fire chief. 6 phone calls in regards to Lutsen Resort fire; fire chief informed. Early Childhood & Community Education Coordinator inquired about 2024 soccer program; forwarded to C Friesner.

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- B. Fire Relief Association Reporting Forms completed
- C. MATIT's 2023 WORKERS' COMPENSATION PAYROLL AUDIT PROCESS
- D. PERA exclusion reporting completed
- E. Posted LBAE meeting
- F. Ballots updated; mail in ballots readied
- G. Sharon completed federal and state W2's; 1099's

Treasurer's Report: A VanDoren: As of January 31, 2024;

North Shore Federal Credit Union has; General Fund Checking \$213,572.50, General Building Fund Savings \$35,729.23. Grand Marais State Bank has; Fire/EMS truck fund Money Market \$117,079.08 totaling \$366,380,81.

CD investments; 7-month CD at North Shore Federal Credit Union \$100,396.17, 13-month CD at Grand Marais State Bank \$100,000.00, 29-month CD at Grand Marais State Bank \$100,391.47; totaling \$300,787.64.

Year to Date Receipts \$15,635.33, Year to Date Disbursements \$330,146.30

2024 General town Budget \$41,450.00, 2024 Fire District Budget \$201,645.00 for a total budget of \$243,095.00.

2024 General town Levy \$30,000.00, 2024 Fire District Levy \$145,000.00 for a total 2024 Levy of \$175,000.00

C Friesner made a motion to accept the treasurer's report. L Cooper seconded. Motion passed

Review and Approval of Claims:

- Clerk S. Mcquatters-Spangle provided the invoiced February Claims. Details; 16 claims for a total of \$2,706.10 This included \$382.53 for Fire Fighter helmet with shield; \$813.22 for electric both townhall and town park; \$195.46 for toilet paper, garbage bags and paper.

C Friesner made a motion to approve claims, L Cooper seconded. Motion passed.

- Clerk provided January payroll Claims for a total of \$2,569.11
- **C Friesner made a motion to approved payroll. L Cooper seconded. Motion passed**
- Cash Control Statement for January was reviewed and compared to the Treasurer's information and matched. Supervisors signed a document which is on file.
- Claims approval and Payroll distributions were signed by Supervisors; copies are on file in the town office.

Fire and EMS Chief's Report: (Steve Duclos)

- 2 Fire calls for month including the Lutsen Resort Fire and traffic control. Lutsen Resort Fire volunteers were on site for over 16 hours sustaining some damage to the engine truck and fire chiefs' truck, both claims have already been filed with insurance. Fire chief has continues working extensively with state fire marshal to review Lutsen Resort fire.
- Fire hydrant at Lutsen Resort fire failed, seals at bottom of the hydrant or just the connection have become a serious issue. Fire chief passed out forms to supervisors to be reviewed that will be sent to the responsible maintaining organization Poplar River Water District requiring the replacement of broken pipelines to maintain fire code orders as a statutory requirement in Minnesota after a failed fire safety inspection in violation Minn. Stat. 299F.011. General timeline will consist of 30 days to organize an action plan with resolution of the issue by the late summer.
- Requested review of long-term fire calls compensation. Currently volunteer fire fighters receive \$25 per fire call and this has remained unchanged since 2004 however for longer calls such as the 16-hour Lutsen Resort fire reevaluation should be considered. S Hexum-Platzer advised them to bring the matter up during the annual meeting March 12, 2024.
- Fire chief requested grant writer S Hexum-Platzer help in writing out SCBA grant due March 8, 2024. S Hexum-Platzer requested addition information and contracts prior to beginning grant.

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- March 11th fire marshal, insurance and expert in all different fields will be meeting at townhall before reviewing Lutsen Resort aftermath
- EMS training with ambulance director Karla and medicine review
- Standard Operating guidelines for Cook County ambulance requested to be reviewed and upgraded
- EMS responded to 4 calls over the last month
- Fire/EMS requesting ordering of new batteries and small supplies; new printer and chrome book ordered with claims to be submitted to clerk.

Supervisors Report:

C Friesner:

- Contacted Northern Epoxy on quote to fix up town hall entry way and requested materials deposit
- Inquired on help needed at Lutsen Resort fire
- Discussed required turnout great with fire chief
- Helped with plumbing issue at townhall
- Partner Danielle interested in creating a "Go Fund Me" for Lutsen fire

L Cooper:

- WTIP setting up prerecording for Lutsen Township updates
- Corresponded with Mr. Keyport to begin securing funds for short term emergency shelter
- Interviewed with journalist on loss of Lutsen Resort; thank you for all that came out to help!
 - Lutsen Fire/EMS Department Mike Rose Excavating
 - Tofte Fire Department North Shore Oil and Propane
 - Tofte First Responders Cook County Highway Department
 - Schroeder Fire Department Arrowhead Electric
 - Grand Marais Fire Department Clearview General Store
 - Maple Hill Fire Department Cascade Lodge and Restaurant
 - Gunflint Trail Fire Department North Shore Health, Cook County
 - Finland Fire Department North Shore Health, Ambulance
 - Silver Bay Fire Department Cook County Sheriff's office and Public Safety
 - Grand Portage Fire Department

C Homyak:

- Passed first Fire 1 class testing
- Assisted in Lutsen Resort fire fighting
- Placed insurance claim for ball park fence. Claim was denied but this specific out building feature has now been added onto insurance.
- Fire engine and fire chief trucks damaged in Lutsen Resort fire, insurance claims filed
- FEMA grant for SCBA gear researched
- Research for water shed

Old Business:

- EMS truck insurance claim awaiting assessor and rental truck availabilities; **waiting for rental truck availability.**
- Fire Chief and truck damaged during Lutsen Resort fire; Awaiting estimate cost
- New Fire door lock; awaiting supplies to be shipped
- Consideration to make Lutsen township suitable for emergency shelter; generator.
 - **L Cooper will correspond with Mr. Keyport and continue talks with Cook County Commissioners to inquire about grants and financial help on behalf of Lutsen Township**
- Town hall entry way repair. **C Friesner; currently waiting for delivery of supplies**
- Tree fallen on fence line of ball park; **C Friesner and M Kartes will create an action to plan to fix**

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- Pest Control issue: **C Friesner will call pest control**

New Business:

- Potential Election Judges for 2024 local election; Sharon Hexum-Platzer, Alta Mcquatters, Leak Ekstrom. **C Friesner made a motion to accept these election judges for the Lutsen Township March 12, 2024 election. C Homyak seconded. Motion passed**
- Flir camera and turnout gear requestion from Lutsen Volunteer Fire Department.
 - Supervisors were presented with an item description, photo and estimate cost to purchase a new flir camera through Alex Air Apparatus for a total of \$5,258. Fire Chief Duclos explained to necessity for a flir camera when surveying a fire sight; currently the malfunctioning Lutsen fire flir camera was purchased back in 2005 and is unable to be repaired due to age.
 - Turn out gear for EMS requires 2 new sets averaging \$500 each
 - Turn out gear for Fire currently needs two new sets for two new volunteer fire fighters in training. Another 8 sets are also requested due to expiration of safety OSHA standards each averaging \$4500 that includes, boots, pants, jackets and helmets. To keep in compliance of safety, OSHA, NFPA and insurance all 10 new sets of Fire turn out gear is requested. **C Friesner requested an expiration list of turnout items and Fire items to better track anticipated payments. C Friesner made a motion to purchase the new turnout gear and get all the guys covered. L Cooper seconded. Motion passed.**

C Friesner requested a scheduling itinerary to be made up for items needing to be services, fixed or replaced to create a new line item with budget planning.

Donations: N/A

Citizen Comments: N/A

Adjournment: C Friesner made a motion to adjourn; seconded by L Cooper. Motion passed and the meeting was adjourned at 8:19 pm

Respectfully Submitted, Samantha Mcquatters-Spangle; Clerk Carl Friesner; Chairperson