

LUTSEN TOWN BOARD

November 21, 2023

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of November Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Call requesting state law ordinances for short term vacation rentals, request for compost and recycling outreach to be placed on agenda. Link for aging survey; forwarded to supervisors. ARPA fund new expenditure categories; forwarded to supervisors. Request to present at your next board meeting Nov 21. Nearly \$50M in Grants Available to Strengthen Forest Products Economy. E-Updates Notification: Board of Adjustment - 25 Oct 2023. TIF: Review TIF Districts for Decertification Requirements. Sharon responded to requested information on age of birch tree at township. Proposed MAT Bylaw Changes and Available Informational Session; forwarded to supervisors. BWCAW Collaborative Update' Interactive Webinar November 17; forwarded to supervisors. Arrowhead Area Agency on Aging. Broadband expanded near Ash Lake. Registration for the OSA Local Government Training Conference, the conference will be presented online and is scheduled for Wednesday, November 29, 2023. Firefighter Health Solutions; forwarded to Fire chief. Grand view overnight parking questions; verified with Carl and Sharon no overnight parking. Invitation To Table Top Exercise - Severe Winter Storm - Tuesday, Nov 14 @ @2:30PM; forwarded to supervisors. Outreach for new property purchase information; forwarded to land services. Cass County Emerald Ash Borer Virtual Meeting; forwarded to supervisors. New Assisted Migration Plan for the National Forest System. State and Local Fiscal Recovery Funds (SLFRF) Obligation IFR and Webinar November 16th; forwarded to supervisors. Nov. 21 Webinar - COBRA Coverage Noncompliance & Employee Benefits Nondiscrimination. December Planning Commission Public Comment Period; forwarded to supervisors. 2024-2025 Affordable Housing Plan Draft Available for Public Comment; forwarded to supervisors.
 - B. *Invitation: 2023 Annual Meeting of the MN Association of Townships December 7-9 in St. Cloud; forwarded to supervisors.*
 - C. Hall rentals booked
 - D. Cartway resolution; verified recorded
 - E. PARA employee survey completed
 - F. Sharon conferred with representatives about earned sick time

Treasurer's Report

7. Review and Approval of Claims
8. Fire Chief's Report
9. EMS Chief's Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper(virtual)
 - C. Chris Homyak
12. Old Business
 - A. New locks and security for Lutsen Town Hall
 - B. EMS truck Insurance claim update requested from MN association and township-insurance update
 - C.
 - E. Consideration to make Lutsen township suitable for emergency shelter
13. New Business
 - A. Plowing bid for approval
 - B. Compost and recycling outreach
 - C. Cook County outreach eNewsletter

14. Donations:
15. Citizen Comments:
16. Adjournment: