

# LUTSEN TOWN BOARD

December 20, 2022

## 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: Answer call on how to donate to Fire/EMS. Forwarded 3 messages in regard to fire response. Directed multiple people on where to find property information. Booked future townhall rentals for a handful of people. Contacted attorney and appraiser for verification and correspondence. West End Connect board has been reactivated with the hope of supporting housing and day care options in our end of the county, and also Birch Grove Elementary-all members at this time live in Tofte and Schroeder, so here's an invitation to anyone in Lutsen who might want to join us! Received weekly correspondence form state auditor. 2024-2025 Housing Tax Credit Qualified Allocation Plan and Self-Scoring Worksheet Approved by the Minnesota Housing Board. Emailed sanding proposal for signature. Half-staff alert forwarded to fire chief. MAT is excited to be offering a new online training model: MAT-U. Contact Sundew technical on laptop connectivity issues; he has suggested bringing laptop in to update drivers. All township officials are invited to join the Minnesota Association of Townships for "Township Day at the Capitol" on February 1 and 2, 2023. We'll have trainings, speakers, and impactful meetings with legislators to advocate for important township priorities. \$500,000 in Grant Funding Announced from Blue Cross Blue Shield MN Wellness Campaign(email bbc to supervisors).
  - B. Voided check #17115 overprint
  - C. Snow bid signed
  - D. Sharon fixed clerical error in posting PERA; missed claims- voided 101225 and added 101227 needs supervisor signatures
7. Treasurers 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 contacted inquiring on progress
  - B. EMS truck Insurance claim update requested from MN association and township-waiting for replacement truck
  - C. Cartway-waiting for appraiser proposal
  - D. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail.
  - E. New locks and security for Lutsen Town Hall
  - F. MNDOT bike trail walk- Currently waiting for minutes
  - G. Lutsen township website update
13. New Business
  - A. Confirm Polling place for March election
  - B. New owner [ McClear] proposal for Paradise Park Place evacuation plan update
  - C. Audit and budget meeting date (Suggest February 7<sup>th</sup>)
14. Donations: Dana Grosslein and Jean Lynch Trust
15. Citizen Comments:

16. Adjournment: