

LUTSEN TOWN BOARD
MEETING
June 16, 2020
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of May Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Email re recycling fire extinguishers –suggested GM Recycling Center – our answer? MN Demographic Center April 1, 2019 population estimate was 451; households was 234 – challenge?? MN Dept of Agriculture Emerald Ash Borer Active Period Now – contact for more info <https://www.mda.state.mn.us/eab>; Questions Answered: CARES Funding – contact clerk for registration info; content marketing opportunity – copies for Board; email Township contacted re July 4 celebration – responded that they are cancelling; check for fireworks has been voided; Top 10 Safety Resources for Kids from K Hayes public health info – posted info on Lutsen website home page; MN Housing and their work to disrupt racism in housing –copies for supervisors; The Taconite Area Community Relief Grant Program is now accepting applications through July 6, 2020- see supervisors for information or homepage of website; ad:Avenu Insights & Analytics – copies for supervisors; MN Assoc of Townships re Tuesdays Conference Calls info shared with Board; 5 Principles for Crisis Communication - <https://click.granicus.com/CWT00K0Dk0ZD0iYJ0518B0y>;
 - B. Approval of LBAE meeting minutes
 - C. Updated Contact information for Board members; sent to County & MAT and posted to website & posting places for resident use
 - D. Mowing contract signed & insurance copy received and filed in contract binder
 - E. Signature Card for Checking Account still needed
 - F. Signature Card for Credit Card Policy – EMS & Fire Chiefs signatures needed
 - G. Hall Rental Policy Resolution update according to discussion & approved – signatures needed
 - H. Memo and invoices to residents who share Park electric costs – ready to send
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. Colleen Brennan
12. Old Business
 - A. Speed limit & signage: Letter/other or next steps
 - B. Storage Shed Replacement next steps
 - C. Town Park 1- installation of frost free water on Pump House and 2- volleyball court – net and lines
 - D. Fire/EMS bathroom remodel for shower - bids
 - E. Green chairs requested by former small hall renters — suggestion for storage and use
 - F. Lutsen town sign – previous discussions/plans and next steps/ action
13. New Business
 - A. Replaced Bulletin Board for Town Hall
 - B. Hall renters Book Club who meets 1st Tuesday – payment and note that they follow sanitizing & safe distancing guidelines and wiping of surfaces
14. Donations:
15. Citizen Comments:

16. Adjournment: