

Town Board Meeting
January 9, 2003

Meeting came to order at 7:30 p.m. with the Pledge of Allegiance

1. Approve minutes –

- Corlis made a motion to approve the minutes as presented, Stephen seconded. Minutes approved

2. Concerns from the Audience –

- Sherry Camper, North Shore Community School. Would like a “clarification of status” regarding the community center soccer field.

3. Approve Agenda

- Additions:
 - Letter for capital expenditures
 - Under Community Center, developing community activities, community center programs.
 - Under Road and Bridges – Valentine Road.
 - Under Old Business – Congdon Trust Property
- Steve made a motion to approve the Agenda, seconded. Motion passed.

4. Correspondence

- Letter to George from Jane Grubb – taken care of last month
- Letter from St. Louis County Road accounting – gravel prices are going up.
- Letter from St. Louis County Nancy Larson requesting a Community Grant extension resolution – Jeff made a motion to approve the extension request, seconded. Motion approved.
- Letter from George Sundstrom to Mike Peloquin for DNR waters – steering committee request, map of the streams.
- Letter from WLSSD – regarding the strike and its resolution.

5. Treasurers Report

Beginning Balance	\$236,000.70
Receipts	\$ 15,508.20
Disbursements	\$ 34,506.02
Ending Balance	\$217,002.88

6. Year end Audit – tabled until February.

7. Department Reports

- a. Police Report – given by Chief Padden
- b. Fire Department – given by Chief Jerry Simmons.
 - 1) Quiet December, busier January.
 - 2) Purchased an Infrared camera, we were able to get a refurbished camera at a lower cost.
 - 3) Jerry called for an ISO rating test, has not heard from the Tester at this time.
 - 4) The old fire hall has to be gone by spring.
 - 5) Jerry has talked to the engineers about the hydrant to be installed at the McQuade Road Public Access.

c. Town Hall –

- Furnace needs to be replaced. It will be made a budget item for the 2004 budget.
- Insurance – Stephen checked over the insurance packet and would like Tim Strom to take a look at it. Jerry Simmons said the Ryan Road fire hall is underinsured. Our insurance agent needs to be invited down to tour all the buildings.

d. Planning and Zoning

- CDBG – Nancy Larson would like two copies of the Comprehensive land use plan.
- Wayne has developed a cover for the plan which can be reproduced at Wayne's office.
- Next Steering committee meetings are the 16th and the 30th.

e. Recycling –

- Still having a problem with garbage. So far names have been removed from envelopes and magazines.
- Garbage was left at Stoney Point.

f. Road and Bridge –

- Valentine Road – a platted road that will need no maintenance at this time.
- Minimum maintenance road – if someone requests maintenance in writing do we have to bring it up to grade?
- Road signs are still down on the Wildwood Road.

g. Legal –

h. Cemetery – checks have been coming in to the Treasurer.

i. Community Center –

- Corlis will attend the Community Center Trust meeting for Jeff on the 30th.
- Corlis would like to have the township spearhead a community Ed project at the community center.
- Request for capital expenditure payment – North Shore Community school had some work done, some of which was infrastructure work. Bruce made a motion to pay the infrastructure portion of the bill from the community center fund, seconded. Motion passed.
- Phil Strom, Two new access doors have been installed. The main door has to be reordered and will be installed in the coming week. A new swipe card system will also be installed.
- An addition to the nature trail – Georgia Pacific grant will cover that cost.
- Alternative energy group is up and running next meeting will be February 8 1:00 p.m. at the school.
- CD's – as of January 2nd there was almost 57, 000.00 in the community school fund. We should look into possibly purchasing a CD to earn better interest.

8. Old Business

- Congdon Trust property. No one wants to take responsibility for any issues regarding Stoney Point. Jeff suggested Letters to the Editor. Shawn suggested the township put signs up along the area if no one else will. If no decisions have been made by June, the issue should be brought back to the town board meeting and the township will put up signs.

9. New Business

- Bruce made a motion to approve the election judges for 2003, seconded. Motion passed.

10. Bruce made a motion to pay the bills, seconded. Motion passed

11. Motion to adjourn at the conclusion of bill paying 9:10 p.m.

Cory Cox