

**Agenda**  
**Tofte Town Board Meeting**  
**April 12, 2018 @ 7 p.m.**

**I Approve Agenda**

**II. Reports**

**A. Clerk**

1. Approval of minutes for March 8 monthly meeting and March 13 Board of Canvass minutes
2. Report on MAT Spring course
3. Upcoming meetings: ALCCTO meeting on May 2 hosted by Silver Creek Township
4. Britnie Soderholm is back as deputy clerk – Reappoint Britnie Soderholm as Deputy Clerk– Approval from the board for Britnie to attend the May 24 clerk training in St. Michael, MN.

**B. Treasurer’s Report – Appoint treasurer for one (1) year until 2019 election**

**C. Claims/Payroll**

1. Approve claims for the month
2. Approve payroll for the month

**D. Transfers**

Transfer \$4500 from community center lease acct to general checking

**E. Fire Dept Report**

**F. Rescue Squad Report**

**G. County Commissioner Report**

**H. Citizens comments, if any**

**III. Old and New Business**

- A. Clare and Dan Shirley-support for renewal of 3.2 license for Sawbill Canoe Outfitters
- B. Housing update if any
- C. Birch Grove Community Center
  1. Bathrooms and vents in gym – Sarah asked to have this put on the agenda
  2. AARP driver’s education courses
  3. General update
- D. TSSSD
  1. Formally accept the resignation of Jim King
  2. Fire/Town Hall Sewer project – update if any
- E. Lawn mowing – Birch Grove, park and cemetery
- F. Annual Organizational
  1. Appoint Fire Chief
  2. Appoint Rescue Chief
  3. Designate official newspaper
  4. Designate official bank depositor
  5. Appoint Chair and vice chair
  6. Appoint board liaisons to 1. Fire/Rescue 2. Park/Cemetery, and 3. Birch Grove Building.
  7. Resolution #3-2018 for Grand Marais State Bank
- G. July 4<sup>th</sup> Celebration
  1. Approval for the clerk to sign Cook County Hwy Dept road closure permit for July 4 parade
  2. Hire Sarena Nelson as event coordinator at \$1350
  3. Clerk Barb is starting to do her work; i.e. event insurance, county fireworks permit.
- H. WECONNECT will hold a listening session on Thursday, May 3, 7 p.m. – 8 p.m. at Tofte Townhall
- I. Mail received
- J. Any other business

**IV. Adjourn**