

## **Tofte Town Board Meeting Minutes March 21, 2019**

Present: Supervisors Sarah Somnis, Craig Horak and Sam Crowley, Clerk Barb Quade, Deputy Clerk Kay Burkett, Rescue Chief Kim Jahnke. Treasurer Dan Shirley and County commissioner Ginny Storlie could not make the meeting.

Vice Chair Craig Horak called the board meeting to order at 7:07 p.m. because Supervisor Sarah Somnis was a few minutes late.

Unless otherwise stated, all actions have been approved by unanimous yea vote.

Clerk Barb Quade presented the Supervisors with a tentative agenda for tonight's meeting. Supervisor Sam Crowley approved the agenda as presented. Supervisor Craig Horak seconded.

Clerk's report: Clerk Barb Quade had sent the Supervisors the minutes for the February 14, 2019, monthly meeting and the March 7, 2019, budget workshop meeting and the March 12, 2019, board of canvass meeting prior to tonight's meeting for their review. Supervisor Craig Horak motioned to approve all the meeting minutes. Supervisor Sam Crowley seconded. Clerk Barb Quade recommend all boards members to attend the MAT spring courses at the DECC-Duluth on Friday, April 5, 2019. Clerk Barb Quade will submit 2018 town financials to the Minnesota State Auditor's office. Sandy Schutte asked if we could look for someone else to create a new website. Supervisor Craig Horak motion for Sam Crowley get a quote for Ben Belland for creating a new website. Supervisor Sam Crowley seconded and will contact Ben Belland to get a quote to create a new website.

Treasurer's report: Supervisor Craig Horak read the treasurer's report as Dan Shirley couldn't make this meeting. Supervisor Sam Crowley motioned to approve the treasurer's report. Supervisor Craig Horak seconded.

Claims, Payroll, and Transfers: Clerk Barb Quade presented the board with claims totaling \$27,877.65 for approval for payment. Supervisor Sarah Somnis reviewed first and last claim. Supervisor Sarah Somnis motioned to approve payment of claims as presented by the Clerk. Supervisor Craig Horak seconded. Supervisor Craig Horak motion to adopt Resolution #6-2019 Town of Tofte to donate to \$1,500.00 SugarBush Trail Association. Supervisor Sam Crowley seconded. Supervisor Craig Horak motioned to adopt Resolution #7-2019 to donate \$1,000.00 to Junior Lutsen Alpine Ski Team. Supervisor Sam Crowley seconded.

Clerk Barb Quade presented the board with net payroll this evening totaling \$2,665.35. Supervisor Craig Horak motioned to approve the net payroll. Supervisor Sam Crowley seconded.

Clerk Barb Quade recommended the transferring \$10,000 from the community center lease account to general checking. Supervisor Craig Horak motioned to approve the transfer \$10,000 from the community center lease account to general checking. Supervisor Sam Crowley seconded.

Fire Department report: Fire Chief Rich Nelson was not able to attend this meeting.

Rescue Report: Rescue Chief Kim Jahnke that they responded to 1 call in February. Deric Nelson will service two rescue vehicles. Rescue Chief Kim Jahnke put flyer in each mailbox at the Tofte and Schroeder post offices re: donations are coming for the purchase AED.

County Commissioner Report: County Commissioner Ginny Storlie could not make this meeting.

Citizen's comments: None

Old/New Business

A. Snow removal on the Gitchi Gami Trail contract with the State/DNR expires on April 1, 2019. Supervisor Craig Horak motioned to extend the agreement DNR/State. Supervisor Sarah Somnis seconds. Clerk Barb Quade will send to DNR asking to extend the contract.

B. Birch Grove Community Center:

1. Closing the ice rink today.
2. Supervisor Craig Horak talked to Diane Blanchette re: window; she was too busy to follow up on it.
3. Supervisor Sarah Somnis said 17 people attended boot camp.
4. Supervisor Sarah Somnis said will she meet fire alarm people.
5. WECONNECT donating the 50 mattresses to the township as the community center a Red Cross evacuation building.
6. WECONNECT relocate yoga mats and some of the work out equipment.

C. Resolution #2-2019 accepting \$7000. from Lutsen Township to help the community center utilities. Supervisor Craig Horak motioned to adopt Resolution #2-2019. Supervisor Sam Crowley seconded. Supervisor Sarah Somnis motioned to adopt Resolution #3-2019 to accept \$1500 from Lutsen Township towards the cost of July 4 fireworks. Supervisor Craig Horak seconded. Supervisor Sam Crowley motion to adopt Resolution #4-2019 to accepted \$500 from Judy Gregg directed the Tofte Rescue. Supervisor Craig Horak seconded. Supervisor Sam Crowley motioned to adopt Resolution #5-2019 from Polly Erickson \$25, Temperance Liquors \$50, Temperance Traders \$50, Diane Silver \$20, Pat Daulton \$100, Dexter Blood \$100, Daren Blanck \$100, Dale Wesala \$20, and Barry Johnson \$50 towards the purchase of the new AED. Supervisor Sarah Somnis seconded.

D. Park – Supervisor Craig Horak received a call from Karen Obinger, Lutsen resident, requesting putting bench in Tofte Park memory of her friend. Supervisor Craig Horak motioned to the request to put in the memory bench until next meeting. Supervisor Sam Crowley seconded.

Mail –Nothing relevant.

Supervisor Craig Horak motioned to adjourn this meeting at 8:06 p.m. Supervisor Sam Crowley seconded.

Respectfully submitted by Barbara Quade, Tofte Town Clerk