

AGENDA May Tofte Town Board Meeting
May 10, 2018 @ 7 p.m.

Approval of Agenda

I. Reports

A. Clerk

- 1 Approval of minutes of April 12 minutes and April 12 LBAE minutes

B. Treasurer

1. Treasurer's monthly report, Appoint a treasurer until the March 2019 election

C. Claims, Payroll and Transfer of Funds

1. Review & Approval of claims for the month
2. Payroll – approval

Transfers

- \$5000 from community center lease account to general checking

D. Fire Department Report

E. Rescue Squad Report

F. County Commissioner, if available

G. Citizens Comments

II. Old and New Business

A. Housing update if any

B. TSSSD

1. Scott Robinson update
2. Replacement for Jim King

C. Birch Grove Community Center

1. General update
2. WECONNECT wants to know if the MOU/hostel rates are going to change – get started on the changes to take effect on 7/1/18
3. Vents in Gyms; brighten bathrooms tabled from the April meeting

D. Open lawn mowing bids

E. GMSB updated resolution – addition of new treasurer

F. Approve the hosting of the Tofte website by Two Dogs in the Web; Nina sent a letter stating Boreal is not hosting anymore

G. Park /Cemetery

- a. Meeting of the Park/Cemetery meeting with Supervisor Sam Crowley – Volunteer Day clean up for the cemetery on Saturday, May 19 and Volunteer clean up day for the Park on Saturday June 2. Volunteers need to sign a waiver.
- b. Approve an annual ad in the newspaper giving the cemetery/park contact information. i.e. the town clerk

H. July 4th update

1. Resolution #___-2018 accepted \$1500 donation from Lutsen Township for the fireworks

I. Mail received

J. Any other business to be discussed

III. Adjourn