

# Canosia Township

4896 Midway Road Duluth MN 55811

P: 218-260-5600 E: canosiatownship@yahoo.com

Town Board: Chair Daniel J. Golen, Supervisor Kevin L. Connick, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Cheryl Borndal

## REGULAR MEETING MINUTES

March 2, 2022

ATTENDING: Chair Dan Golen, Supervisor Kevin Connick, Clerk Amber Madoll, Treasurer Cheryl Borndal, Fire Chief Gene Stevens, Road Foreman Gary Oswell, and Rec Director Mike Ellingson. The meeting was held in person at the Canosia Town Hall and virtually due to the pandemic. One guest attended the meeting.

Chair Golen called the meeting to order at 7:02 p.m., and the pledge of allegiance was recited.

### AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. AGENDA: Motion** made by Kevin Connick, seconded by Dan Golen to approve the agenda as written. Motion carried unanimously, 2-0.
- B. MINUTES: Motion** made by Kevin Connick, seconded by Dan Golen to approve the February 2, 2022 Board of Audit, Budget, and Regular Meeting minutes as written. Motion carried unanimously, 2 – 0.
- C. TREASURER'S REPORT: Motion** made by Kevin Connick, seconded by Dan Golen, to approve the Treasurer's Report (1/1/22 – 2/28/22). Motion carried unanimously, 2 – 0.
- a.** Treasurer Borndal stated that the certificate of deposit was ready for renewal, if the board wanted to keep it. The COD 12m rate is .35% and the Savings 12m rate is .2%. If pulled early, there is not a penalty but would lose the interest. Motion made by Kevin Connick, seconded by Dan Golen to let the funds remain as a certificate of deposit. Motion carried unanimously, 2 – 0.
  - b.** Treasurer Borndal stated that the township only received on MN Energy bill.
  - c.** Treasurer Borndal stated that the Hermantown School District had a five year contract with the township to pay \$200/year for the high school tennis team to utilize the recreation area's tennis courts. It expired a couple of years ago and she needs to know if a new contract should be solicited. She talked with Coach Clark and they do intend to continue to use the courts. Connick stated that they should be invoiced for the past two years and then be billed annually. He will contact the district to discuss the future contract.
  - d.** Golen asked if the credit card discrepancy had been resolved. Treasurer Borndal stated that yes, it is not corrected.
  - e.** Treasurer Borndal stated that the first ARPA report is due in April 2022.
  - f. Motion** made by Kevin Connick, seconded by Dan Golen to approve Resolution 2022-1 Resolution to Spend ARPA Funds on Lost Revenue Replacement Category. Motion carried unanimously, 2 – 0.
- D. PAY BILLS: Motion** made by Kevin Connick, seconded by Dan Golen to pay bills # 21600–21633 and EFT2022-2. Motion carried unanimously, 2 – 0.

### PUBLIC COMMENT:

- A. Pike Lake Run:** Agar stated that the run will be 5.21.22 with the 10K starting at 8:00am and the half marathon starting at 8:15am. He stated that it is the 5<sup>th</sup> year of the event and they are expecting approximately 750

people. A meeting was held with the area emergency agencies to work out logistics. Comnick stated that the township supports the event but doesn't issue a permit as the permitting process goes through the county. However, the event does impact the township and it is good to see collaboration between the race, townships, and area emergency agencies. Agar will make sure that an annual logistics meeting continues to occur.

**OLD BUSINESS**

- A. **PLANNING AND ZONING:** None
- B. **FIRE RELIEF:** Chief Stevens stated that the economic statements are complete, except for Penny's. The audit is due on June 30, 2022 but hopes to have it completed earlier. He stated that they hired a new auditor from Hibbing.
- C. **FIRE DEPARTMENT:**
  - a. Chief Stevens stated his report. He stated that he might look into purchasing dash cams for the trucks. He does not have a quote yet for the packs but did have a vendor come out and show samples. Truck #8 had its battery and relays replaced. The snow mobile races went well on the lake this year. There were no new false alarms for the month. They also trained on the airway management and trauma/medical emergencies assessments and documentations.

2022 FIRE DEPT. RESPONSES			
Call Type	FEBRUARY #'s	Notes	Total for 2022
EMS	8		27
Medical MUA	2		2
Twp Fire	1		2
MUA Fire	4	HERMANTOWN	9
Service	0		0
<b>TOTAL</b>	<b>15</b>		<b>40</b>

- D. **ROADS:** Comnick stated the roads are in good condition. The county came out and removed some snow piles and Jay Peterson also pushed some snow back to help with keeping the roads clear. Resolution 2022-2 to close the northerly driveway serving the Canosia town hall was discussed. Golen stated that he talked with Vic Lund and was advised that the driveway did not need to be closed. He also stated that he is concerned about the potential closure for the following reasons: the closure will significantly reduce the number of parking spots in the town hall lot; historically, there has always been an entrance in that location and there has never been an issue; the township activities such as elections, recycling, etc will be impacted by the change in traffic patterns and lost parking spots; the closure would impact how the parking lot is plowed and where the snow is pushed, which could take away additional parking spots; there could be a safety issue with the traffic pattern being forced to circle through the lot. He ended his comments by stating that were there a vote, he would vote no for the closure. **Motion** made by Kevin Comnick, seconded by Dan Golen to table Resolution 2022-2 for the next board meeting. Motion carried unanimously, 2 – 0.
- E. **RECYCLE SHED:** Golen stated that he talked with Bolos about the dumpsters and Bolos is working on a way to close them easier on windy days. Treasurer Borndal stated that she is still working with Lori from WLSSD on the grant. It has been submitted.

- F. RECREATION AREA:** Ellingson stated that he disagrees with where the Dieryk is considering putting the playground. He stated that the field is still utilized, that the scoreboard and clocks are newer, and that he heard that Little League numbers are going to increase. Connick stated that nothing is set in stone and that before things are finalized, community input would be sought.
- G. AIS/CD3:** Connick stated that the Delegation Agreement was signed and that there will be a hybrid training system for AIS inspectors this year.
- H. TRAILS:** None
- I. NOXIOUS WEEDS:** None
- J. CEMETERY:** None
- K. PLAWCS:** None
- L. AIRPORT ZONING:** None
- M. BUILDING MAINTENANCE:** Chief Stevens stated that he pulled more of the gutter down.
- N. UPCOMING MEETINGS:** Connick stated that he will be attending the upcoming SLAT meeting.
- O. MISC:** None

### NEW BUSINESS

- A.** The board was reminded to turn in any annual reports necessary for the annual meeting.
- B.** Those present were reminded that the election is on March 8, 2022 from 12-8.
- C. Motion** made by Kevin Connick, seconded by Dan Golen to set the Annual Reorganization Meeting for 6:00pm April 6, 2022. Motion carried unanimously, 2 – 0.

### CORRESPONDENCE

- SLC CDBG and HOME Programs Requalification;
- Town of Fredenberg newsletter
- Email Mr. And Ms. Levander concerning broadband
- JS Realty Shred Event May 14, 2022 from 11-2
- Email MN Power req info on 5005 Lindahl Road

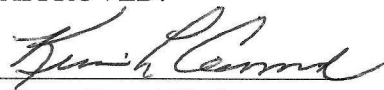
### ADJOURNMENT

Motion by Kevin Connick, seconded by Dan Golen, to adjourn the meeting at 7:43p.m. Motion carried unanimously, 2 – 0.

Respectfully Submitted,

  
\_\_\_\_\_  
Amber Madoll, Clerk  
April 6, 2022

APPROVED:

  
\_\_\_\_\_  
Town Board Chair  
April 6, 2022