

Canosia Township

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Town Board: Chair Kevin L. Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal

REGULAR MEETING MINUTES

April 6, 2022

ATTENDING: Chair Kevin Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, Assistant Fire Chief Jim Sandstedt, Road Foreman Gary Oswell, Rec Director Mike Ellingson, and 4 guests. The meeting was held virtually and in person at the Canosia Town Hall.

Chair Comnick called the meeting to order at 7:01 p.m., and the pledge of allegiance was recited.

AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. **AGENDA: Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the agenda as written. Motion carried unanimously, 3-0.
- B. **MINUTES: Motion** made by Kevin Comnick, seconded by Penny Dieryck to approve the March 2, 2022 Regular Meeting minutes and the March 8, 2022 Board of Canvass minutes as written. Motion carried unanimously, 3 – 0.
- C. **TREASURER'S REPORT:**
 - a. There were no questions for Treasurer Borndahl.
- D. **PAY BILLS: Motion** made by Penny Dieryck, seconded by Jeff Erikson to pay bills # 21634–21665 and EFT2022-3. Motion carried unanimously, 3 – 0.

PUBLIC COMMENT- None

OLD BUSINESS

- A. **PLANNING AND ZONING:** Comnick stated that there was a complain on Vaux Road. He notified the county.
- B. **FIRE RELIEF:** Assistant Chief Sandstedt stated that the annual audit in on track.
- C. **FIRE DEPARTMENT:**
 - a. Assistant Chief Sandstedt stated that they held trainings on the MNFire Deep Dive for cardiac awareness, radio communications/incident command, strategies, and tactics. He stated that they will also be purchasing some uniforms.
 - b. Dieryck asked if they intended on putting burn boxes by the trail head. He stated not at this time.
 - c. The board discussed the replacement of the fire door locks. **Motion** made by Kevin Comnick, seconded by Penny Dieryck to approve the Amendola Builders quote up to \$25,560 to upgrade the door locks on the town hall and upgrade the doors to accessible ones. Motion carried unanimously, 3 – 0. **Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the ESC Systems quote up to 11,633.71 for the installation of cameras at the fire hall and town hall entries and the rec area. Motion carried unanimously, 3 – 0.

2022 FIRE DEPT. RESPONSES			
Call Type	APRIL #'s	Notes	Total for 2022
EMS	12		39

Medical MUA	1		3
Twp Fire	2		4
MUA Fire	5	HERMANTOWN	14
Service	0		0
TOTAL	20		60

- D. **ROADS:** Comnick stated that the roads are in typical condition for spring. There are a couple of culvert concerns which he will be investigating and the asphalt roads will be striped this year. The board discussed Resolution 2022-2 to close the northern entrance to the town hall parking lot. The Road Foreman and Fire Department were not concerned about the closure. **Motion** made by Kevin Comnick, seconded by Penny Dieryck to approve Resolution 2022-2. Motion carried unanimously, 3 – 0.
- E. **RECYCLE SHED:** Treasurer Borndal stated that the grant is still being considered and they should have everything they need.
- F. **RECREATION AREA:** Dieryck stated that she has been investigating quotes for the new playground and they are about \$150K without the land work and installation. If they were to rubberize the playspace it would be closer to 300-400K. The board discussed funding options. Dieryck will continue to research and plan the project.
- G. **CEMETERY:** None
- H. **PLAWCS:** Comnick stated that the lift station 2 was in need of significant repair and that it would cost about 200-250K to repair. The board discussed options for supporting the repairs. **Motion** made by Kevin Comnick, seconded by Penny Dieryck to utilize up to \$69,000 of ARPA funds to have MSA Engineering purchase four control panels for PLAWCS lift stations 1, 3, 4, and 5 that will be owned by PLAWCS. Motion carried unanimously, 3 – 0.
- I. **BUILDING MAINTENANCE:** None
- J. **AIS:** Comnick stated that there is in person training on 4/30/22 at the town hall for AIS employees.
- K. **MISC:** None

NEW BUSINESS

- A. **Liquor Licenses:** **Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the SuperOne 3.2% liquor license for 2022. Motion carried unanimously, 3 – 0. Motion made by Penny Dieryck, seconded by Jeff Erikson to approve the Pike Lake Golf Club’s request for support of a county liquor license for 2022. Motion carried unanimously, 3 – 0.
- B. LBAE Meeting will be 4/27/22 at the town hall at 10am.
- C. Clerk Madoll stated that she swore in Deputy Clerk Ellen Munson. Treasurer Borndal stated that she is looking for a new Deputy Treasurer.
- D. Clerk Madoll asked consent for PLAWCS Clerk Lundquist to have access to the townhall and zoning office. The board agreed.

CORRESPONDENCE

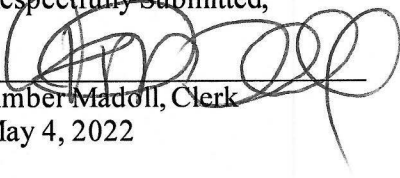
US Census Bureau Employment and Payroll Survey, Town of Fredenberg Newsletter, Solway Township Newsletter, UofM Sewage treatment Program Application

ADJOURNMENT

Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 8:02p.m. Motion carried unanimously, 3 – 0.

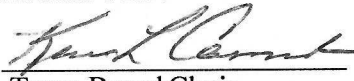
Canosia Township
April 6, 2022
Regular Meeting Minutes

Respectfully Submitted,



Amber Madoll, Clerk
May 4, 2022

APPROVED:



Town Board Chair
May 4, 2022