

Canosia Township

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

REGULAR MEETING MINUTES

April 5, 2023

ATTENDING: Chair Penny Dieryck, Supervisor Kevin Comnick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, Road Foreman Gary Oswell, Fire Chief Gene Stevens, and 1 guest. The meeting was held virtually and in person at the Canosia Town Hall.

Chair Dieryck called the meeting to order at 7:00 p.m., and the pledge of allegiance was recited.

AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. **AGENDA: Motion** made by Kevin Comnick, seconded by Penny Dieryck to approve the agenda as written. Motion carried unanimously, 3-0.
- B. **MINUTES: Motion** made by Kevin Comnick, seconded by Jeff Erikson to approve the 12.7.22 Regular Meeting, 1.4.23 Special Meeting, 1.4.23 Regular Meeting, 2.1.23 Board of Audit Meeting, 2.1.23 Budget Meeting, 2.1.23 Regular Meeting, 3.1.23 Regular Meeting, and 3.13.23 Special Meeting minutes. Motion carried unanimously, 3 – 0.
- C. **TREASURER'S REPORT:**
 - a. Treasurer Borndal stated that North Shore Bank is offering CD's with 4.25% interest. The board discussed the opportunity and how much to put into a CD. **Motion** made by Kevin Comnick, seconded by Penny Dieryck to authorize Treasurer Borndal to put \$100,000 into a 25 month CD with 4.25% interest at North Shore Bank. Motion carried unanimously, 3 – 0.
- D. **PAY BILLS: Motion** made by Kevin Comnick, seconded by Penny Dieryck to pay bills # 22112–22138 and EFT2023-3. Motion carried unanimously, 2 – 0.

PUBLIC COMMENT- none

OLD BUSINESS

- A. **PLANNING AND ZONING:** None
- B. **PLAWCS:** Supervisor Comnick stated that there will be a special meeting held next week for the township to discuss the Joint Powers Agreement and the By- Laws.
- C. **FIRE RELIEF:** Fire Chief Stevens stated that the fund is at 113% and is good for now.
- D. **FIRE DEPARTMENT:**
 - a. Chief Stevens stated that he would like to donate the township's old packs to the Kelsey Volunteer Fire Department. **Motion** made by Penny Dieryck, seconded by Jeff Erikson to donate the used fire packs to the Kelsey Volunteer Fire Department. Motion carried unanimously, 3 – 0.
 - b. Chief Stevens stated that in February they had a SCBA fit testing for their new SCBA packs put into service on 2.20.23. They also did their Pet CPR and MSA training. In March they had a class on radio communications and incident command. They also trained on the new SCBA packs and had a PIT familiarization.

2023 FIRE DEPT. RESPONSES			
Call Type	FEBRUARY #'s	Notes	Total for 2023
EMS	6		13
Medical MUA	1	GRAND LAKE and HERMANTOWN	8
Twp Fire	3		3
MUA Fire	2	HERMANTOWN. SOLWAY	5
Service	0		0
TOTAL	17		29

2023 FIRE DEPT. RESPONSES			
Call Type	MARCH #'s	Notes	Total for 2023
EMS	14		27
Medical MUA	0		8
Twp Fire	0		3
MUA Fire	1	LAKWOOD	6
Service	0		0
TOTAL	17		44

- E. **ROADS:** Supervisor Comnick stated that he will contact the county to check on the timeline for their expected work on Midway Road.
- F. **RECYCLE SHED:** Supervisor Dieryck stated that the recycling was doing well.
- G. **RECREATION AREA:** Supervisor Dieryck stated that the board is developing a plan for improvements and a special meeting was held to discuss funding options. She would like to call a special meeting to discuss 2023 plans on May 3, 2023 before the regular meeting. If one is called, then Clerk Madoll will post it. She stated that she will be contacting MN Power and Benson Electric about the remaining pole. The board discussed briefly their concerns over the retainment of the back baseball field. It will be discussed further if a special meeting is held prior to the May meeting or at the regular meeting itself. Supervisor Dieryck will contact the Proctor Hermantown Community Ed department about their advertising pickleball lessons on the courts without contacting the township first.
- H. **CEMETERY:** None.
- I. **BUILDING MAINT:** None.
- J. **AIS:** Supervisor Comnick stated that there will be a training on 4.22.23 from 10-3 for Canosia and Grand Lake AIS inspectors. He has secured five inspectors to date and the coordinator.

NEW BUSINESS

- A. **SuperOne 3.2% Malt License: Motion** made by Penny Dieryck, seconded by Kevin Comnick to approve the 2023-24 3.2% malt license for SuperOne Liquor. Motion carried unanimously, 3 – 0.
- B. **Pike Lake Golf Club: Motion** made by Jeff Erikson, seconded by Penny Dieryck to approve the 2023-23 liquor license for the Pike Lake Golf and Beach Club. Motion carried unanimously, 3 – 0.
- C. **Email Scam:** Supervisor Erikson received in his township email an email from Supervisor Comnick’s township email requesting assistance while he was out of town with gift card purchases. Since Supervisor

Connick was indeed out of town, Supervisor Erikson replied to the email with the gift cards totaling \$400. After the payment was made it was determined that the email was a scam. **Motion** made by Kevin Connick to reimburse Jeff Erikson \$400 for monies lost during a township email hacking. The board discussed the situation further. Supervisor Dieryck requested that MAT be consulted. Treasurer Borndal stated that for any reimbursement she would need receipt documentation. Clerk Madoll will contact MAT for guidance. She also stated that all board members either need to bring in their township computers or make sure that they are: up to date on browser and system updates, that their email passwords are changed, that two-step verification is set up, and that the passwords are shared with the Clerk for retrieval purposes.

- D. **Mayor John Werner Donation: Motion** made by Kevin Connick, seconded by Penny Dieryck to make a donation to the Veteran's Memorial Center in memory of Mayor John Werner in the amount of \$200. Motion carried unanimously, 3 – 0.

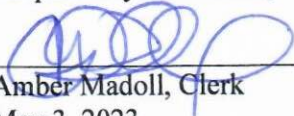
CORRESPONDENCE:

Solway Township Newsletter, Town of Fredenberg Newsletter

ADJOURNMENT

Motion by Kevin Connick, seconded by Jeff Erikson, to adjourn the meeting at 7:34p.m. Motion carried unanimously, 3 – 0.

Respectfully Submitted,



Amber Madoll, Clerk
May 3, 2023

APPROVED:



Town Board Chair
May 3, 2023