

Canosia Township

4896 Midway Road Duluth MN 55811

P: 218-729-9833 E: canosiatownship@yahoo.com

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

EMERGENCY BOARD MEETING MINUTES

July 26, 2023

ATTENDING: Supervisor Kevin Connick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, Asst Fire Chief Clyde Mortinsen, and MATIT Representative Sarah Turek. The meeting was held in person at the Canosia Town Hall with Ms. Turek participating via conference call.

Vice Chair Connick called the meeting to order at 10:00 a.m.

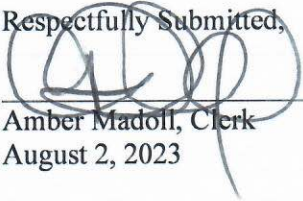
A. Review of the MATIT insurance policy(s):

- a. PLAWCS MATIT Policy: Turek stated that there is a MATIT policy for PLAWCS separate from the MATIT policy for Canosia Township. She stated that the policy has been with MATIT since 2013 and prior to that was with Country Financial. She stated that the contact who would know the historical and financial details of that policy would be a staff person named Heather. Vice Chair Connick requested that Ms. Turek have Heather participate in a conference call with the PLAWCS leadership to explain the history of and current financial arrangements for the purported PLAWCS policy. She agreed to connect Heather with Clerk Madoll so that arrangements could be made to hold the requested conference call on Monday, the 31st, prior to the regular PLAWCS board meeting.
- b. Canosia Township MATIT Policy: Vice Chair Connick asked Ms. Turek if the pavilion had weather and time related damage could that be replaced under the policy. She stated that yes, that might be possible. They also discussed the damage to the fencing around the recreation area and the playground. She stated that if the township wanted to file a claim, her co-worker Deb would be the one who would help gather the claim(s) and provide guidance on whether something would be covered or not. She agreed to connect Deb with Clerk Madoll via email, which she did during the meeting. The board asked Ms. Turek what "Misc. Equipment" was on page two of the policy. She stated that she would look into it and let Clerk Madoll know. They advised her that she could remove the 18hr Cub Caber and that the 2020 Yamaha Viking side by side needed to be replaced with the 2023 one. Asst Fire Chief Mortinsen will provide the 2023 side by side information to Clerk Madoll who will then provide Ms. Turek with the new information. Ms. Turek will then make those updates. Ms. Turek explained, when asked, why the 1.5m was a standard level of coverage for MATIT. Vice Chair Connick stated that the township has no leases nor loans on anything. Ie. Oshkosh Capital for the 2009 Pierce Kw Pumper. Ms. Turek stated that she would update the policy to reflect that information. Asst Fire Chief Mortinsen and Vice Chair Connick stated that the fire department will review their coverage levels and advise Clerk Madoll if anything needs to be adjusted. She will then notify Ms. Turek.


ADJOURNMENT

Motion by Kevin Connick seconded by Jeff Erikson, to adjourn the meeting at 10:40 a.m. Motion carried unanimously, 2 – 0.

Respectfully Submitted,


Amber Madoll, Clerk
August 2, 2023

APPROVED:


Penny Dieryck, Town Board Chair
August 2, 2023