

Canosia Township

4896 Midway Road Duluth MN 55811

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

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

EMERGENCY BOARD MEETING MINUTES July 31, 2023

ATTENDING: Supervisor Kevin Cornick, Supervisor Jeff Erikson, Clerk Amber Madoll, Fire Chief Gene Stevens, MAT Representative Steve Fenske, and MATIT Representative Heather Tidmore. The meeting was held in person at the Canosia Town Hall with Mr. Fenske and Ms. Tidmore participating via video call.

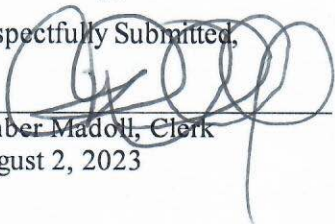
Vice Chair Cornick called the meeting to order at 3:11 pm.

- A. **Review of the MATIT insurance policy(s):** The board reviewed the property and content coverage levels. They asked for clarification on the misc. line items, ie. Misc. Fire and Apparatus. Ms. Tidmore stated that the level of value was determined in previous years by the township, not MATIT. Supervisor Cornick asked if she had been up to the township to visit and see the township first hand. She stated no, so he invited her to visit. The board discussed, in particular, how to best determine the content value of the fire hall. Ms. Tidmore recommended that the township should itemize any misc. category to make sure that the coverage level was correct. Fire Chief Stevens will work on a list to submit to the insurance company. Supervisor Cornick stated that the thermal camera could be taken off the coverage list. He asked if the new security system should have coverage. Ms. Tidmore stated that if the equipment is physically tied into the building, then it would be covered under the line item for the building. The board is in agreement that the level of building coverage is enough to cover the equipment. The board discussed the side by side. Ms. Tidmore stated that the policy automatically provides 20K in coverage for a loaned item. If the cost of the item is higher than 20K, then additional coverage would be needed. The board felt that 20K was adequate. The board discussed the track system on the side by side. It is owned by the township. They determined that the cost will need to be reviewed once the fire department reviews their misc. coverage levels to see if they would fit under them. Supervisor Cornick advised Ms. Tidmore that moving forward they would like for the proposed policy agreement to require a signature each year so that the town chair will be required to approve. She stated that she would make sure that occurred.

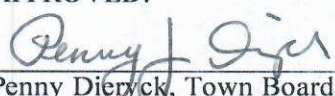
ADJOURNMENT

Motion by Kevin Cornick seconded by Jeff Erikson, to adjourn the meeting at 3:47pm. Motion carried unanimously, 2 - 0.

Respectfully Submitted,


Amber Madoll, Clerk
August 2, 2023

APPROVED:


Penny Dieryck, Town Board Chair
August 2, 2023