

Canosia Township
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Town Leadership: Chair Kevin L. Comnick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Neil Sample

REGULAR MEETING MINUTES

October 2, 2024

ATTENDING: Chair Kevin Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Neil Sample, Fire Chief Gene Stevens, Asst Fire Chief Clyde Mortinsen, Road Foreman Gary Oswell, and 3 guests. The meeting was held in person and virtually at the Canosia Town Hall.

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

AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. **SUPERVISOR ROLL CALL:** Chair Kevin Comnick, Supervisor Penny Dieryck, and Supervisor Jeff Erikson were present. Supervisor Erikson attended the meeting virtually.
- B. **AGENDA: Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the agenda as written. Motion carried unanimously, 3-0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.
- C. **MINUTES: Motion** made by Penny Dieryck, seconded by Kevin Comnick to approve the September 4, 2024 Regular Meeting Minutes as written. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.
- D. **TREASURER'S REPORT:**
 - a. Treasurer Sample stated that he researched insurance coverage on the CD's that the township has and the insurance coverage is sufficient.
 - b. Treasurer Sample stated that the CD is maturing at North Shore Credit Union and that the board can either leave it as is, or pull it and create a new CD with a better interest rate. **Motion** made by Penny Dieryck, seconded by Jeff Erikson to close the CD at North Shore Credit Union and open a new one with the same amount at the new interest rate. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.
 - c. Treasurer Sample asked if it was ok that the EFT's be pre-scheduled with the ability to cancel prior to the board meetings and the board was in agreement that this was ok.
 - d. **Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the treasurer's report as written. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.
- E. **PAY BILLS: Motion** made by Penny Dieryck, seconded by Jeff Erikson to pay bills # 22892–22924 and EFT2024-13, EFT2024-14, and EFT2024-15. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.

PUBLIC COMMENT

- A. **Pike Lake Association:** Wallace stated that they would like to mount a plaque at their bench to recognize memorials. Chairman Comnick stated that the board needs to be cautious in agreeing to memorials as there becomes a long term maintenance investment. The board discussed that if memorials were approved, how the plaque might look. Chairman Comnick recommended that Wallace talk further with his board and come back with a specific plaque recommendation.

- B. Proctor Baseball Club: W stated that the board is working on mending the relationship with the town board. He stated that on 9/16/24 the board volunteers and Canosia staff got together to work on the field. He also stated that Chris met with Supervisor Erikson to discuss a possible batting cage at the recreation area and has sent him emails with additional information on potential ditch repair costs. Supervisor Erikson stated that he didn't receive an email and Chairman Connick stated that communications should go to all board members so that they are kept in the loop. Kyle stated that he would resend to everyone.

OLD BUSINESS

- A. **PLANNING AND ZONING:** The board briefly discussed 5841 Martin Road as it has more than one home on it.
- B. **FIRE RELIEF:** None.
- C. **FIRE DEPARTMENT:**
- a. Chief Stevens shared his monthly report where he stated the monthly responses, as well as, they had a class on pump operations water supply and fire hydrant use. Next week they are having medical training on environmental emergencies, altered mental status, behavioral, and diabetic emergencies.
 - b. Chief Stevens reviewed Fire Prevention week.
- D. **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve seven Speedway cards for the fire department to purchase gas for the fire department engines/machinery. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor. Clerk Madoll will work on setting up an account.

2024 FIRE DEPT. RESPONSES			
Call Type	SEPTEMBER #'s	Notes	Total for 2024
EMS	8		128
Medical MUA	2		10
Twp Fire	3	CO2, False Alarm, and someone stuck in an elevator	19
MUA Fire	5	Hermantown FD, Grand Lake FD, Fredenberg FD, and Rice Lake FD	25
Service	0		0
TOTAL	16		182

- E. **ROADS:** Chairman Connick stated that road projects are done for the year. All that is left is a bit of brush cutting.
- F. **RECYCLE SHED:** Supervisor Dieryck stated that the wind across the parking lot is still impacting the ability to open and close the dumpsters.
- G. **RECREATION AREA:** Supervisor Dieryck stated that the pavilion cement is done.
- H. **CEMETERY:** Road Foreman Oswell stated that the staking will be done soon for the winter and that the two purchased doors for the columbarium will be completed soon.
- I. **PLAWCS:** none
- J. **ELECTIONS:** **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Resolution 2024-19 to appoint the 2024 November General Election judges. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- K. **BUILDING MAINTENANCE:** None.

NEW BUSINESS

- A. **SuperOne Liquor License: Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the 2024-25 SuperOne Liquor license. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- B. **2025 Snowplowing contracts:** Chairman Connick stated that Gary Oswell and Jay Peterson will continue to provide plowing services in the 2024 winter season.
- C. **Pest Control:** Clerk Madoll will contact Plunketts or similar to get quotes for rodent control for the town hall.

COORESPONDENCE

Fredenbergs Newsletter, Duluth Township Newsletter

ADJOURNMENT

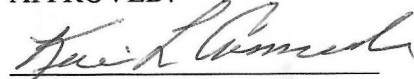
Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 7:40 p.m. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
November 6, 2024

APPROVED:



Kevin L. Connick, Town Board Chair
November 6, 2024