

Canosia Township
4896 Midway Road
Duluth Minnesota 55811

218.729.9833 Canosiatownship@yahoo.com

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

REGULAR MEETING MINUTES
May 1, 2024

ATTENDING: Chair Kevin Cornick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, Fire Chief Gene Stevens, Asst Fire Chief Clyde Mortinsen, Road Foreman Gary Oswell, and 6 guests. The meeting was held in person and virtually at the Canosia Town Hall.

Chair Cornick 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 Cornick, Supervisor Penny Dieryck, and Supervisor Jeff Erikson were present. Supervisor Dieryck attended virtually.
- B. AGENDA: Motion** made by Jeff Erikson, seconded by Penny Dieryck to approve the agenda as written. Motion carried unanimously, 3-0. Jeff Erikson, Penny Dieryck, and Kevin Cornick voted in favor.
- C. MINUTES: Motion** made by Jeff Erikson, seconded by Penny Dieryck to approve the April 3, 2024 Regular Meeting Minutes, the April 3, 2024 Re-Organization Meeting Minutes and the April 24, 2024 LBAE Meeting Minutes as written. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Cornick voted in favor.
- D. TREASURER'S REPORT:**
 - a. Treasurer Borndal stated that the ARA report was turned in.
 - b. **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 Cornick voted in favor.
- E. PAY BILLS: Motion** made by Jeff Erikson, seconded by Kevin Cornick to pay bills # 22589–22640 and EFT2024-4. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Cornick voted in favor.
- F. PUBLIC COMMENT:**
 - a. Proctor Baseball Club: Matthews apologized for no one from the Club attending previous meetings as requested by the board. He stated that the little league field will begin to be used in the next couple of weeks. He stated that they would like to put a temporary or permanent batting cage in the recreation area and would like assistance paying for it. The board was in agreement that they do not want a permanent batting cage installed at this time. Supervisor Dieryck stated that a temporary one could be put in the outfield of the little league field if provided by the Club. She did not want it outside the little league field as the area is needed for parking. **Motion** made by Kevin Cornick, seconded by Penny Dieryck to allow a temporary batting cage on the recreation area at the Club's expense with the final location to be determined via a site visit by the board. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Cornick voted in favor. The board discussed the annual spraying of the fields. Dieryck stated that she wants four sprays this year: one paid for by the Proctor Baseball Club, one by the Proctor Football Club, and two by the township. The representatives of the Club stated that they can get it sprayed

cheaper than what the township is wanting to charge. However, it was determined that everyone is using the same vendor. Supervisor Connick stated that the township oversees vendors and that they can seek a discount but it must be through the vendor already used by the township. He stated that the township is already investing in the fencing, mowing, straightening of the dugouts, weed control, etc. So, requesting ¼ payment of the spray is not too much to ask. Supervisor Dieryck reminded the members that they need to provide a schedule to the township of expected use dates.

- b. Pike Lake Golf and Beach Club: **Motion** made by Kevin Connick, seconded by Jeff Erikson to review the Pike Lake Golf and Beach Club’s liquor license for 2024-25. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

OLD BUSINESS

- A. **PLANNING AND ZONING:** Supervisor Connick stated that the board was notified of a variance request on Sunny Lane. He met with the owner and told him that he needed to attend the county hearing.
- B. **FIRE RELIEF:** Chief Stevens stated that the title for the trailer needed to be turned into the insurance company. Supervisor Connick stated that the township trailer needs to be stored at the township. Chief Stevens stated that it will be brought over once the lettering is completed.
- C. **FIRE DEPARTMENT:**
 - a. Chief Stevens shared his monthly report where he stated the monthly responses, as well as that they completed a live burn simulator and medical training on shock and bleeding control after an injury.
 - b. Chief Stevens stated that there will be \$895 reimbursed from a previous training and explained how the township gets reimbursed for joint fire responses. He also discussed purchasing a Conex storage container for storage.
 - c. Pike Lake Run: Chief Stevens stated that the run will be June 1, 2024. Supervisor Connick stated that the recycling shed should be closed til 1 pm. Sueprvisor Dieryck will make sure it’s posted.
 - d. The board discussed celebrating the fire department’s 75th year at National Night Out.
 - e. Chief Stevens stated that the NFSA would like to host a meeting at the hall in July. It depends on the size of the audience, but wanted to know if it would be ok. The board was in agreement.
 - f. **Motion** made by Kevin Connick, seconded by penny Dieryck to approve Resolution 2024-12 to accept multiple donations on the behalf of the fire department as listed in the resolution. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

2024 FIRE DEPT. RESPONSES			
Call Type	APRIL #'s	Notes	Total for 2024
EMS	13		54
Medical MUA	0		4
Twp Fire	2	Grass Fire and Downed Power Line	5
MUA Fire	1	Solway FD	8
Service	0		0
TOTAL	16		71

- D. **ROADS:** Supervisor Connick stated that the gravel work is scheduled. If dust control is needed, then it will be scheduled. The board discussed the culvert request from Michael Wunch at 4951 Nelsondale Road. He has an old, non-compliant culvert leading up to his original driveway. Motion made by Kevin

Connick, seconded by Jeff Erikson that Mr. Munch either remove the culvert and repair the ditch or replace the culvert with the required standards. Motion made unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

- E. RECYCLE SHED:** None.
- F. RECREATION AREA:** Supervisor Dieryck stated that the bid to fix the pickleball courts is \$1,860. The board discussed the pickleball court usage and the potential for a third court. Supervisor Erikson recommended that she get quotes for fencing, line painting, etc and bring to the next meeting. Supervisor Dieryck stated that the swings are in the garage and reported that she is still following up on the grant applications and community donations.
- G. CEMETERY:** Road Foreman Gary Oswell stated that there are two large wooden crosses that are starting to tilt over and should be repaired. However, they also do not meet the cemetery standards. The board discussed how if one grave were to be required to meet standards, then they would need to review all of them to be equitable. Supervisor Connick stated that Oswell should bring a list of everyone that isn't in compliance for the board to review. Supervisor Erikson stated that the memorial plaque is arriving soon.
- H. PLAWCS:** Supervisor Connick stated that PeopleService is cleaning up their part of the garage.
- I. BUILDING MAINTENANCE:** L. Erikson stated that the new glass case is installed on Lavaque Rd but that the notices need to be in bigger font. He also stated that they changed all the batteries in the doors, bathrooms, etc. Supervisor Connick stated that he will be working with the staff on reducing records that can be removed per statute in order to create more space in the townhall.
- J. ELECTIONS:** Clerk Madoll stated that training begins 6.7.24 for clerks for the August and November elections.
- K. AIS:** Supervisor Connick stated that everyone but one inspector are certified and ready to work beginning fishing opener.

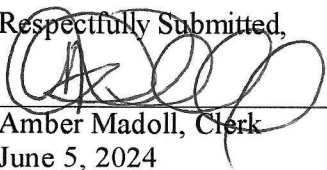
NEW BUSINESS

- A. National Night Out:** The board discussed the event. It will be held August 6, 2024.
- B. Historical Society:** Clerk Madoll stated that the historical society wants to hold their regular meetings at 3pm. The board was in agreement that this was ok.


ADJOURNMENT

Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 8:32 p.m. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

Respectfully Submitted,


Amber Madoll, Clerk
June 5, 2024

APPROVED:


Kevin L. Connick, Town Board Chair
June 5, 2024