

Town of Canosia
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Duluth Minnesota 55811

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

**REGULAR MEETING MINUTES
December 4, 2024**

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

Chair Cornick called the meeting to order at 5:00 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 Erikson were present. Supervisor Erikson attended virtually and was non-voting due to notice requirements.
- B. AGENDA: Motion** made by Penny Dieryck, seconded by Kevin Cornick to approve the agenda as written. Motion carried unanimously, 2-0. Penny Dieryck and Kevin Cornick voted in favor.
- C. MINUTES: Motion** made by Kevin Cornick, seconded by Penny Dieryck to approve the November 6, 2024 Regular Meeting Minutes as written. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Cornick voted in favor.
- D. TREASURER'S REPORT:**
 - a.** Treasurer Sample asked when the annual PERA contribution was voted on and Chairman Cornick stated at the annual meeting.
 - b.** Treasurer Sample asked if he should bill #709 for the court use and Supervisor Dieryck stated yes. Supervisor Dieryck stated that she will follow up with the Proctor School District concerning their annual contribution to the recreation area.
 - c. Motion** made by Kevin Cornick, seconded by Penny Dieryck to approve the Treasurer's report as presented. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Cornick voted in favor.
- E. PAY BILLS: Motion** made by Penny Dieryck, seconded by Kevin Cornick to pay bills # 22925–22956 and EFT2024-17 and EFT2024-18. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Cornick voted in favor.

PUBLIC COMMENT- none

OLD BUSINESS

- A. PLANNING AND ZONING:** none
- B. FIRE RELIEF:** none
- C. FIRE DEPARTMENT:**
 - a.** Chief Stevens stated that they had a medical night and then they got the trucks ready for winter service.
 - b. Motion** made by Penny Dieryck, seconded by Kevin Cornick to authorize the Town of Canosia Volunteer Fire Department to submit a FEMA grant to help purchase radios and turn out gear for

the department. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Connick voted in favor.

2024 FIRE DEPT. RESPONSES			
Call Type	NOVEMBER #'s	Notes	Total for 2024
EMS	11		155
Medical MUA	0		12
Twp Fire	0		22
MUA Fire	2	GL FD, Duluth FD	29
Service	0		0
TOTAL	13		218

- D. ROADS:** none
- E. RECYCLE SHED:** Supervisor Dieryck stated that it would be closed Christmas Eve and New Year's Eve. Chairman Connick stated that he was notified that the township can bill the portion of the worker's comp expenses related to the recycling program to the grant.
- F. RECREATION AREA:** Chairman Connick stated that someone used a motor bike and ripped up some of the small soccer field.
- G. CEMETERY:** none
- H. PLAWCS: Motion** made by Penny Dieryck, seconded by Kevin Connick to approve Resolution 2024-26 which authorized the PLAWCS Unpaid User Fees to be increased by 3%. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Connick voted in favor. **Motion** made by Penny Dieryck, seconded by Kevin Connick to approve Resolution 2024-27 which authorized PLAWCS to make necessary generator repairs up to \$11,000.00. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Connick voted in favor. **Motion** made by Penny Dieryck, seconded by Kevin Connick to approve Resolution 2024-28 which authorized PLAWCS to make televisp portions of Old Miller Trunk Highway up to \$10,626.40. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Connick voted in favor. Chairman Connick stated that the Joint Powers Agreement and Bylaws were updated and the limit increase was updated to \$30,000.00 for township authorization.
- I. MAINTENANCE: Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the Plunket's contract to provide mouse services six times a year. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Connick voted in favor.
- J. ELECTIONS:** Clerk Madoll advised the board that candidate filing runs December 31, 2024 thru January 14, 2025.

NEW BUSINESS

- A. Liquor Licensing:** Clerk Madoll stated that there had been a violation at the SuperOne Liquor and that the county wanted to know who handled enforcement. Chairman Connick asked her to send two MAT documents to the county that explained the township's role in licensing.
- B. Reminder:** January Board Meeting is January 8, 2025 due to New Years.
- C.** Clerk Madoll stated that the business Thank You letters were mailed.
- D.** Chairman Connick stated that the annual MAT Conference is in St. Cloud. **Motion** made by Penny Dieryck, seconded by Kevin Connick to authorize the purchase of a \$50 gift card to be used in the giveaways at the conference. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Connick voted in favor.
- E.** Chairman Connick stated that the Day at the Capitol is January 27, 2025. Most of the town Supervisor's intend on attending.

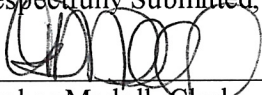
COORESPONDENCE

SLC Cannabis Ordinance Hearing Notice, MDH Water well notice, letter of concern from Mr. And Ms. Wahlberg concerning property taxes, Fredenberg Newsletter, Duluth Township Newsletter

ADJOURNMENT

Motion by Penny Dieryck, seconded by Kevin Cornick, to adjourn the meeting at 5:25p.m. Motion carried unanimously, 2 – 0. Penny Dieryck and Kevin Cornick voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
January 8, 2025

APPROVED:



Kevin L. Cornick, Town Board Chair
January 8, 2025