

Canosia Township  
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218.729.9833 Canosiatownship@yahoo.com

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

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**REGULAR MEETING MINUTES  
November 6, 2024**

**ATTENDING:** Chair Kevin Connick, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Neil Sample, Assistant Fire Chief Jim Sandstedt, Road Foreman Gary Oswell, and 1 guest. The meeting was held in person and virtually at the Canosia Town Hall.

Chair Connick 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 Connick and Supervisor Penny Dieryck, were present. Supervisor Dieryck attended the meeting virtually. Supervisor Erikson was absent.
- B. AGENDA: Motion** made by Penny Dieryck, seconded by Kevin Connick to approve the agenda as written. Motion carried unanimously, 2-0. Penny Dieryck, and Kevin Connick voted in favor.
- C. MINUTES: Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the October 2, 2024 Regular Meeting Minutes as written. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.
- D. TREASURER'S REPORT:**
  - a. Treasurer Sample stated that a new CD was created with North Shore Credit Union.
  - b. Treasurer Sample stated that Pinewood would be increasing their costs to \$17/hour.
  - c. Missing receipts were discussed and the board reiterated that all receipts must be collected.
  - d. Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Treasurer Sample and Deputy Treasurer Borndal to both be on the MCCU account. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.
- E. PAY BILLS: Motion** made by Kevin Connick, seconded by Penny Dieryck to pay bills # 22892–22924 and EFT2024-14, EFT2024-15, and EFT2024-16. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.

**PUBLIC COMMENT-** none

**OLD BUSINESS**

- A. PLANNING AND ZONING:** none
- B. FIRE RELIEF: Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Resolution 2024-25 that accepts the funds from Centricity Credit Union for calendar sales in the amount of \$10,100.00. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.
- C. FIRE DEPARTMENT:**
- D.** Assistant Chief Sandstedt shared the monthly report where he stated the monthly responses, as well as, that they had fire prevention week at Pike Lake Elementary School, along with an open house. They also did their CPR refresher and had a class on forcible entry, including garage doors.
- E.** Chairman Connick stated that MAT lobbyists are still working on securing EMT funding for townships, as well as, other supportive legislative legislation for townships.

- F. Supervisor Dieryck stated that the \$10,100 will go into the PERA account. Chief Stevens will get the information to Treasurer Sample.
- G. Assistance Chief Sandstedt stated that they still haven't received the Speedway cards. Clerk Madoll will follow up with Speedway.

2024 FIRE DEPT. RESPONSES			
Call Type	OCTOBER #'s	Notes	Total for 2024
EMS	16		144
Medical MUA	2	Grand Lake FD and Solway FD	12
Twp Fire	3	False alarm and 2 permit burns	22
MUA Fire	2	Hermantown FD and Fredenberg FD	27
Service	0		0
<b>TOTAL</b>	<b>23</b>		<b>205</b>

- H. **ROADS:** Chairman Connick stated that the snowplowing contract with the county has been signed and Jason Peterson and Road Foreman Oswell will handle any additional plowing.
- I. **RECYCLE SHED:** none
- J. **RECREATION AREA:** **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Resolution 2024-24 to accept the \$4,500 donation from Miller Hill Subaru. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.
- K. **CEMETERY:** Road Foreman Oswell stated that the Olson family installed a bench for their plots and that he is still working on the columbarium doors.
- L. **PLAWCS:** **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Resolution 2024-21 which authorized the PLAWCS Unpaid User Fees, with penalties, to be certified to taxes. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.
- M. **ELECTIONS:** Clerk Madoll stated that 82% of registered voters voted during the general election. Chairman Connick stated that in the next year's planning, he would like to see some sort of recognition for the election judges, such as the type of lunch provided for the AIS inspectors at the end of their season. **Motion** made by Penny Dieryck, seconded by Kevin Connick to approve Resolution 2024-22 that sets the Canosia Town Hall, 4896 Midway Road, at the polling place for the township for the 2025 election season. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.
- N. **AIS:** **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Resolution 2024-23 that allows for the submission of the 2025 DNR AIS Grant and to receive any granted funds. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.

**NEW BUSINESS- none**

**CORESPONDENCE**

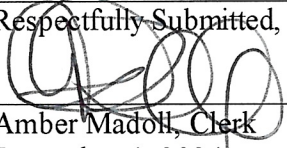
Fredenberg Newsletter, 2025 WLSSD Charges, MAT Clerk/Treasurer Training, Lakewood Township Newsletter, and Solway Township Newsletter

**ADJOURNMENT**

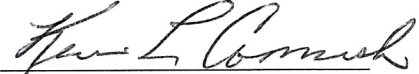
Motion by Kevin Connick, seconded by Penny Dieryck, to adjourn the meeting at 7:37 p.m. Motion carried unanimously, 2 – 0. Penny Dieryck, and Kevin Connick voted in favor.

Canosia Township  
November 6, 2024  
Regular Meeting Minutes

Respectfully Submitted,

  
Amber Madoll, Clerk  
December 4, 2024

APPROVED:

  
Kevin L. Connick, Town Board Chair  
December 4, 2024