

NOVEMBER 14, 2023, TUESDAY, TOWN BOARD REGULAR MEETING @ 6:00 PM, CROW WING TOWN HALL

Board Members Present: Chairman Doug Kern, Supervisor Nathan Hulinsky, Supervisor Paul Stephany, Treasurer Diane Stephany, and Clerk Sue Kern.

The Regular Town Board Meeting was called to order at 6 pm by Doug and the Pledge of Allegiance was recited. Residents were reminded to sign the roster. There were no gopher bounties. Doug and Paul added items to the agenda. Doug made the motion to approve the agenda with additions. Paul seconded. No discussion. Passed 3-0.

New Business: MATIT Insurance: The new road maintenance equipment was added to our insurance policy @ \$152. Doug made the motion to approve paying the \$152.00 increase for the insurance. Nathan seconded. Passed 3-0.

Resolution Designating the Annual Polling Place at the Crow Wing Town Hall: The resolution was read. Doug made the motion to approve the town hall to be the annual polling place. Nathan seconded. No discussion. Motion carried 3-0. **Resolution Designating Absentee Voting:** The resolution was read. Doug made the motion to approve. Nathan seconded. No discussion. Passed 3-0.

PNP (Presidential Nominating Primary) on March 5th: It was noted that the Presidential Primary is on March 5th and the Supervisors have a regular meeting scheduled on that date. A tentative alternative date was set for Friday, March 8th, for a regular meeting.

ESST (Earned Sick/Safe Time): The Legislature has determined that employees who work 80 hours per year will get 1 hour of sick/safe time for every 30 hours worked. Information was provided to the Supervisors to review, and the matter was tabled until the next meeting.

Unfinished Business: Fire King Safe cabinet: Paul will pursue getting one extra key made.

Public comments: 1-Randy requested CTC be contacted and inquire about getting fiber optic into Barrows. 2-Gerry stated J Street & Wels Ave roadside still needs repair. 3-Randy stated the property on Barrows Ave. still needs cleaning up. 4-Gerry stated the faucet in the utility room is dripping. Doug will check it and may call a plumber. 5-Gerry stated the town hall carpet is being spilled on regularly with the town hall rentals. A fee schedule will be set up and future renters will be charged accordingly. 6-Diane read information about the open meeting law and requested that Certificates of Liability be given to her prior to entities doing work for the township.

Planning Commission Report: The PZ Commission did not meet in November. There was no report.

Treasurers Report: Diane reported the township received a \$21,000 check from MN Management Budget for the June/July 2022 storm damage. Payroll was reviewed and approved. Claims #2176 to #2200 were reviewed and approved.

Road Report: The Gorrion road project options were discussed. The Township will go out for bid for the project. No action was taken. We will go out for a bid for the Spring tree trimming. No action was taken. Doug has been working on trees, putting up signs, shouldering and has obtained the UEI number. The future garage building project was discussed. No action was taken.

Cemetery Report: No funerals this month.

Fire Administration: Nathan gave the 3rd quarter report. There were 4 fire calls. The expenses are on track with the current budget. The preliminary budget for next year anticipates a 3.6% increase.

Administrative Business: Paul will purchase an adapter for the trailer.

Communications: Miscellaneous mail was reviewed including a salt and sand offer from R & R Landscaping.

Announcements: The MAT Annual meeting is December 7-9, 2023.

Approve Minutes: The October 10, 2023, meeting minutes were reviewed. Nathan amended the minutes. Doug made a motion to approve the minutes as amended. Nathan seconded. No discussion. Passed 3-0.

Adjourn Meeting: Doug made a motion to adjourn the meeting. Nathan seconded. No discussion. Passed 3-0. The meeting adjourned at 8:16 pm.