

ELY TOWNSHIP
REGULAR BOARD MEETING

July 20, 2022 – 6pm

MEETING IS BEING RECORDED

CALL TO ORDER

Supervisor Jeremy Laakso called the meeting to order at 6:00 p.m. The Pledge of Allegiance was in order.

ROLL CALL OF OFFICERS

Aaron Carr, Trustee; Glenn Wing, Trustee; Dawn Schuhknecht, Treasurer; Molly Taseris, Clerk; Jeremy Laakso, Supervisor- all present

PUBLIC PRESENT

Al Harris, Sue Bovan, Lou Ouellette

APPROVAL OF AGENDA

Supervisor Laakso recommended that the Board approve the agenda with the following changes: Move the Water System Operator Report to #11, Water Systems. Also, add #14, Garbage Contract.

Motion by Wing, supported by Schuhknecht to approve the agenda with the above mentioned changes. All Ayes, Motion Carried.

PUBLIC COMMENT

None

CONSENT AGENDA

- A. Previous Minutes
- B. Treasurer's Report
- C. Clerk's Report
- D. Pay Bills
- E. Assessor Report
- F. First Responders
- G. Supervisor Report

H.

I. Planning Commission Minutes

Motion by Wing, supported by Taseris to approve the Consent Agenda. All Ayes, Motion Carried

BUDGET REVIEW

Supervisor Laakso noted there was a few internal budget adjustments, and that he has listed them in his Supervisor's report.

Motion by Wing, supported by Schuhknecht to accept the Budget Adjustments listed on the Supervisor's June-July 2022 report. All Ayes, Motion Carried.

Treasurer Schuhknecht stated that the June Hydrant rental fee was missed, and we will need a budget adjustment next month to allow for that.

PLANNING COMMISSION

Trustee Carr updated the Board on the recent Planning Commission meeting. He stated that the PC is looking into the DNR No Match Funds that are available. He stated that the PC is looking at possible Fishing Piers, Permanent Restrooms, Handicap Accessible Ramps as some of the options for the Funds.

Carr also stated that the Planning Commission is looking into the Heritage Trail.

Treasurer Schuhknecht stated that when she went to order the picnic tables (decided at last month's meeting) that the prices have gone up substantially. The Board decided to wait until the Fall when the sale catalog usually comes out, and see if they would be less expensive. The tables will be ordered this fall.

ZBA OVERVIEW

N/A-there was not a ZBA meeting

SOUTH DIORITE LOT 25 PURCHASE

Supervisor Laakso stated that the State is not selling this property. It will remain Public Property.

WATER SYSTEMS

- a. Greenwood- High Manganese levels- Ely Township has been and will continue to provide bottled water to Greenwood residents 12 months and under, also to pregnant women until a solution is figured out to get the levels down.

- b. Greenwood- the American Legion curb stop riser will be dug up and replaced.
- c. Diorite- St. Germain will be starting the work on the tank on July 22, 2022.
- d. Diorite-2 shut-offs need repair. 75 Granite St. and 25725 Co Rd 496 will be done.
- e. Diorite- Dry Hydrant repair

Lindbergs has been contracted to take care of these repairs.

TOWNSHIP HALL STOVE

Supervisor Laakso will look into selling the old stove and the cost of new stoves and bring the information to the next Board Meeting.

FIBER OPTICS SUPPORT LETTER

Motion by Laakso, supported by Wing to send a Letter of Support to Highline. All Ayes: Motion Carried.

GARBAGE CONTRACT

Supervisor Laakso is going to sign the Garbage Contract and send it to North Country Disposal.

CORRESPONDENCE

None

PUBLIC COMMENT

Lou Ouellette asked if anyone was going to paint the Bridge on CL. She also stated that there is a post coming out of the ground that should be removed. Supervisor Laakso said that the Bridge is owned by the Railroad and he will look into it.

CLOSED SESSION

Not needed.

BOARD COMMENTS

Treasurer Schuhknecht mentioned to the Board that Raynor Johnson is concerned about having a parade for the Sesquicentennial. Due to lack of interest from local businesses, and lack of participation to staff the Parade, the Sesquicentennial Board decided against it.

Motion by Laakso, supported by Taseris to not have the Parade, but to go forward with the plans for the Children's Parade. All Ayes, Motion Carried.

Supervisor Laakso stated that it is no longer required to have a name listed on a Miscellaneous Debris Complaint.

Laakso also stated that Jim Nankervis resigned as the manager of the Transfer Station, and the new manager is Kristin Thornton.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Molly Taseris, Clerk