

MINUTES OF FIELD TOWNSHIP'S REGULAR BOARD MEETING

April 12, 2022 Page 1 (Draft)

The meeting was called to order at the Field Town Hall at 7:01 p..m. There was prayer and the Pledge of Allegiance was recited.

Present: Supervisors Keith Fulcher, Joel Knutson, Tom Chapman, Hospital Representative Mike Enzmann , Clerk Pat Chapman, Treasurer Ellie Brunner

The minutes of Field Township's board meeting held March 17 ,2022

were read and a motion to approve made by Supervisor Chapman, seconded by Supervisor Knutson. Motion carried unanimously.

Correspondence:

- 1 .MAT
2. Art Unlimited
3. City of Cook
4. St. Louis County Auditor
5. Cook News Herald
6. Lake Country Power
- 7..St. Louis County Elections

Treasurer's report from Treasurer Ellie Brunner:

Beg. Balance: \$167,177.10 Ending Balance: \$163,648.83

Receipts: \$388.31 Plus Outstanding Checks: \$973.36

Disbursements: \$3,916.58 Total Per Bank Statement: \$164,622.19

Motion made by Supervisor Chapman, seconded by Supervisor Knutson , to approve the treasurer's report, claims and net pay distribution report. Motion carried unanimously.

Ambulance – No report.

Fire- No report.

Road and Bridges – Road review May 10,2022.

Hospital – Hospital Representative Mike Enzmann reported Care Center has 7 empty rooms due to staffing. The maintenance building project is on hold . It must be determined if a pole building contractor can be used instead of building per hospital specs.

Cemetery – Cemetery inspection is May 10, 2022.

Joint Powers Board – No report.

Planning and Zoning – No report.

Hall- It was reported the signs for the hall are complete. When the weather is favorable they will be installed. The clerk will call Century Link about internet at the hall.

Broadband- No report.

Old Business- None

New Business- The ARP information to the U.S. Treasury is due April 30, 2022. May 3, 2022 the Board of Appeal will convene at the town hall 11- 12 noon. The May 10, 2022 meeting will begin at the township cemetery at 5:30 pm for cemetery inspection, followed by road review and the meeting will reconvene at the Field Town Hall. Supervisor Knutson made a motion to adjourn at 7:52p.m.. Seconded by Supervisor Chapman. Motion carried unanimously.

Chairman Keith Fulcher Clerk Pat Chapman Date