

MINUTES OF FIELD TOWNSHIP'S REGULAR BOARD MEETING

July 13, 2021 Page 1

The meeting was called to order at the Field Town Hall at 7:06 p..m.

Present: Supervisors Keith Fulcher, Tom Chapman, Joel Knutson, Hospital Representative Mike Enzmann, Treasurer Ellie Brunner, Clerk Pat Chapman, School Forest Liaison Keith Aho via phone.

The minutes of Field Township's board meeting held June 8 ,2021 were read and stand as noted.

Correspondence:

1. St. Louis County Public Works
2. Art Unlimited
3. MAT
4. Ohotto Service
5. Colleen Rablin
6. Paul MacDonald
7. Lake Country Power
8. Ferrel Gas
9. Northwood's True Value Hardware
10. Pequaywan Township
11. Kay Park

Treasurer's report from Treasurer Ellie Brunner:

Beg. Balance: \$ 104,875.65	Ending Balance: \$103,236.06
Receipts: \$0	Plus Outstanding Checks: \$0
Disbursements: \$1,639.59	Total Per Bank Statement: \$103,236.06

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

Committee Reports:

Ambulance – Supervisor Chapman reported on the June 2021 ambulance information he received. There were 21 calls, none in Field. There are 13 EMTs , 12 are active, 5 First Responders, 2 active. August 3 is National Night Out.

Fire- No report.

Road and Bridges –Supervisor Knutson reported Ohotto Service delivered 10 yards of class 5 to S. Riddell Road and the county graded it. He also put up the Johnson Road sign. Supervisor Chapman made a motion to approve Pete Glowaski to brush the township roads, seconded by Supervisor Knutson. Motion carried unanimously. Supervisor Knutson will contact him.

Chairman Fulcher reported if we request a Field Township sign for the Highway 53 from MNDOT we must prove it is for safety reasons. The issue was tabled.

Hospital – Hospital Representative Mike Enzmann reported the Heiam event will be August 14, 2021. They donated \$40,000 towards the Omnicell project. The Jordan Family Foundation donated \$60,000 towards new ultrasound equipment. St. Louis County COVID rates have dropped. Cook Hospital has not had a patient positive test in the past month.

Cemetery – Clerk Chapman reported the cemetery rules are on the website. Supervisor Knutson made a motion to approve \$1,308.20 for a bench from Kay Park, seconded by Supervisor Chapman.

Motion carried unanimously. Supervisor Chapman presented information and quotes for windows for the church at the cemetery. A motion was made by Supervisor Knutson to purchase the windows for \$7,070. Seconded by Supervisor Chapman, motion carried unanimously. Supervisor Knutson

will contact Northwood's Hardware about the purchase.

Joint Powers Board – School Forest Liaison Keith Aho reported Senator Klobuchar has been approached about money for infrastructure at the school forest. But how much and when are the questions.

Planning and Zoning – No report.

Hall- Supervisor Chapman will check with Ron Maki about a new reflective sign for the hall which would include the year the township was established along with the address, email and website information. Supervisor Chapman will also get quotes for more insulation.

Supervisor Knutson presented a quote from Nieters Electric to install led light fixtures in the hall plus additional improvements for \$2,390.00. Supervisor Chapman made a motion to approve the work to be done, seconded by Supervisor Knutson. Motion carried unanimously.

Hall user rules were reviewed and updated.

Old Business- Clerk Chapman shared a broadband report from Elizabeth Chapman. There is a supply shortage so fiber work is delayed.

New Business- None

The next meeting will be August 10, 2021, 7 pm at the Field Town Hall.

Supervisor Chapman made a motion to adjourn at 8:33 p.m.. Seconded by Supervisor Knutson.

Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman

Date

