

Minutes of Field Township’s Regular Board Meeting September 13 , 2022 Page 1

The Field Township regular board meeting was called to order by Chairman Keith Fulcher at 7:00 pm at the Field Town Hall. There was prayer and the pledge of allegiance was recited.

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

The August 16, 2022 board minutes were read. A motion was made by Supervisor Chapman to approve the minutes as corrected. . Seconded by Supervisor Knutson. Motion carried unanimously.

Correspondence:

1. Lake Country Power
2. Jena Lampa
3. MN Fall Expo
4. Vermilion Plumbing
- 5 MAT
6. Cook Fire and Ambulance
- 7 MN LTAP
8. Cook News Herald
9. Art Unlimited
10. Northwoods Hardware

Treasurer’s report from Treasurer Ellie Brunner:

Beg. Bal: \$ 174,395.13	Ending Balance : \$176,989.64
Receipts: \$7,794.00	Outstanding Checks \$1,663.00
Expenses: \$5,199.49	Bank Balance \$178,652.64

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

Committee Reports:

Ambulance – Supervisor Chapman reported as of this July 2022 report there are 12 EMTs and 11 are active. There are 8 EMRs and 7 are active. There were no runs in Field for July. November 1 a hunting scenario will be the training and in December there will be training with the MN Public Safety Group.

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Fire – Supervisor Chapman gave the July 2022 fire report. July’s training was water rescue. July 25 was the business meeting and some ladder truck training.

Roads and Bridges - Supervisor Knutson reported the clerk had gotten the snow plow application in. The roads are good. He reached out for three estimates for tree clearing on Neva Road and only Dutchman Tree Service responded. They began the work and their machine broke down so they worked by hand and with the chipper. The north end needs to be finished. He has received no more information on the storm damage money yet.

Hospital -Hospital Representative Mike Enzmann reported a memorandum of understanding was signed with the union to provide incentives for staff. A garage redesign bid was accepted. The capital budget and levy request were both approved with no change in levy. Revenue is up due to outpatient. Security cameras in the parking lots are working.

Cemetery - Supervisor Knutson reported the church service there was good and Trinity Lutheran left 35 chairs there .The entry way needs painted. Treasurer Brunner will check on plaque prices for the benches (Pearson, Picek and ?) plus a plaque inside for others who donated for the church improvements.

Joint Powers Board - Chairman Fulcher talked to the school principal and reported Thistledeew will clear the school forest trail and a new teacher is interested in the project.

Planning and Zoning – No report.

Hall- Supervisor Knutson reported we can't get a larger LP tank from Ferrell Gas. The tank area needs to be blocked off for the snow plow and a path shoveled to it for deliveries. A motion was made by Supervisor Chapman , seconded by Supervisor Knutson to order a chair cart \$397.84for the chairs at the hall. Motion carried unanimously. The clerk will order it.

Broadband - None

Old Business – None.

New Business – Chairman Fulcher announced he will not run for re- election in March. Supervisor Knutson made a motion to hold the October through March meetings at the Clerk's home. Seconded by Supervisor Chapman. Motion carried. The Clerk will publish and post the change.

Clerk Chapman announced the next board meeting will be October 11, 2022 at the Chapman residence. Supervisor Chapman made a motion to adjourn at 8:05 p.m. Motion seconded by Supervisor Knutson. Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman

Date: