

## MINUTES OF FIELD TOWNSHIP'S REGULAR BOARD MEETING

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The meeting was called to order at the Field Town Hall at 7:00 p..m. There was prayer and the Pledge of Allegiance was recited.

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

Absent Treasurer Ellie Brunner

The minutes of Field Township's board meeting held August 10 ,2021 were read and stand as noted.

Correspondence:

1. St. Louis County Auditor
2. Art Unlimited
3. MAT
4. Lake Country Power
5. Peter Glowaski
6. St. Louis County Lands and Minerals
7. Election Systems and Software
8. MN LTAP
9. Homestead Mills

Treasurer's report from Treasurer Ellie Brunner:

Beg. Balance: \$ 127,429.82	Ending Balance: \$135,613.20
Receipts: \$12,869.20	Plus Outstanding Checks: \$0
Disbursements: \$4,685.82	Total Per Bank Statement: \$135,613.20

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 – No report.

Fire- No report

Road and Bridges –Supervisor Knutson reported the roads are good and were brushed.

Hospital – Hospital Representative Mike Enzmann reported Covid has become widespread in our area. The three most pressing needs from the Community Health Needs Survey are affordable health care, access to specialists and prescription drug costs. The levy remains the same but based on St. Louis County info, estimated payments per assessed \$ will be lower because total assessed value of our district increased.

Cemetery – Supervisor Knutson presented forms to be reviewed that could be used as receipts and deeds. He will check on printing costs. He also made a motion to charge an interment fee of \$100 per site, seconded by Supervisor Chapman. Motion carried unanimously. Supervisor Knutson is looking into making a bench with cement end pieces.

Joint Powers Board – School Forest Liaison Keith Aho stated they are working on a plan to submit to the state.

Planning and Zoning –A letter was discussed from the ST. Louis County Land and Minerals Dept. regarding a proposed sale of state tax forfeited land. No action was taken.

Hall- Supervisor Chapman is getting info from 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 is also getting quotes for more insulation. There was also discussion about asking if the fire dept had equipment to detect heat loss?

Supervisor Knutson reported the outside motion light was fixed. The electric inspection passed and the furnace pipe was fixed. It was decided to leave the water heater as is and to buy two carbon monoxide detectors.

Broadband-Clerk Chapman shared an email from Elizabeth Chapman stating there will be a zoom meeting with Whitney Ridlon on September 16 at 2:30 to discuss Broadband for our area.

Old Business- None

New Business- Chairman Fulcher attended the MAT district meeting via zoom. Re-districting was discussed and the American Rescue Plan. The application for this must be in by September 30.

Supervisor Chapman made a motion to accept the content of the ARP

forms and fulfill the obligation. Seconded by Supervisor Knutson. Motion carried unanimously.

The next meeting will be October 12, 2021, 7 pm at the Clerk's residence, 9998 East Lind Rd. Angora.

Supervisor Knutson made a motion to adjourn at 8:30 p.m.. Seconded by Supervisor Chapman.

Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman

Date







