

Minutes of Field Township’s Regular Board Meeting October 18 , 2022 Page 1

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

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

The September 13, 2022 board minutes were read. A motion was made by Supervisor Chapman to approve the minutes. Seconded by Supervisor Knutson. Motion carried unanimously.

Correspondence:

1. Lake Country Power
2. Ferrellgas
3. St. Louis County
4. Dutchman Tree Service
- 5 MAT
6. Cook Fire and Ambulance
- 7 MN LTAP
8. Cook News Herald
9. Art Unlimited
10. Northwoods Hardware
11. Timberjay
12. A1 Rental

Treasurer’s report from Treasurer Ellie Brunner:

Beg. Bal: \$ 176,989.64	Ending Balance : \$174,611.81
Receipts: \$560.00	Outstanding Checks \$0
Expenses: \$2,937.83	Bank Balance \$174,611.81

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 September 2022 report there are 12 EMTs and 11 are active. There are 8 EMRs and 8 are active. There were 4 runs in Field for September. November 1 a hunting scenario will be the training and in December there will be training with the MN Public Safety Group.

Fire – Supervisor Chapman gave the September 2022 fire report. September 6 was a mass casualty incident at the Cook Fire Hall. September 15 Lake Country Power had an electric vehicle training. Roads and Bridges - Supervisor Knutson reported the roads were good. The Neva Road work was done. The South Riddell Road has room for snow removal.

Hospital -Hospital Representative Mike Enzmann emailed his report. The activities director is retiring after 33 years of service. Adult day services are down in attendance. Lenci will begin construction on the garage. The Care Center continues below budget.

Cemetery - Supervisor Knutson reported the Fulchers donated a pump organ for the church.

Joint Powers Board - Chairman Fulcher talked to the school principal and reported a grant from MN power is being applied for.

Planning and Zoning – St. Louis County Planning Commission will consider comments to a proposed amendment concerning short term rental permitting standards .The board had no comment.

Hall- Supervisor Knutson reported he set up the chair rack and cover at the hall.

Broadband - Elizabeth Chapman reported Nett Lake received a 20 million grant for broadband. She thought Field Township could reapply with Paul Bunyan. It was discussed that she might be a consultant on this project. She will consider the position and inform the board of her possible charges.

Old Business – Treasurer Brunner informed the board she will run again as treasurer. Chairman Fulcher stated again he will not run in March for re-election.

New Business -Clerk Chapman introduced Tim Chapman as the new deputy clerk. Chairman Fulcher made a motion that he receives \$20 an hour for his work and also receives \$75 for board meetings attended. Seconded by Supervisor Chapman, motion carried unanimously.

Chairman Fulcher reported on the St. Louis County Association of Townships meeting. There were legislators and candidates in attendance. He also shared information on the legal seminar which focused on township authority and road issues.

Clerk Chapman announced the general election will be November 8 with polls open from 7 am - 8 pm. The next board meeting will be November 15, 2022 at the Chapman residence. Supervisor Knutson made a motion to adjourn at 8:06 p.m. Motion seconded by Supervisor Chapman. Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman

Date: