

MINUTES OF FIELD TOWNSHIP'S REGULAR BOARD MEETING

December 14 , 2021 Page 1

The meeting was called to order at the Clerk's residence at 7:00 p..m. There was prayer and the Pledge of Allegiance was recited.

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

The minutes of Field Township's board meeting held November 9, 2021 were read and a motion to approve made by Supervisor Chapman, seconded by Supervisor Knutson. Motion carried unanimously.

Correspondence:

- 1 .MN Sec. of State
2. Art Unlimited
3. Lake Country Power
4. St. Louis County Elections
5. NW True Value Hardware

Treasurer's report from Treasurer Ellie Brunner:

Beg. Balance: \$ 152,138.64	Ending Balance: \$144,742.06
Receipts: \$673.98	Plus Outstanding Checks: \$20.30
Disbursements: \$8,070.56	Total Per Bank Statement: \$144,762.36

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 no issues.

Hospital – Hospital Representative Mike Enzmann reported staffing shortage still a problem. Covid is the primary driver for hospital admissions. Outpatient services continues to infuse monoclonal antibodies at capacity - 6 daily. October was strong financially.

Cemetery – Supervisor Knutson reported he had checked on the church and took the battery out of the mower.

Joint Powers Board – Keith Aho reported no updates available.

Planning and Zoning – No report.

Hall- There was discussion about purchasing a big screen tv for the town hall. Supervisor Chapman made a motion to put an ad in the paper to give away free the piano in the hall and to purchase a 48-85 inch monitor at \$1000 including one bracket. Seconded by Supervisor Knutson. Motion carried unanimously. Chairman Fulcher will check on purchasing. Supervisor Knutson will check on internet at the hall.

Broadband- No report.

Old Business- The new sign for the hall is delayed because paint is not currently available.

New Business- Chairman Fulcher and Supervisor Knutson attend the St. Louis County Assoc. of Township's meeting. The county will only be helping populated areas financially with broadband. For help look to the federal government.

Supervisor Knutson attended the MAT meeting on the Rescue Plan. Appropriation of funds must be documented in April of each year and at this time money must be used towards Covid related issues.

The next regular board meeting will be January 11 , 2022, 7 pm at the Clerk's residence, 9998 East Lind Rd. Angora.

Supervisor Knutson made a motion to adjourn at 7:42 p.m.. Seconded by Supervisor Chapman. Motion carried unanimously.

Chairman Keith Fulcher

Clerk Pat Chapman

Date