

**Bearville Township
Board of Supervisors Meeting
July 11, 2023**

The Bearville Town Board of Supervisors' meeting was called to order at 6:45pm by Chair Gene Baker with Supervisors Janelle Driscoll, and Mike Laulunen, and Jemma Baker, Treasurer and Clerk Kathy Cressy present. Also, present- Dustin Nelson- Fire Chief.

Baker made motion to approve the consent agenda with the addition of Jim Pietela's road vacation hearing and brush mowing Bearville Road 528, the June meeting minutes and the agenda with changes. Driscoll seconded. AIF Motion Carried.

FINANCIAL REPORT

Receipts: \$21,682.00 from Itasca County (\$10,166.37 -Fire and \$11,515.63 General) for Tax Apportionment, Severed Minerals, Fiscal Disparity and Tax Forfeit. \$275.00 from Carol Newman for purchase of Cemetery site and urn burial (August)

[illegible]

Driscoll made a motion and Baker seconded to accept the financial report. AIF Motion carried.

Laulunen made a motion and Driscoll seconded to accept the April 11th meeting minutes. AIF motion carried.

Baker moved and Driscoll seconded to pay the claims. AIF Motion carried.

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Paul Bunyan – 126.69
ELAN – 110.55
Lake Country Power – 72.16
PERA EFT – 153.62
CC Campground – 503.72
Lake Country Power – 143.58
Jemma Baker – 53.71
L&M Supply – 150.98
Itasca County Auditor/Treasurer – 300.00
Fire Safety USA – 2,215.00

Payroll – 2,972.30
Postmaster – 132.00
Marcia Stoddard – 26.20
Gene Baker – 55.02
Itasca County Recorder – 46.00
IRS – 1,506.52
Little Bear Construction – 1,283.00
Grand Forks Fire Equipment, LLC – 428.97
Tim Bormann – 19.65
MATIT – 5,775.00

GENERAL

Laulunen made a motion and Driscoll seconded to authorize \$500.00 to French Township for participation in lake water monitoring. AIF motion carried. Laulunen will contact French Township on getting invoiced for the payment.

Baker made a motion to convey the property deed for Cemetery Block 33 -Site 5 to Carol Newman for the amount of \$125.00. Laulunen seconded. Motion carried AIF

Laulunen made a motion and Baker seconded to add Treasurer Jemma Baker and Clerk Kathy Cressy as authorized representatives between Bearville Township and Royal Bank of Canada. AIF motion carried.

Laulunen made a motion and Driscoll seconded to have Treasurer Jemma Baker as the primary contact officer for the Credit Card. AIF motion carried.

Baker made a motion and Driscoll seconded to increase the insurance valuation on the: 2 Freightliners (fire trucks) to \$80,000.00, the International Tender to \$20,000.00, the Hall contents to \$15,000.00. AIF motion carried.

The board reviewed zoning permits received from Itasca County.

ROAD AND BRIDGE:

Baker read the hearing notification concerning Jim Pietela's road vacation request. Itasca County is contesting it. Discussion on this matter tabled.

Minimum maintenance signs: one is on Cedar Lane (State Park Easement) and one is on Echo Lane (incorrectly placed) Laulunen will flag the spots on Cedar Lane where the signs should be moved to. Laulunen will contact the DOT concerning the Bearville sign on State Hwy 65.

Laulunen brought up mowing the roadside of Bearville Road 528. Laulunen will contact contractors to get quotes and see if it can be done this year. Info at next meeting 8/8/23.

Baker was in contact with Rick Reinhart from Little Bear Construction and was told it is a good time to install the culvert. The culvert was stored for no fee.

HALL

Laulunen talked to MATIT about the porch roof damage on town hall and roof damage on fire hall. They will send an adjuster out and review, would like to have the contractor there as well. Range Cornice gave us a quote on the town hall but not on the fire hall. Town hall quote was \$4,576.00, patching panels for the fire hall are \$2,848.00 Range Cornice will meet with Laulunen and the insurance adjuster.

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Driscoll made a motion and Baker seconded to hire Range Cornice for town hall and fire hall repairs. AIF motion carried.

FIRE

Chief Nelson reported one call during the month (an illegal campfire). Requested Matching Funds for Wildland Fire PPE for \$2824.20 (Town pays half) Nelson put in for reimbursement for the turnout gear.
Baker made a motion to accept the fire report, Driscoll seconded. AIF motion carried.

CEMETERY:

No new business

NEW BUSINESS

No new business

CORRESPONDENCE

Thank you notes were received for the donations.
The Bear River Fair Committee requested a donation
Baker made a motion and Driscoll seconded to donate 400.00 to the Bear River Fair. AIF motion carried.
Driscoll will find the address to send money to for the next meeting.

Baker made a motion to adjourn at 8:40 pm. Driscoll seconded. AIF carried. Meeting adjourned.

August 8, 2023

BEARVILLE TOWNSHIP CHAIRPERSON – GENE BAKER

August 8, 2023

CLERK BEARVILLE TOWNSHIP – KATHY CRESSY