

## BEARVILLE TOWNSHIP ANNUAL MEETING

March 14, 2023

### PRESENT:

Janelle Driscoll, Justin Driscoll, Martha Laulunen, Michael Laulunen, James Laulunen, Noah Laulunen, Joel Greaver, Chassidy Greaver, Gene Baker, Jemma Baker, Ethan Baker, Clayton Baker, Mike Toldo, Jennifer Cressy, Kathy Cressy - Clerk. Also present: Dustin Nelson-Fire Chief.

The Clerk called the meeting to order at 6:30pm

### **Pledge of Allegiance**

**Moderator of the Annual Meeting.**

Mike Laulunen nominated Gene Baker for Moderator. Jemma Baker 2<sup>nd</sup>.

Gene Baker nominated Chassidy Greaver for Moderator. Jenn Cressy – 2<sup>nd</sup>.

Call for the vote. Gene Baker – 9 yes Chassidy Greaver – 6 yes

Gene Baker voted in as Moderator of the Bearville Township Annual Meeting March 14, 2023.

The Moderator read the Agenda for approval. No changes were requested by the electors to the Agenda.

The Clerk read the minutes of the 2022 Annual Town Meeting.

Janelle Driscoll made a motion to accept the 2022 Annual Town meeting minutes as read. Jemma Baker seconded. Motion carried. Unanimous.

### FINANCIAL REPORT

The Clerk read the financial report showing a total in all funds including investments for year ending December 31, 2022 of \$424,944.95

Kathy Cressy made a motion to vote for financial matters by secret ballot. Jenn Cressy – 2<sup>nd</sup>. 9-yes 6- no..

Janelle Driscoll made a motion to accept the financial report. Chassidy Greaver seconded. Motion carried.

Chassidy Greaver and Mike Laulunen volunteered to collect and count the ballots.

### Levies

General Fund ( 2022- \$0 Proposed by Town Board for 2023 - \$0) Tax payable in 2024

Chassidy Greaver made a motion to levy \$0 for the General Fund. Janelle Driscoll seconded.

Vote: 15 Yes 0- No

Motion Carried.

Roll out fee favor

Minn Statu 366.011

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20k Road & Bridge

\$18,000.00 Other funds may be available. Chassidy Greaver wondered if we rent the hall. Yes. No cost for town residents.

Janelle Driscoll made a motion to levy \$10,000.00 for the Hall Fund. Chassidy Greaver 2<sup>nd</sup>.

14- Yes 1-No

Motion Carried.

Fire Fund ( 2022 - \$15,000.00 Proposed by Town Board for 2023 - \$20,000.00- payable in 2023)

Mike Laulunen made a motion to Levy \$20,000.00 for Fire Fund. Janelle Driscoll seconded. Gene Baker said that we are saving for a tender, to replace the 5,000 gallon truck that originally was a fuel truck. The Fire department has been looking for something for the last two years. Also the brush truck will need to be replaced. It is a 1994. Looking at purchasing a new truck. Kathy Cressy asked why we don't have our contracted areas help with the truck purchase. Bearville is taxing ourselves. Also wondering why a roll out fee is not considered. Other places charge a roll out fee. Many calls are not fire calls but car accidents etc. People that don't live in the township or coverage area. Gene Baker said that we would have to charge the roll out fee to everyone and if it is not paid we would have to pursue collection.

Call for the vote.

Vote: 13-Yes 2- No Motion Carried.

Cemetery Fund ( 2022- \$0 Proposed by Town Board for 2023 - \$0)

Janelle mentioned that Richard Barby had reported that fill was needed. If we need to we can transfer from the General Fund.

Chassidy Greaver made a motion to levy \$0 for the Cemetery Fund. Mike Laulunen seconded.

Vote: 15- Yes 0- No

Motion Carried.

Supervisor's Account to the Annual Town Meeting

Janelle Driscoll read the Supervisors Account to the Annual Town Meeting.

Chassidy Greaver made a motion to accept the Supervisors Account to the Annual Town Meeting as read. Jemma Baker seconded. Motion carried unanimous.