

Bearville Township

Board of Supervisors Meeting

October 10, 2023

The Bearville Town Board of Supervisors' meeting was called to order at 6:40 pm by Chair Gene Baker with Supervisors Janelle Driscoll and Mike Laulunen, Jemma Baker, Treasurer and Clerk Kathy Cressy present. Also, present- Dustin Nelson- Fire Chief.

Baker made a motion to approve the minutes of the September 12, 2023 board meeting and accept the October 10th agenda with the addition of road inspection report (brushing) and roof repair. Driscoll seconded. AIF Motion Carried.

FINANCIAL REPORT

Receipts: Total receipts: \$3.00 from Security State Bank due to error. \$.04 from Security State Bank for interest. The Treasurer reported that Dustin Nelson had a lost check in June, 2023.

Driscoll made a motion and Laulunen seconded to reissue the June check to Dustin Nelson. AIF motion carried.

Driscoll made a motion to accept the financial report and review and pay claims. Baker seconded. AIF Carried.

Paul Bunyan – 127.06	Payroll – 3448.83
ELAN – 262.12	Liberty Heating and Air LLC- 247.50
Lake Country Power – 195.77	A.H.Stock Manufacturing – 1779.23
PERA EFT – 130.40	Dustin Nelson – 521.03
Carpenter Township- 7200.00	Tim Bormann 19.65
IRS – 1202.70	Richard Barby – 17.29
Jemma Baker- 47.16	Gene Baker – 9.17
L&M Supply – 14.77	

GENERAL:

Cedar Lane snowplowing quotes- Jerulle Construction bid \$8,000.00 for snowplowing the 2023/2024 season. Baker made a motion and Driscoll seconded to contract with Jerulle Construction for snowplowing Cedar Lane 23/24. AIF motion carried.

ROAD AND BRIDGE:

Signs: Laulunen talked to the State concerning replacement of the sign on State Hwy 65. He was told we could go ahead and install the sign. Dustin Nelson (Itasca County) said that the cost would be \$250.00 and it would not be done until November.

Baker made a motion and Driscoll seconded to authorize Laulunen to spend up to \$500.00 for installation of the Bearville sign on Hwy 65. AIF motion carried.

Baker completed the road inspection after the mowing by Cal Contracting. He said it looks good, also checked the culverts on Bearville 528.

Laulunen reported that he drove down Cedar Lane and there had been a big Red Pine down across the road. Thinks it was on the State Park easement. Looks like someone had cut it off the road.

HALL

Furnace check at the hall was completed- everything good. Liberty Heating also checked the old unit in the fire hall, wondered about fixing it. He will give us a quote. Asked about the heater under the town hall floor, is there a way for us to get notification if the heater is not working? Baker will check out the heater under the floor.

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FIRE

Chief Nelson reported 3 calls this month. The dump valve on the tender was replaced. Nelson reported that he went and looked at the State surplus trucks in Willow River. They found a slip in to go in the truck quoted at \$12,000.00. It has 94,000 miles on it and is an F350 Ford diesel.

Baker made a motion to purchase the Ford F350 diesel (2011) for \$12,000.00 at Nelson's discretion. Driscoll seconded. AIF motion carried.

Baker made a motion to purchase a Boss plow for up to \$9095.00 Driscoll seconded. AIF motion carried.

Overhead Door came out to look at the track- it was good. They recommended a professional residential at \$700.00 for the apron and rail.

Baker made a motion to replace the door opener for \$700.00 Driscoll seconded. AIF motion carried.

Fire extinguisher check is being held on October 21st from 10am – 1pm

Driscoll made a motion to have snacks, donuts and drinks at the fire extinguisher check to spend up to \$50. Baker seconded. AIF motion carried.

Baker made a motion to accept the fire report, Driscoll seconded. AIF motion carried.

CEMETERY:

No new business

NEW BUSINESS –

The Clerk reminded the board there is ARPA money and the deadline is approaching in 2024 to designate its use.

CORRESPONDENCE

None

Baker made a motion to adjourn at 9:05pm. Driscoll seconded. AIF carried. Meeting adjourned.

November 14, 2023

BEARVILLE TOWNSHIP CHAIRPERSON – GENE BAKER

November 14, 2023

CLERK BEARVILLE TOWNSHIP – KATHY CRESSY