

Bearville Township

Board of Supervisors Meeting

September 12, 2023

The Bearville Town Board of Supervisors' meeting was called to order at 6:43 pm by Chair Gene Baker with Supervisor Janelle Driscoll, Jemma Baker, Treasurer and Clerk Kathy Cressy present. Supervisor Mike Laulunen absent, Also, present- Dustin Nelson- Fire Chief.

Driscoll made motion to approve the minutes of the August 8th 2023 Board meeting and accept the agenda with the addition of requesting the custodian restock the fridge with beverages and report on the Bear Lake Association Meeting. Baker seconded. AIF Motion Carried.

734.36

7541-1000

FINANCIAL REPORT

Receipts: Total receipts: \$76,229.49; \$500.00 from the State of Minnesota for payment for cooperative Fire Contract for brush fire, \$5,806.64 from MATIT for insurance claim for town hall and fire hall damage. \$42,404.81 from Itasca County for PILT, \$204.00 from the State of Minnesota for medical reimbursement, \$2,314.00 from Itasca County for Taconite Tax.

Driscoll made a motion and Baker seconded to allow the Treasurer and Clerk to attend the MAT 4-Corners training on October 5th. AIF motion carried.

	General	Road & Bridge	Hall	Fire	Cemetery
	\$ 67,714.76	2,844.82	\$ 587.33	\$ 47,180.57	\$ 564.79
Receipts	\$ 50,525.45	\$ 25,000.00	\$ -----	\$ 704.00	\$ -----
Transfers in	\$	\$	\$		
Total + Receipts	\$ 118,240.21	\$ 27,844.82	\$ 587.33	\$ 47,884.57	\$ 564.79
Disburse + Trnsfr	\$ 27,283.76	\$ 19,328.50	\$ 267.79	\$ 585.84	\$ 487.11
	\$ 90,956.45	\$ 8,516.32	\$ 319.54	\$ 47,298.73	\$ 77.68
Total All Funds					\$ 147,168.72
				ARPA	
				\$ 18,099.35	
				\$	Receipts
				\$	Disbursements
				\$ 18,099.35	End Balance
August 31, 2023					

Baker made a motion to accept the financial report. Driscoll seconded. AIF Carried.

Baker made a motion to pay claims. Driscoll seconded. AIF Carried

J. Baker reported that B. Cox called and did not receive his June check or the replacement check sent in June.

Driscoll make a motion to stop the two checks and reissue them. Baker seconded. AIF motion carried.

Paul Bunyan – 127.13

ELAN – 463.81

Lake Country Power – 175.66

PERA EFT –118.70

Timberjay, Inc. – 97.38

Lakes Gas 469.93

Jemma Baker 94.32

Gene Baker – 11.79

Fire Safety U.S.A. – 1,379.80

Grand Rapids Herald Review – 96.95

Payroll – 1660.24

Range Cornice and Roofing Co. – 7,424.00

Cook News Herald Publ. Inc. – 96.00

Dustin Nelson – 38.75

Marcia Stoddard – 45.85

Richard Barby – 17.29

Bill Cox – 337.54

L&M Supply – 44.20

Cal Contracting – 3600.00

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GENERAL:

Furnace check for the Town Hall, Fire Hall and unit heater under floor. Liberty Heating and A/C will be contacted to come out. Also need to get information about the under-floor heater outage notification.

ROAD AND BRIDGE:

No new business

HALL

No new business

FIRE

Chief Nelson reported no calls during the month. Training held on ICS. Nothing to report on the water tender. Brush truck is available at the Willow River excess property site. Extended cab – 2011, Diesel, clean, 90k miles. Approximately \$12,000. - \$13,500. For that truck. There is also a regular cab with less miles for the same price. Baker made a motion to purchase the 2011 brush truck through State Excess Property in Willow River. D. Nelson will go to inspect the truck. Driscoll seconded. AIF motion carried.

Fire Hall garage doors: Driscoll made a motion to approve the repairs to the doors if they can do them right away and the cost is not over \$500.00. Baker seconded. AIF Motion carried.

Emergency Apparatus will come out and check Engine 1.
Ethan Baker is outfitted and Nathan Pierce is getting PPE.

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

CEMETERY:

No new business

NEW BUSINESS

Baker reported that he attended that he attended the Bear Lake Association meeting. They had questions about the Bear Lake fire, they also talked about roads.
Carpenter Township is looking into security cameras for their hall. Baker will bring info to Bearville.

Baker made a motion to hold the fire extinguisher check for Bearville residents with half off for up to 2 fire extinguishers on Saturday, October 14th. Morcom and Carpenter will pay for their own. a

CORRESPONDENCE

None

Baker made a motion to adjourn at 8:25pm. Driscoll seconded. AIF carried. Meeting adjourned.

October 10, 2023

BEARVILLE TOWNSHIP CHAIRPERSON – GENE BAKER

October 10, 2023

CLERK BEARVILLE TOWNSHIP – KATHY CRESSY