

Canosia Township

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Town Board: Chairman Scott Campbell, Supervisor Kevin Connick, Supervisor Jeff Lundholm
Clerk Susan Krasaway, Treasurer Angela Christianson

REGULAR MEETING MINUTES **May 7, 2014**

ATTENDING: Chairman Scott Campbell, Supervisor Kevin Connick, Supervisor Jeff Lundholm, Clerk Susan Krasaway, Treasurer Angela Christianson, Road Foreman Gary Oswell, Recycle Shed Attendant Deanna Nordeen, Fire Chief Gene Stevens, P&Z Director Tim Walburg Rec Director Mike Ellingson and 14 residents.

Chairman Campbell called the meeting to order at 7 p.m., and the pledge of allegiance was recited.

Motion by Lundholm, seconded by Campbell, to approve the agenda with one change: adding under New Business: F. Resignations/Hiring new employees (This was in response to two resignation letters that were submitted to Chairman Campbell before the meeting: Samantha Nordeen is resigning her custodial and recycling center jobs; Deanna Nordeen is resigning her custodial duties but will keep her other township responsibilities). Motion carried unanimously, 3-0.

Motion by Lundholm, seconded by Campbell, to approve the Reorganization Meeting Minutes (4/2/14), the Regular Meeting Minutes (4/2/2014), and Board of Appeal & Equalization Minutes (04/03/2014). **Discussion:** Supervisor Connick asked for clarification regarding the regular meeting minutes. Connick wanted to know why the fire chief gave two different answers when asked why the fire department publicly decided not to support the board's recommendation for the 2015 levy: the chief said at the annual meeting that it was due to the election results; But then in April he said it was because he had talked to the membership and they didn't believe they would get the levy money reinstated to the fire truck fund. Chief Stevens said he would clarify: it was in fact due to the election results (Connick being re-elected). No change was necessary to the April minutes since it was an accurate recording of what took place at that time. Connick also asked that the Supervisor appointments from the Reorganization Meeting be verified: Connick = Road/Bridge and Rec Area, Campbell = Township Administration and the Fire Dept. and Lundholm = the cemetery and recycling center. Motion carried unanimously, 3 - 0.

Treasurer Angela Christianson had several issues for the board to address:

- 1) She included in their packets updated financial reports from March. She felt her reports last month were not accurate as she was just learning the system; however, all receipts/disbursements have since been updated and reconciled with the clerk's records.

- 2) Christianson explained that there is a \$6.51 check issued by the township in April of 2012 that was never cashed by the recipient. She explained that the Minnesota Association of Townships (MAT) recommended voiding the check after making sure it is documented in the minutes: there would now be a \$6.51 discrepancy between the ending balance of 2013 and the beginning balance of 2014.

Motion by Connick, seconded by Lundholm, to accept the recommendation of MAT and the Treasurer to void the check and change the beginning balance for 2014. Motion carried unanimously, 3-0.

Motion by Campbell, seconded by Lundholm, to approve the Treasurer's Report (1/1/14 – 4/30/2014). Motion carried unanimously, 3 – 0.

- 3) Christianson said she has made inquiries to the Minnesota Historical Society about the requirements/recommendations for properly destroying old financial documents. She explained there are several files in the office which can be discarded (i.e. back-up copies dating back to 1997). She also learned that the township should be backing up its financial records on a monthly basis (vs. yearly) and keeping a copy off-site. Christianson said she would only begin destroying records once she had created a spreadsheet of what items are being discarded, per the protocol recommendations.

Motion by Campbell, seconded by Connick, to follow the recommendations of the treasurer in this matter and to proceed with the monthly backups of the files as well. Discussion: Resident Kurt Brooks asked whether the township should be asking MAT about the requirements instead of the MN Historical Society. Christianson explained that the township passed a MAT resolution several years ago which directs townships to follow the historical society guidelines as proper protocol. Motion carried unanimously, 3-0.

- 4) Christianson explained that the township's current shredder is not sufficient for destroying financial records and suggested purchasing a cross-cut one.

Motion by Connick, seconded by Lundholm, to purchase a cross-cut shredder for \$149. Motion carried unanimously, 3 – 0.

- 5) Christianson asked that from now on, all township employees submit their timesheets to her one week before the monthly meeting (the Wednesday prior).
- 6) Chairman Campbell signed the necessary paperwork to allow the new treasurer access to the PERA records, etc.
- 7) Christianson asked for permission to do some of the town's banking online. For example, she would like be able to check account balances without having to wait for the paper statement to arrive. Chairman Campbell asked that she research the MAT policy on electronic banking before they proceed with any decisions.

PUBLIC INPUT

Motion by Comnick, seconded by Lundholm, to move the discussion with the Northeast Service Cooperative from the “Old Business” section into the first spot of “Public Input”. Motion carried unanimously, 3 – 0.

A. REPRESENTATIVE FROM NESC: FIBER OPTIC RELOCATION

A representative from the Northeast Service Cooperative presented the board with an option for relocating their fiber optic line which was incorrectly installed on township property years ago. Adam Lawrey from NESC gave each board member a map outlining the situation, and explained how they would like to move the line to within Minnesota Power’s existing easement on Midway/Martin Roads (near Pike Lake Elementary). MN Power has already given their permission, but would like to have formal written consent from Canosia before moving forward.

Supervisor Comnick said he believed this was a positive solution for the school, township and NESC. When asked by Supervisor Lundholm, Lawrey said the relocation of the line is tentatively scheduled for the end of June. Road Foreman Gary Oswell asked whether NESC was aware of the sewer line in that same area; Lawrey said they were aware of it and always verify their lines are far enough away to avoid problems.

Motion by Lundholm, seconded by Comnick, to approve Northeast Service Cooperative’s use of the Minnesota Power easement to relocate the fiber optic line; an authorization letter will also be sent to MN Power from the township. Discussion: Chairman Campbell said he still would like to know why it has taken two years to get NESC to fix the problem. Lawrey said he was not in position to answer that question. Motion carried unanimously, 3 – 0.

B. PIKE LAKE FUN RUN

Pike Lake Elementary Parent Ann Maahs asked for the board’s blessing to hold the annual 10k run around Pike Lake to raise money for the arts programs at the school. Maahs said they will have signs deterring people from parking in the township lots and the Canosia Fire Department will again help out with safety issues.

Motion by Campbell, seconded by Lundholm, to approve the Pike Lake Fun Run scheduled for the morning of May 17, 2014. Motion carried unanimously, 3 – 0.

C. CUB SCOUT REC AREA CLEAN UP

Jodi Zimmerman Hansen asked for permission for Cub Scout Pack 107 to hold their annual service project clean up at the Rec Area on Saturday, May 31, from 10 a.m. – 12 p.m. in conjunction with their annual Cub Scout Olympics.

Motion by Comnick, seconded by Lundholm, to support the clean-up project at the township rec area. Discussion: as in years past, the township will provide pizza for the scouts to thank them for their work. Hansen will work with Rec Director Mike Ellingson or Supervisor Comnick on ordering the pizza. Motion carried unanimously, 3 – 0.

(Public Input contd).

D. OTHER

Resident Dan Jezierski asked Supervisor Comnick about a recent newsletter article in which he said residents could contact Comnick anytime with their concerns or questions. Jezierski wanted to know whether Comnick handled these problems on his own or told the residents to come to the meetings to discuss it. Comnick said he has the right to talk to anyone he wanted to and answer questions; any problems needing board input are then brought before the board.

RECESS MEETING FOR COMPREHENSIVE PLAN PUBLIC HEARING

The regular meeting was recessed at 7:31 p.m. and the public hearing was opened for the township Comprehensive Plan.

Consultant John Powers of Applied Insights North distributed a handout outlining the Comprehensive Plan process. He also said he hopes the plan will be used as a implementation tool/decision making aid for future township projects (roads, infrastructure, etc.).

There were no public comments.

Supervisor Comnick said he believes the plan is a good tool for the township and thanked Powers for his work. However, he said he was uncomfortable with the adoption process and according to the township's P&Z ordinance, the P&Z Commission must be the one who holds the public hearing (not the town board). He added that if the board doesn't abide by the ordinances then how can they expect the residents to abide by them? Comnick said he would not stop the proceedings but he would abstain from the vote.

Chairman Campbell said the Comprehensive Plan was professionally done, gives a defined vision of the township's future, and far exceeds any previous documents of this nature.

Motion by Campbell, seconded by Lundholm, to adopt the finalized version of the 2014 Township Comprehensive Plan. Motion carried, 2 – 0, with Comnick abstaining from the vote.

The public hearing was closed at 7:43 p.m. and the regular meeting reconvened.

OLD BUSINESS

A. PIKE LAKE WATERCRAFT INSPECTIONS

1. Approve Grant Contract with DNR

Motion by Campbell, seconded by Lundholm, to accept the \$2,500 grant contract from the DNR. Motion carried unanimously, 3-0.

2. Discuss Inspection Logistics with the Pike Lake Association

PLA President Brian Mirsch said the PLA will provide the township with \$8,500 to cover payroll costs for the landing inspectors from May through September (a letter to the township outlines these projections). He also recommended appointing Corrine Maki as the Landing Manager; she would handle all the HR questions and interface with our treasurer regarding payroll. He also explained the Local Unit of Government's (LUG's) role is typically to collect timesheets, issue paychecks, and send the necessary information to the DNR.

Supervisor Comnick thanked the PLA for the work they do on the inspection program and suggested the board follow Mirsch's recommendations for the LUG's roles and for hiring Maki. He also recommended that the township absorb our own administrative costs (i.e. the hours the treasurer and clerk put into the project).

Chairman Campbell said he would prefer to get an upfront, lump sum contribution from the PLA and then give them back any unused funds at the end of the season. (As opposed to getting reimbursed from them monthly).

Motion by Campbell, seconded by Comnick, to accept a \$8,500 contribution from the Pike Lake Association to cover payroll costs for the Pike Lake landing watercraft inspections during the summer of 2014. Motion carried unanimously, 3 – 0.

Motion by Campbell, seconded by Comnick, to allow the DNR/inspectors to use the Canosia Town Hall for training on Thursday, May 22, from 9 a.m. to 5 p.m. Motion carried unanimously, 3- 0.

Clerk Krasaway said she could have the employees fill out all the necessary new hire paperwork on this same day. It was agreed the inspectors would be hired on as "seasonal" employees. The board agreed there was no need to have an additional meeting with the employees at this time.

Motion by Comnick, seconded by Lundholm, to appoint Corrine Maki as the Landing Manager. Motion carried unanimously, 3 – 0.

B. FIRE DEPARTMENT:

APRIL 2014 FIRE DEPARTMENT RESPONSES		
TYPE OF CALL	#	NOTES
EMS	10	
Medical MUA	0	
Township Fire	1	Someone with campfire making syrup
MUA Fire	0	
Service	0	
TOTAL	11	

TOTAL FOR 2014	48
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(Fire Department contd.)

Training: This month the members trained to get patient vitals along with summer emergencies like heat stroke, heat exhaustion and diabetic problems. There was also a state sponsored class on decontamination set ups, which would be useful in highway truck and railroad tanker accidents.

Chief Gene Stevens also reported:

- He ordered new helmets (the old ones are 18 years old; they will possibly be donated to a third world facility if they're still usable).
- The Lakehead Association (our mutual aid group) is considering a new computer program which would text addresses and GPS directions to all responding firefighters on a call. This would also include putting a computer screen in the fire hall listing which individuals are responding and where they are.
- They will need a new computer in the fire hall since the old one is broken
- The department will participate in the Proctor Hoghead Festival this summer
- They are waiting to hear about possible grants for purchasing a new washer and dryer for the fire hall.

C. PARKING ORDINANCE ENFORCEMENT?

Fire Chief Stevens said with the summer fast approaching they would like to begin discussing the enforcement procedures for the new parking ordinance. Chairman Campbell said it has been a busy winter but they will begin discussions soon. He mentioned that the township will need to figure the fee collection options and finalize issues with St. Louis County's Vic Lund regarding signage.

D. RECREATION FACILITY:

Rec Director Mike Ellingson reported:

- We will need a new roof on the shed
- The volleyball net is being fixed
- The Hermantown JV tennis team has scheduled time on the tennis courts
- The batting cage is fixed

Ellingson asked who will mow the grass this year. Supervisor Lundholm said Laird Erikson would like the job again, with board approval. Chairman Campbell said this would be discussed soon.

Supervisor Comnick said he will coordinate with John Engelking and Jack Johnson from the Proctor School District, Mike Ellingson and the Hermantown Coaches to discuss sharing the costs for overhauling the basketball and tennis courts.

E. ROADS

1. Road Foreman Report

Road Foreman Gary Oswell said the beavers are back on Vaux Rd. but haven't caused any damage yet. He also said that some of the crack-filling repairs done last year held up nicely over the winter while some did not (this is typical of this type of repair).

Resident Dan Jezierski asked what Oswell typically does with trees he cuts that are blocking roads. Oswell said his normal routine is to cut them up and put back on the correct property if possible.

Supervisor Comnick said he would like to publicly apologize to Gary Oswell for the way he was treated at the April town board meeting. Comnick stated that Oswell is a long-serving employee for the township who does great work and he is ashamed that the board sat back and let Oswell be attacked. He also reiterated that it is the board who authorizes the payroll and bills and that any questions about payments to Oswell should be directed to the supervisors from here on out. Comnick said he will not allow any more shameful attacks and he will put a stop to it if the Chairman does not. He also noted that Grand Lake recently asked how Canosia keeps their roads looking nice for so little, and he believes this is due to Oswell's work. P&Z Chairman Tim Walburg also stated for the record that, as a township employee, he thought it was shameful the way Oswell was treated.

2. Set Date for Road Tour

The board recently learned there is no legal requirement for them to do an annual road inspection and they discussed whether one was needed. Road Foreman Oswell said there were no major issues this year, just the typical seasonal needs (gravel, ditching, etc). Resident Kurt Brooks asked how the board would prioritize their summer projects if they didn't do a road tour; Chairman Campbell said they would follow Oswell's recommendations. Supervisor Comnick also said he occasionally (3-4 times per year) accompanies Oswell on his regular inspections to keep sufficiently up to date on the status of the roadways. As for long-term priorities, Supervisor Comnick stated he and Oswell had formulated a 10-year road plan which they will update again this year and report back to the board.

3. Conflict of Interest Question

Last month Oswell's role as Road Foreman was brought into question since his company also does the minor road repairs that are routinely needed. Supervisor Lundholm brought this issue before an attorney with the Minnesota Association of Townships (MAT): The attorney said there is no conflict of interest in this situation and that many townships do something similar; However, the board does need to pass a resolution naming the Oswell Company as its primary contractor for road projects up to a certain dollar amount (i.e. \$2,500 per project or \$25,000 annually). Clerk Krasaway will contact MAT to find an example resolution and the dollar amount will be set at the next meeting.

Resident Thomas Amendola asked that Oswell provide a written report every month about the work he does. Oswell said if he is asked to do a formal report, it will just add more hours and more expense to the township.

Chairman Campbell said he enjoys running a meeting in which residents can have their input throughout the evening (not just in the public input section) as long as there are no personal attacks and the conversation is civil. He said this will continue as long as he is chairman and that one board member cannot dictate that a certain resident cannot speak on any topic.

4. Road Book (from Supervisor Lundholm)

Supervisor Lundholm said he learned at a recent MAT training session that every township is supposed to have a "Road Book" detailing the work done on each township road (i.e. graveling, ditching, potholes, culverts). Lundholm put together a road book for Oswell to use from this point forward.

5. Plowing of Township Parking Lots

Lundholm also learned from MAT that they highly recommend getting bids for the plowing of the township parking lots (currently Oswell's company does it). Supervisor Comnick asked that Lundholm provide documentation from MAT on this topic since it is his understanding that the town doesn't need bids for any projects under \$100,000. Resident Kurt Brooks also said there may be some confusion about the township's requirements for getting "bids" versus "quotes."

Lundholm said it was also recommended that the board develop a locked-drawer, sealed bid policy. This policy would be applied to all bids (roads, buildings, etc). Lundholm said he would work on a policy designating a secure location, naming who would have access to keys, and the process for opening the bids.

F. PLANNING AND ZONING

1. Report

P&Z Director Tim Walburg gave two permit checks to the treasurer. He also said he attended an airport zoning meeting to learn how to issue permits in the airport area. It was noted that Walburg cannot submit an additional payroll request for his time spent at the meeting; this type of work is included in the flat fee he receives on a monthly basis.

Walburg asked if he has the authority to contact an attorney for P&Z legal issues. The supervisors said he should bring the problem before the board first.

2. Krupp Property

Supervisor Lundholm said the P&Z Commission has recommended turning the Krupp property dispute turned over to township attorney Mike Orman as a criminal case (vs. a civil one). Orman would then hand the problem over to the county attorney's office.

(P&Z, Krupp Property Contd).

Motion by Lundholm, seconded by Connick, for the township to turn the Krupp property dispute into a formal criminal complaint handled by the township attorney and St. Louis County. Discussion: Lundholm will contact Orman. Motion carried unanimously, 3 – 0.

3. Appointments to P&Z Commission 2014-2017

Motion by Campbell to appoint Tom Amendola and Dan Jezierski to the Planning & Zoning Commission for a 3-year term, (retroactively) starting January 1, 2014, to December 31, 2017.

Discussion: Supervisor Connick said this motion violated the township ordinance in two ways: 1) these appointments must be done at the first meeting of the year, and 2) no commission member is supposed to serve more than two consecutive terms. Connick again said the board must follow the ordinances if they expect the public to as well. Chairman Campbell said the township has advertised the openings on the commission and Board of Adjustment in several ways but no one new is interested in taking part. Motion carried 2 to 1, with Connick voting against it. Connick asked that it be noted that two supervisors willfully violated the ordinance.

4. Training Session with Tim Strom

Attorney Tim Strom has offered to give the P&Z Commission and Board of Adjustment a free seminar regarding variances and grandfathering procedures. The session will take place on May 14, starting at 5:30 p.m. at the town hall. The seminar is open to the public but Strom will not answer questions from anyone other than the commission/board members.

G. AIRPORT ZONING

Supervisor Connick said the Airport Zoning group will tour the facilities tomorrow to see the proposed modifications to the runways. He will keep updating the board as needed.

H. HISTORICAL SOCIETY

1. Report

Historical Society member Wilson Spence III said the extreme weather had made it a rough winter for the group and they had not met since January. He also gave the board a copy of the society's 2013 annual report detailing several developments for the year:

- One member passed away, three new members joined
- Worked with Deanna Nordeen to update Historical Society web page
- Organized open house for the 125th township anniversary celebration, complete with archaeologists to review artifacts for residents.
- A Canosia history presentation to SLC Board during its meeting at the town hall
- The society continues to sell copies/cd's of the township history book

(Historical Society contd).

2. Window Covering Discussion

Spence said the historical society is recommending the township purchase protective film for the town hall windows to help shield the artifacts inside from sun damage. The film is transparent, removable and offers 99% UV protection.

Motion by Lundholm, seconded by Comnick, to purchase a roll of the recommended protective film from Home Depot for \$144. Discussion: Clerk Krasaway will order the film and contact Wilson when it arrives. Motion carried unanimously, 3 – 0.

I. TECH COMMITTEE: Nothing to report.

J. CEMETERY

1. Report

Gary Oswell said there are two burials pending (Mrs. Rose Johnson scheduled for May 24th and Mrs. Irene Najjar, no date set). Both families are interested in the newly surveyed area (completed this past month). Oswell reported that the survey stakes are in place.

2. Survey Remaining Lots

It was discussed whether two additional rows (19 and 20, and half of rows 8,9,10 on the other side; an estimated 40 markers) should be surveyed and staked. The board decided to delay this discussion until next month when they know how much it would cost.

3. Update on Indexing Project

Clerk Krasaway said two people from the Twin Ports Genealogical Society visited the town hall this month to review the cemetery records for their indexing project. They were given a copy of the spreadsheet listing all those buried at the cemetery and they had access to the book in which the plot maps are drawn out and the names listed. Both women commended the township for their cemetery records and the artifacts in the town hall.

4. Pillar Repairs

At the end of the meeting Supervisor Lundholm reported that Canosia Resident/Volunteer Firefighter Percy Johnson has volunteered to repair the crumbling cemetery pillars free of charge.

Motion by Comnick, seconded by Lundholm, to allow Mr. Johnson to volunteer to repair the pillars with the township paying for the materials. Motion carried unanimously, 3 – 0.

K. RECYCLE SHED: Nothing to Report

NEW BUSINESS

A. KEVIN COMNICK PUBLIC STATEMENT

Supervisor Comnick made a public statement addressing several issues:

- 1) Comnick said he sat by for three months as he was wrongly attacked for discrimination in regards to the treasurer hiring situation. Comnick quoted an email stating the opinion of a MAT attorney (that Comnick was entitled to his opinion when it comes to the hiring of supervisor spouses within the township and that it was not discrimination). Supervisor Comnick said he would not tolerate any more false accusations and will take legal action if need be.
- 2) Comnick said Dan Jeziarski attacked him (and only him) at the last meeting in regards to the number of outside meetings Comnick attends as a supervisor. He said he will continue to go to the meetings he chooses and Jeziarski should run for office if he disapproves.
- 3) In regards to the treasurer hiring timeline Chairman Campbell submitted into the public record a few months ago, Comnick said he wanted it on the record that the timeline was only Campbell's personal opinion. He also noted that he has established his own timeline, which was corroborated by the former treasurer (he will not be submitting it at this time). Comnick said he has also been accused of being the reason that the former treasurer quit and this is in no way true.
- 4) Finally, Comnick again wanted it noted that the other two supervisors willfully violated the P&Z ordinance in regards to the commission appointments; he will be contacting the state auditor's office about it.

B. CANOSIA EQUIPMENT/PLAWCS LAWN CUTTING 2014

Motion by Campbell, seconded by Comnick, to keep the same lawn cutting arrangement as in the past. (Last year this included renting them the John Deere mower, trailer and weed whacker for \$35 per occurrence. PLAWCS dealt with hiring/paying the mowers for their time and mileage; they also signed a hold harmless agreement absolving the township of any liability issues). Motion carried unanimously, 3 – 0.

C. DNR/CARMEN'S WAY MEETING UPDATE

There had been a meeting tentatively scheduled for late April between the township and DNR regarding the addition of more parking spots, etc. along Carmen's Way. Since this meeting did not take place, Chairman Campbell said he would instead ask DNR Supervisor Joe Russell to come to the June board meeting for a discussion of their plans.

D. PORTABLE TOILET PRICE COMPARISONS

Clerk Krasaway provided the board members with a table of price comparisons for some of the portable toilet companies in the area. The cheapest was Brent's Biffies & Septic which is owned

by a Saginaw family who offered the township a discount for the season (\$100 per month for a handicap unit with weekly service vs. \$125 for the other companies). The board also asked that Krasaway check prices for Brent's Septic which is owned by a Canosia Resident. She should then proceed with the cheapest one for the Pike Lake Landing.

Rec Director Mike Ellingson reported there is a toilet already in place at the rec area from Brent's Septic. Krasaway was asked to follow up to see who gave them the go-ahead to place their unit there.

Fire Chief Gene Stevens asked the board why they were getting price comparisons for toilets and no other township services. Chairman Campbell said they are taking it one step at a time, and plan to look at other ways to save the township money on services and expenses.

E. UPDATE TOWN HALL SIGN OUT FRONT?

Currently the large sign on the front of the town hall has outdated information regarding the name/telephone number of the Planning & Zoning Director.

Motion by Comnick, seconded by Lundholm, to update the sign with current information. Discussion: the owner of Sign Decisions said it would cost \$85 (\$50/hour plus materials) to remove the vinyl letters and add the new info. Chairman Campbell said having to make this change is exactly why he wanted to keep the sign generic in the first place. Motion carried 2 – 0, with Campbell not voting.

F. RESIGNATIONS/HIRING NEW EMPLOYEES FOR RECYCLING/CLEANING

With the resignation of Samantha Nordeen as Custodian/Recycling Center Attendant and Deanna Nordeen as Custodian, the township will need to find new employees to fill these roles. The resignations are effective June 15.

Supervisor Comnick suggested contracting with Pinewood Learning Center for the custodial work. This service provides jobs for people with disabilities; Comnick has worked with them in the past and vouched for the work they do. He will contact them and have them get in touch with Clerk Krasaway.

The board agreed that the Recycling Center job should be advertised in the Duluth News Tribune. It will also be put on Craigslist and the township website and Facebook page. Clerk Krasaway will handle the advertisements and the board will discuss the applications at the next meeting in June.

G. OTHER

Chairman Campbell announced that he had been elected president of the St. Louis County Association of Township Officers (SLCATO) and said it was nice to be honored in this way for his community service.

Campbell also asked whether Supervisor Comnick's threats to take legal action and his attempts to "tear apart the board" are how the residents want the township run? Campbell said he believed township government should be a partnership and collaboration with the people. Comnick responded by saying it was Campbell who had made the repeated cries about discrimination in the first place.

CORRESPONDENCE

- A "Hawk Headlines" brochure from Hermantown Schools
- A donation request from South Ridge PTSO
- Newsletter from Duluth Township
- Notice of a township legal seminar in Cotton hosted by Couri & Ruppe Law Office
- Notice of public meetings regarding the Lake Superior South Watershed/St. Louis River Watershed
- A letter from FEMA regarding an updated study of flood mapping for Lake Superior Communities.

MOTIONS TO PAY BILLS/ADJOURNMENT

Motion by Campbell, seconded by Lundholm, to pay bills #17506 - 17559. Motion carried unanimously, 3 – 0.

The meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Susan Krasaway, Clerk
June 4, 2013

APPROVED:

(Scott Campbell, Chair)

(Date)