

# Canosia Township

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

## **REORGANIZATION MEETING MINUTES**

April 2, 2014

The Canosia Township Board of Supervisors held its annual reorganizational meeting on April 2, 2014. The chairman called the meeting to order at 6 p.m. and the pledge of allegiance was recited.

**ATTENDING:** Chairman Scott Campbell, Supervisor Kevin Connick, Supervisor Jeff Lundholm, Clerk Susan Krasaway, and Treasurer Angela Christianson.

Motion by Lundholm to have Scott Campbell once again serve as chairman. Motion carried 2 to 1, with Connick voting against it.

Motion by Campbell to have Jeff Lundholm serve as vice chairman. Motion carried unanimously, 3 – 0.

Motion by Campbell to have Lundholm and Connick once again serve on the Airport Zoning Committee. Motion carried unanimously, 3 – 0.

Motion by Campbell to have Lundholm serve on the township Planning & Zoning Commission. Discussion: Supervisor Connick mentioned the need to revisit the township's P&Z ordinances. Motion carried unanimously, 3 – 0.

Motion by Campbell to have himself and Clerk Susan Krasaway representative the town board at Fire Relief Association meetings. Motion carried unanimously, 3 – 0.

The board then discussed the individual areas of oversight to which they were appointed last year: Connick = Road & Bridge and Rec Area, Campbell = Township Administration and Fire Department, and Lundholm = Recycling and Cemetery. With these assignments, the board members had the authority to make daily decisions between meetings and were given spending discretion up to \$1,000.

Motion by Lundholm, seconded by Connick, to keep these same appointments as last year. Motion carried unanimously, 3 – 0.

Supervisor Connick suggested that the township consider hosting another picnic this summer with the Pike Lake Association. Chairman Campbell suggested they ask Grand Lake Township to participate as well. Connick said he would be willing to reach out to all parties. It was decided a Picnic Committee would be formed this spring/summer as needed.

Motion by Comnick, seconded by Lundholm, to keep the same schedule for the Town Board (first Wednesday of every month at 7 p.m.) and the Planning & Zoning Commission (second Wednesday of every month at 7 p.m.). Motion carried unanimously, 3 – 0.

Motion by Comnick, seconded by Lundholm, to have the compensation/pay rates for all town officers and employees remain the same as last year. Discussion: Lundholm asked if the P&Z Director was entitled to mileage reimbursement on top of his flat monthly fee. Chairman Campbell said he has asked for input from the director and others in the past and never received back any input on this topic; he said they should look into the township's past practices on mileage. Comnick pointed out that the director did receive a \$50 per month increase last year to compensate for an increased workload. However he also noted that the township is not locked into not paying mileage if it is requested/needed.

Motion by Comnick, seconded by Lundholm, to keep *The Duluth News Tribune* as the township's official newspaper for publishing notices, etc. Motion carried unanimously, 3 – 0.

Motion by Lundholm, seconded by Comnick, to keep North Shore Bank as the township's bank. Motion carried unanimously, 3 – 0.

Motion by Lundholm, seconded by Comnick, to approve Resolution 2014-4: "North Shore Bank Corporate Authorization Resolution" updating the township signatures on file at the bank and designating the banking authority of the treasurer, supervisors and clerk.

The board also updated their personal information/signatures on the annual town board form from the Minnesota Association of Townships. This entitles each board member to a copy of the *Minnesota Township Newspaper*.

The board decided there was no need to change the type of life insurance policy the township currently has. Treasurer Angela Christianson signed the form adding her to the policy. The board also mentioned that Christianson will need to appoint a deputy clerk sometime in the near future.

Motion by Comnick, seconded by Lundholm, to adjourn the meeting at 6:25 p.m. Motion carried unanimously, 3 – 0.

Respectfully Submitted,

APPROVED:

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Susan Krasaway, Clerk  
May 7, 2014

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Scott Campbell, Chairman  
May 7, 2014