

Bearville Township Board of Supervisors Meeting January 12, 2021

The Bearville Town Board of Supervisors' virtual meeting was called to order at 7:12 pm with Supervisor Gene Baker(hall), Supervisor Jennifer Cressy(hall), Supervisor Janelle Driscoll(virtual), Treasurer Richard Barby (hall) and Clerk Kathy Cressy (hall) present. Also present was Dustin Nelson, Fire Chief(virtual)

Chairperson: Baker made a motion to nominate JCressy as Chairperson, Driscoll seconded. AIF

Driscoll made a motion and Baker seconded to approve the December 9th Board of Supervisors' meeting. AIF

Baker made a motion and Driscoll seconded to approve the January 12th with the addition of choosing a Chairperson. JCressy chose to step down as Chairperson.

Driscoll nominated Baker as Chairperson and JCressy seconded. AIF -Gene Baker is Chairperson

FINANCIAL REPORT

Receipts: \$52,987.02 Itasca County Apportionment, \$1,797.52 from the State of Minnesota for Town Aid, \$4,525.03 from Royal Bank of Canada for interest on CDs (General, Road & Bridge and Fire)

	General	Road & Bridge	Hall	Fire	Cemetery
	37,602.53	11,083.47	8,564.83	35,346.60	4,528.97
Receipts	50,440.83	2,862.65	5.12	6,000.97	-----
Disbursements	2,165.00	2,000.00	192.81	4,033.42	-----
	85,878.36	11,946.12	8,377.14	37,314.15	4,528.97
Checking					
Bank Balance	144,513.80				
Outstanding Deposits	4,525.03				
Outstanding Checks	994.09				
Bank Balance Adj.	148,044.74				
All Fund Balance	148,044.74	\$148,044.74			
Investments					
General Fund CDS	154,000.00				
Road & Br. CDs	30,000.00				
Fire CDs	53,000.00				
Total Investment Balance	237,000.00	237,000.00			
Total All Fund and Inv. Bal.		\$385,044.74		December 31, 2020	

Baker made a motion and JCressy seconded to accept the Financial report. AIF. Motion carried. A list of claims were uploaded to the TEAMS Meeting site for Supervisors to review.

Baker made a motion to acknowledge that they have reviewed the claims and want to pay the claims as listed. JCressy seconded. AIF carried. Jennifer Cressy – yes, Gene Baker – yes, Janelle Driscoll-yes

Kathy Cressy, Clerk, acknowledged that the Board reviewed the claims and have made a motion to

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pay the claims, with checks signed by Richard Barby, Treasurer.

Richard Barby, Treasurer, acknowledged that Bearville Township has the funds available to pay the claims.

PERA EFT – 132.76

Frontier – 222.41

MATIT 5,593.00

Jerulle Construction – 2,000.00

Minnesota Association of Townships- 332.72

Cardmember Services – 10.68

Dustin Nelson 44.35

Dustin Nelson – 28.18

Timberjay, Inc. – 21.60

Lake Country Power – 61.43

Five Star Mechanical – 190.00

Lake Country Power – 65.73

Payroll – 1,896.03

IRS- 821.62

NAPA Supply of Hibbing – 126.41

L&M Supply – 57.43

Lakes Gas -359.32

Lakes Gas – 284.34

French Township – 12,406.24

Cook News Herald Publ. Inc – 21.00

Fire Safety USA – 230.00

CC Campground – 8.78

GENERAL

The Board discussed the Town Emergency Plan: See attached document Bearville Township Preparedness Plan.

Baker wondered if we should review every six months? Driscoll suggested the statement “This EPP should be reviewed bi-annually to verify information is up to date” Add as footer or in the beginning of the first paragraph.

EPP is tabled until the next meeting.

The weed report was received Baker filled out to be sent.

Theft: The Clerk left messages with the Sheriff concerning the theft report and recovery of items. No call back .

Deb Provence will be e-mailed and told we want to finalize.

Reviewed SSTS permit for Cartwright.

Notification was received that Itasca County will have a Committee meeting to take recommendations on whether the County should sell certain tax forfeit properties. Driscoll will contact Cindy Shevich (Itasca County) about land classification.

The Board of Supervisors’ meeting in March will need to be changed as it is on the same day as the Annual Meeting.

Baker made a motion and Driscoll seconded to reschedule the March Board of Supervisors meeting to Tuesday, March 16th 2021 at 6:30 pm. AIF motion carried.

Baker made a motion to schedule the Board of Audit on Tuesday, February 23rd, 2021 at 6:30 pm JCressy seconded. AIF motion carried.

ROAD AND BRIDGE

The Clerk mentioned that the bonding bill included grant money for town road expenditures, wondering if somehow something can be done for Watson Bay Road. Baker said that he talked to Ben DeNucci and wrote a letter to Dave Watson.

HALL

Furnaces have been checked.

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FIRE

Dustin Nelson reported 0 calls during the month. E1 and E2 pumping ops. There was a unanimous vote for Nelson to serve as Chief and Laulunen as Assistant Chief.

Nelson talked with reps from Koochiching County, they don't have townships but have territories. Baker talked with Phil Chapman, Clerk of St. Louis County Board. St. Louis County will send a draft.

Fire Department has created a set of COVID 19 guidelines for the fire fighters.

Nelson had estimates for the cost of switching tires on the surplus property truck to one of the active engines.

Barby asked about Brian Wilde, who volunteered for the fire department, wondered what the hold up was? He thinks that he should come to the Supervisors. Nelson said that the fire department members discussed it at last meeting but there was no consensus. Driscoll doesn't feel that the board has the expertise to hire firefighters. The Clerk asked if paper applications were still being filled out.

An e-mail from Keitha Sixberry opposing the coverage of GRS for fire protection. Due to the late hour the board tabled the item. Sixberry will be notified.

Baker moved and Driscoll seconded to approve the fire report. AIF

CEMETERY

None

NEW BUSINESS

Due to technical difficulties the February Board of Supervisors' meeting will be held at the hall. Notice will be posted outside; masks required, social distancing, opportunity for the public to connect by computer or phone.

Baker made a motion and JCressy seconded to adjourn at 10:54 p.m. – AIF

Meeting adjourned

February 9, 2021

BEARVILLE TOWNSHIP CHAIRPERSON

February 9 2021

CLERK BEARVILLE TOWNSHIP

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