

**Bearville Township
Board of Supervisors Meeting
February 9, 2021**

The Bearville Town Board of Supervisors' meeting was called to order at 6:30pm with Supervisor Gene Baker, Supervisor Jennifer Cressy, Supervisor Janelle Driscoll, Treasurer Richard Barby and Clerk Kathy Cressy present. Also present was Dustin Nelson, Fire Chief, and Residents: Brian Wilde, Chassidy Greaver, Justin Greaver and Mike Laulunen.

Baker made a motion and JCressy seconded to approve the January 12th Board of Supervisors' meeting and the February 9th Agenda. AIF

FINANCIAL REPORT

Receipts: \$3,546.67 from St. Louis County for first half Fire Services Contract for St. Louis County Unorg. 62-21, \$921.07 from Itasca County for tax apportionment, \$9,424.69 from Itasca County for 2020 Fire Services Contract for Itasca County Unorg. 60-23 and 61-23.

	General	Road & Bridge	Hall	Fire	Cemetery
	86,116.11	11,946.12	8,377.14	35,346.60	4,528.97
Receipts	9.70	316.93	-----	13,565.80	-----
Total Receipts	86,125.81	12,263.05	8,377.14	50,642.20	4528.97
Disbursements	4,480.15	2,000.00	1,465.33	17,590.00	-----
	81,645.66	10,263.05	6,911.81	33,052.20	4,528.97
Checking					
Bank Balance	151,020.11				
Outstanding Deposits	921.07				
Outstanding Checks	15,539.49				
Bank Balance Adj.	136,401.69				
All Fund Balance	136,401.69	\$136,401.69			
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.		\$373,401.69		January 31, 2021	

Baker made a motion and Driscoll seconded to accept the Financial report. AIF. Motion carried.
Baker made a motion and JCressy seconded, for the Chairperson, Treasurer and Clerk to sign the signature card for Security State Bank accounts. AIF
G. Baker, R. Barby and K. Cressy signed the signature card for Security State Bank.

Driscoll moved and Baker seconded to pay claims. AIF

Bearville Township Board of Supervisors Meeting

February 9, 2021

**PERA EFT – 171.10
Frontier – 236.47
Liberty Heating and Air – 157.50
Jerulle Construction – 2,000.00
L&M Supply – 21.94
Lakes Gas -184.50
Cook News Herald Publ. Inc – 21.00
CC Campground – 119.53**

**Lake Country Power – 96.46
Payroll – 2,161.25
Grand Rapids Herald Review – 73.95
Itasca County – 123.04
Cardmember Services – 79.92
Gene Baker – 43.68
W.S. Darley & Co. – 9,835.00**

GENERAL

Discussion concerning forms that need to be completed for Firefighter PERA for active firefighters at the beginning of 2020. The deadline is the 15th of February. Dustin Nelson said that he has started to gather the information. He and Baker will send the form.

Baker made a motion and Driscoll seconded to hold the Bearville Township Annual Meeting 2021 on March 9th in the Fire Hall at 6:30 pm. AIF

Baker made a motion to sign a Resolution to allow virtual participation to the Annual Meeting. Driscoll seconded. AIF

Baker read the Resolution.

Baker made a motion to designate polling place for Bearville Township to Mail in Ballots (County Courthouse in Grand Rapids) JCressy seconded. AIF

The Board reviewed the Emergency Preparedness Plan, made some corrections.

Baker made a motion to adopt the Bearville Township Preparedness Plan with corrections. JCressy seconded. AIF motion carried.

Driscoll reported that she will contact Cindy Shevich with Itasca County Land Dept about the Committee meeting to consider selling Itasca County Tax Forfeit land and get the information.

ROAD AND BRIDGE

No new business

HALL

No new business.

FIRE

Nelson reported that Itasca County has COVID Relief Fund money available to fire departments.

Turn out gear is an option. He presented two price quotes from WS Darley for turn out gear. Grant is \$10,000.00. Nelson did not know what the deadline for submitting the request was. There was a form and then we would have to send the invoice to Itasca County and they would reimburse.

Driscoll made a motion to authorize the purchase of 7 sets of turn out gear for a cost of \$9,835.00 with the assumption monies will be reimbursed by Itasca County through the COVID Relief Fund. Baker seconded. AIF Motion carried.

GRS coverage: St. Louis County sent a Service Agreement. The Board reviewed the agreement, several items were incorrect. Contract included EMS and was a pay per incident.

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

Stolen items: Clerk was wondering what about the Dr. Down Rescue bag that was one of the recovered stolen items. We had purchased a new one. Baker said we should just close out the claim, that the insurance would pay and we would give them the recovered item.

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

**Bearville Township
Board of Supervisors Meeting
February 9, 2021**

CEMETERY

None

NEW BUSINESS

Baker made a motion and Driscoll seconded to adjourn at 10:20 p.m. – AIF

Meeting adjourned

March 16, 2021

BEARVILLE TOWNSHIP CHAIRPERSON

March 16, 2021

CLERK BEARVILLE TOWNSHIP