

LUTSEN TOWN BOARD
MEETING
May 15, 2018
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of April Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report
 - A. Correspondence: Letters of support for liquor license renewal for Slider's Eatery and Superior National Golf Course sent to Cook County Auditor on 4.24; DNR invite Minnesota communities to apply for grant funds to reduce the impact emerald ash borer (EAB) on community forests. 3 question pre-application is due June 15, 2018 –No minimum & \$30,000 max. Direct questions about this grant to ucf.dnr@state.mn.us; bid for township mowing – see Old Business; Iam Responding email requesting info on payment – emailed that check and subscription application/details sent after meeting 4.25; email from Schroeder's Tina McKeever re any additional information requested and/or responses from Tofte Township on their request for funding support of Birch Grove Community Center – responded with data requested in February and have received nothing yet --A Beavers concurred; Federal Expenditures-- As part of the responsibilities of being your cognizant agency, we need to verify if your organization spent more than \$750,000 in federal funds during your past fiscal year – emailed response to the questions; Assessor Todd Smith sent restore power resolution sample – see next item; Arrowhead Cooperative Annual Meeting at CC High School at 10 a.m.& breakfast at 8:30; Early Childhood Coalition meeting date is Monday, May 21 from 6:30-7:30 PM at JMCC in the ACA/Cook County Schools building (enter through the Eagle Doors) meeting minutes available in town office; Northspan Names Elissa Hansen President and CEO
 - B. Handout & copy of Resolution which is a requirement to restore power to Local [i.e. Lutsen] board of appeal and equalization. Review for approval
7. Treasurer's Report
8. Review and Approval of Claims
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
 - A. Andrew Beavers
 - B. Rae Piepho
 - C. Christine Ordemann
12. Old Business
 - A. Bid[s] for Township mowing
 - B. Lutsen Township Handbook of Operations – review with supervisors? Time/location?
13. New Business
 - A. Bill Lane on Planning & Zoning – review Lutsen town center zoning and 2006 Town Plan and consider current issues/needs
14. Donations: None
15. Citizen Comments:
16. Adjournment