

# LUTSEN TOWN BOARD MEETING

September 20, 2016

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Monthly Meeting Minutes
5. Clerk's Report
  - A. Correspondence: Email from resident re BGCS donation; email re cluster fly treatment-answered; flag lowering, North Shore Housing & Community –forwarded email; ARDC-comprehensive economic development survey –email forwarded; MN Revenue verification process; pump test on fire truck – forwarded to Fire Chief McNeally & EMS Chief Schmidt, Arrowhead Electric use of tables & chairs – forwarded to Supervisor Piepho; Communications regarding Superior National Golf course phase IV grant – resolved and no need for township to write application, liquor license renewals request to be on agenda [see below], nominee for Lake Superior Coastal Council email request; renewal for SAM [system for award management for government payments] registration via email reminder; ALLCTO Fall meeting will be held on Wednesday, October 5, 2016 Beaver Bay Township – need to rsvp and publish if more than 1 supervisor will attend; Amity Goettl's request for PERA refund request
  - B. Resident request to access meeting agendas and/or minutes – no charge to add to calendar notification
6. Treasurer's Report
7. Fire Chief's Report
8. EMS Chief's Report
9. Supervisor Reports
  - A. Andrew Beavers
  - B. Rae Piepho
  - C. Lynn Rose
11. Commissioner's Report (Ginny Storlie)
  - A. county personnel
  - B. 1/2 % sales tax
  - C. MN Counties Conference report
12. Old Business
  - A. Community Potluck Tuesday, October 11
  - B. Fire Dept Rules, Regulations, Bylaws progress update
13. New Business
  - A. Liquor License Renewal for Lutsen Resort
  - B. Off-sale Liquor License Renewal to Cleariew Liquor Store, LLC, DBA Lutsen Liquor Store
  - C. Nominee for Lake Superior Coastal Council
  - D. Need for Continuation of Annual Meeting
14. Donations

<u>Name of Donor</u>	<u>Donations</u>	<u>Donation Number</u>	<u>Terms or</u>
ConditionsCook Co. Coalition Of Lake Associations[CCCOLA]	200	1	Lutsen Fire Dept

15. Citizen Comments
16. Review and Approval of Claims
17. Adjournment