

LUTSEN TOWN BOARD
MEETING
July 17, 2018
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of May Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report
 - A. Correspondence: WTIP request for more info on ball field games, etc.; Early Childhood Coalition - Next Meetings: July 30 at 6:30 and August 27 at 6:30. Goggle doc sent to each supervisor; Cook County Multi-Hazard Mitigation Plan Update: Date: Thursday, July 26, 2018, 2 - 4 pm, Cook County Community Center—supervisors have been notified for multiple attending need to post- one responded; News release: Statement from the Minnesota Department of Revenue regarding South Dakota v. Wayfair United States Supreme Court Decision—on file in office; Minnesota's Lake Superior Coastal Program survey---clerk responded; Pera Newsletter – on file in office; District 10 meeting chg notice & ALCCTO Secretary/Treasurer position open; email re attendance at County Fire Chief Meeting and claim – response to be shared; MBFTE request for reimbursement form; Training notification for Local Board of Appeal/Equalization sent to C Ordemann & R Piepho – response needed!! MN IRRB Grant applications -- forwarded to C Ordemann for Downtown Business Group; Boundary Waters Basics: It Starts With a Plan info@visitcookcounty.com [via bf04a.hubspotemail.net](mailto:bf04a.hubspotemail.net) ; North Shore Health Notice of Filing for 2018 General Election for Hospital District Board -- posted
 - B. Park pump house key duplicated and given to Park watering crew [Storlie]
 - C. Communications – Important Reminder check emails/texts; texts to clerk's personal cell have to be sent to Township email for records
 - D. IRS Notice about 1st QTR withholding & form 941 – Cause...Solution to be discussed
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. Ballfield updates – Need for schedule or other way to check on use
 - B. Grant Application for Design of Gitchee Gammi Bike Trail into Lutsen with Lutsen Township as applicant --any update as to eligibility to expend township funds?
 - C. Lutsen Township Handbook of Operations [Policies & Procedures] – reviewed with supervisors – completion of updates started –Need job descriptions with details for any other person to follow
 - D. Painting of Fire/EMS door on back of old hall
13. New Business
 - A. Garbage etc from Lutsen 99er—no access for Nelson's because of trailer. Aid station and unloading
 - B.
14. Donations:
15. Citizen Comments:
16. Adjournment