

CRYSTAL BAY TOWNSHIP
ANNUAL MEETING MINUTES
2020

March 10th, 2020

The Annual Township meeting, held in the Town of Crystal Bay in the County of Lake, State of Minnesota, in Finland, Minnesota on the 10th day March, 2020 was called to order by Debra Johansen, Town Clerk at 7:05 p.m. in the Clair Nelson Intermodal Transportation Center. Colby Abazs was chosen to preside as Moderator at the meeting. Attendance - 19 residents, 1 non- resident.

The Pledge of Allegiance was led by the moderator.

The Moderator, at the opening of the meeting, stated the business to be transacted and the order of same, as follows: 1) Determine the tax levies for 2020 and 2) see the agenda attached and to do any other business proper to be done at this meeting.

Resolved by motion (M – Nancy Olson, S – Paul Hartshorn) to waive the reading of and place on file the minutes of the last Annual Meeting as copies had been supplied to those present.

Resolved by motion (M- Karl Klinker, S –Chris Kustritz) to approve the treasurer's report as read and explained by Lisa Abazs, Treasurer. Approved

No Supervisors report given. Next election will be in November of 2020, which one (1) Supervisor position (Pam Melby) and Township Clerk (Deb Johansen) terms will be up. Terms are for four (4) years. Both Deb and Pam do not plan on running at that time.

Doug Perfetto gave a road and equipment activities report for Township repairs and maintenance for the year 2019. Doug reported on the accident with the big plow truck being laid on its side. It is in the process of being repaired with Insurance coverage (\$1000.00) deductible. We should have truck back in a couple of weeks.

A Frontend loader was purchased for \$56,000 in Dec of 2019 and Doug figures we have saved \$10,300 so far in not having to rent equipment. In Feb 2019 the Plow truck was purchased for \$59,075.

Plans for this summer include 3-sided culverts o both Breezy Lane and the Heffelfinger roads and culverts on Silver Hill Drive, Mattson Road, Ostman Road and Cooper Road.

Michelle Duhant voiced a big Thank you to the Board of Directors and a Thank You to Doug for having roads always plowed in a timely manner.

Cemetery update: There was a discussion on the needed repairs on the Arch. The pillars are falling apart. Paul Hartshorn asking for help from Andrew with cement work. A monument for Veterans was also discussed. Vaughn Hoff had been helping out at the cemetery mowing this past summer.

No report from Fire Department

Honor Schauand gave yearly report on the Clair Nelson Center and the Friends of Finland.

There were 14,370 participants over the course of the year, down a bit from 2018 due to the kitchen business that year. Rental revenue was 6587.44 for the year, also down from 2018 due to kitchen business moving.

Upcoming projects in 2020 include roof on timber frame, raise funds for wood-fired oven, install solar lights in parking lot, and revamping structure of the Friends of Finland.

Julie Billings for the Silver Bay Library gave a recap on library usage in 2019. Asking for 2020 support.

Resolved by motion (M – Lori Walewski, S – Karl Klinker) to increase donation to \$2000.00 to the Silver Bay Public Library for 2020. Approved.

Resolved by motion (M – Paul Hartshorn, S – Karl Klinker) to donate \$1000.00 to Lake County Rescue for 2019. Approved.

Lise gave report on the North Shore Area Partners and the work they do in our area. Reports they are moving into the Wells Fargo Building in Silver Bay.

Resolved by Motion (M – Donna Lehtinen, S - Karl Klinker) to donate \$1500.00 to the North Shore Area Partners for the Bay Days Fund Raiser / July 2020. Approved.

Lise Abazs presented proposed Tax Levy.

Resolved by Motion (M – Lori Walewski, S – Nancy Olson) to accept 2020 Tax Levy as recommended by the board with \$10,000.00 additional for Road & Bridge as follows. Approved.

General Fund	35,000
Road & Bridge	60,000
Emergency Services	22,500
Cemetery	2,000
Capital Equipment	5,000
Rec Building	25,000
Capital Improvements	5,000
Community Projects	<u>5,000</u>

Total Levy	159,500
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Resolved by Motion (M – Karl Klinker, S – Michelle Duhant) to adjourn meeting until March 9, 2021 at 7:00 p.m. at the Clair Nelson Intermodal Transportation Center. Approved.