

Town of Crystal Bay

Regular Board Meeting
Finland Community Center

Minutes

October 18th, 2022

- I. Attendance: Colby Abazs, Paul Hartshorn, Karl Klinker, Doug Perfetto, Danielle Hefferan(Zoom), David Abazs, Russ Vance, Terri Perfetto, Vaughn Hoff, Pete Walsh.
 - II. Paul called the Regular Meeting of the Crystal Bay Town Board to order at 7:02 pm with the Pledge of allegiance.
 - A. MOTION: To approve the Regular September Meeting Minutes as amended. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
 - B. MOTION: To approve the Treasurer's Report. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
 - C. MOTION: To approve paying all bills and claims due. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
 - D. The board reviewed correspondence received by the Town.
 - III. Reports
 - A. Clerks Odds and Ends: Colby
 1. The Town road lengths have not changed.
 2. There were no attendees at the Get Registered event held from 4-7pm prior to this meeting. Notices will be going into the paper for the free rides to help shuttle folks who want to vote day of in Two Harbors on November 8th.
 - B. Road and Bridge: Doug
 1. Dump truck transmission went out and required a tow and repair that is ongoing.
 - C. Community Center: Honor
 - D. Cemetery: Vaughn
 1. Just had 4 diseased and dying trees removed.
 2. Working to get the digital records updated with recent actions.
 3. Longer term it would be nice to get a small storage building at the cemetery. A mower to keep on site would also be nice.
 4. Cemetery Fee Schedule and Forms.
 5. MOTION: to purchase and install snow plowing flags marking the graves in the cemetery. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
 - E. Housing Project: Erik
 1. Erik is in research mode.
 2. County folks will be attending our next meeting to discuss the Short Term Rental Moratorium.
 - IV. Old Business
 - A. Composting Facility: David
- Regular Meeting Minutes

1. David Provided information regarding how the project came about and what benefits it would provide to the Finland Community. There was active discussion about the project. The project is primarily supported by a MPCA grant with additional support from the County. Currently the Town board has approved \$5000 of financial support plus the same in kind for this project and the Annual meeting approved a \$10,000 increase to the levy to support an employee for this Waste Diversion facility.
2. MOTION: that the Crystal Bay Town board will not contract a person as the Ei Roska Facility Researcher. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.

V. New Business

A. Buildings and Grounds Position:

1. The board reviewed a revised Buildings and Grounds Job Description to help address the ongoing and deferred maintenance needs of the Town properties including the Community Center grounds. The board will review and discuss in the new year for potential hire before summer.

B. Search and Rescue:

1. There is a desperate need for volunteers for the Finland Search and Rescue or it will likely close. Any help the Town can provide with recruiting would be beneficial. Finland Community Center Newsletter, Info at Community Events...

C. Resident Questionnaire:

1. There is an interest from the Town Board to draft and mail to all residents a questionnaire to gather community input on the various issues the Town is facing.

- VI. MOTION: to adjourn the meeting at 8:31 pm until November 15, 2022 at 7:00 p.m. at the Finland Community Center. Motioned by Russ, Seconded by Karl.