

Solway Town Board Meeting Minutes

July 13, 2010

Chairperson Scott Welsh called the Regular Solway Town Board Meeting to order at 6:30 p.m. at the Solway Town Hall, followed by the Pledge of Allegiance. Also present were Supervisors Ron Gajewski and Clare R. Stromlund, Clerk Regena Merritt, Treasurer Cindy Moe, and three concerned citizens.

MOTION made by Gajewski, seconded by Stromlund and carried to approve the minutes from the June 8, 2010 Town Board Meeting.

MOTION by Gajewski seconded by Stromlund and carried to accept the following Treasurer's report dated June 30, 2010.

Checking 12448 - 123493

Beginning Balance	\$122,712.44	
Receipts	\$99,868.00	
Transfers	0.00	
Disbursements	\$36,994.67	
Ending Balance	\$185,585.77	\$185,585.77

Money Market

Beginning Balance	\$ 113,725.47	
Interest/Deposits	\$28.05	
Withdrawals	\$0.00	
Ending Balance	\$113,753.52	\$113,752.53

Total Accounts		\$299,339.29
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INCOMING CORRESPONDENCE:

6/22/10 WLSSD - Comprehensive Wastewater Services Plan. No board action.

6/28/10 - Wells Fargo - Corporate credit card information. No board action

6/30/10 - MN Dept of Health - Drinking water report for town hall. No coliform were detected.

6/30/10 - DHW Consulting - Copy of letter sent to Wissota Sand & Gravel requesting a meeting to audit aggregate production tax reports. Mr. Walsh will be meeting with Wissota on July 26, and 27, 2010.

7/3/10 - St. Louis County Auditor- Permanent absentee removal request. Clerk removed this name from the list of permanent absentee voters.

OUTSTANDING BILLS: The Treasurer has three additional bills. The first is to Fire and Industrial Sales in the amount of \$318.33 for aluminum mounting plates for fire trucks #1 and #6. The second is to Victor Lundeen in the amount of \$327.60 for receipt books. The third is to John Childers in the amount of \$140.27 for reimbursement for fuel for the

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roadside mower. MOTION by Gajewski, seconded by Stromlund, and carried to pay all outstanding bills as presented by the Town Treasurer.

CITIZEN REQUESTS/CONCERNS: a) Nothing to report.

ROAD: a) There are maple trees growing up in the hedge on the Kern property on the Heine Road. The Clerk will notify the Kern's that the trees need to be removed.

b) Plans for the Peterson Road are to re-align the road driving surface to the west and re-ditch the west side, removing some trees to make room for a turn around that will be used by the county and school district. This will include approximately three loads of class-5 gravel. The board has a quote from Jim Lindquist in the amount of \$4,500. Property owner Mr. Ewald will take the trees after they are cut down. MOTION by Gajewski, seconded by Stromlund and carried to have Jim Lindquist do the proposed work on the Peterson Road for \$4,500.

c) The blacktopping and striping has been completed at the town hall parking lot.

d) Roadside mowing has been completed by John Childers and the brushing is planned for the end of July.

e) Jim Lindquist completed ditching at the Smedshammer driveway on the Gaus Road today.

FIRE: a) Jeff Nelson reported for the Fire Department. The department has been discussing demonstrations and activities for the Fall Fund Day. There have been 36 calls year-to-date, most of them medical calls. The contract for the new fire truck has been signed and ordered. The department is hoping to get an extension from FEMA as the timeline for delivery of the truck is close to the deadline for FEMA to close the grant.

RECYCLING: a) The Household Hazardous Waste clean-up day is scheduled for Wednesday July 21. WLSSD will be using our dumpsters for some items that are turned in, but not considered hazardous.

HALL: a) The new trash cans from Sam's club have been delivered and set up. The Board likes them and would like to order four more so there will be three upstairs and three downstairs. Motion by Welsh, seconded by Stromlund and carried to have the Town Clerk order four more trash cans from Sam's Club.

b) Clerk Merritt mentioned that Supervisor Gajewski would like to purchase the old computer from the town hall office. This computer is seven years old. As there will be a cost to the township to dispose of the computer, Chairperson Welsh feels Supervisor Gajewski should have the computer at no charge. MOTION by Welsh, seconded by Stromlund and carried to allow Supervisor Gajewski to take the old office computer rather than the township paying for disposal. Supervisor Gajewski abstained from this vote and discussion.

c) It was reported that the air conditioner was leaking during the Country Music Show on July 10th. The Clerk had turned on the air conditioner at noon the day of the show to allow the building to cool down. Leon Forstrom was at the hall when it was leaking and managed to get the water running from the discharge hose so it no longer leaked inside

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the building. This also happened two years ago, and at that time the filters were clogged. The board will ask Leon Forstrom to clean the filters to see if that takes care of the problem.

PARK: a The hedge at the Munger Site Soccer Field has been trimmed.

b) The monthly playground inspection shows no hazards and that the parks are in good shape.

CEMETERY: a) The marker for Andrew Olson has been ordered.

b) Chairperson Gajewski completed a cemetery inspection along with the monthly playground inspection. No safety hazards were found.

COMMITTEES: a) The Comprehensive Land Use Plan Committee surveys have been sent out and Mr. Powers will be compiling the results. The next meeting will be in August after the surveys are returned and the results are tabulated.

b) The Fall Fun Day is set for Saturday September 11, 2010. A Special Events Committee meeting will be held Weds August 18th at 6:30 p.m. The Clerk will send out reminders to the Committee members.

OLD BUSINESS: a) The clerk will remind the Fire Department that the board would like them to take their stored items out of the Munger Site Garage.

NEW BUSINESS: a) Because the Primary Election will be held on Tuesday August 10th, the board will need to re-schedule the Regular Town Board Meeting. MOTION by Stromlund, seconded Gajewski and carried to hold the August Regular Town Board Meeting on Tuesday August 17, 2010 at 6:30 p.m.

MOTION by Stromlund, seconded by Gajewski and carried to adjourn tonight's meeting after the board completes signing checks. The meeting was adjourned at 7:55 p.m.