

**Solway Town Board Meeting Minutes
August 8, 2023**

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Solway Town Board Meeting was called to order at 6:30 p.m. by Chairperson Ron Gajewski, followed by the Pledge of Allegiance. Also present were Supervisor Scott Welsh, Supervisor Jeff Keppers, Clerk Tami McGregor, Treasurer Cindy Moe, and eight concerned citizens.

II. MINUTES – TOWN BOARD MEETING OF JULY 11, 2023

MOTION by Supervisor Welsh, seconded by Supervisor Keppers, and carried unanimously to approve the minutes from the town board meeting on July 11, 2023, as presented.

III. TREASURER’S REPORT - JULY 31, 2023

MOTION by Supervisor Welsh, seconded by Supervisor Keppers, and carried unanimously to accept the Treasurer’s report dated July 31, 2023.

Checking:19500-19557

Beginning Balance	\$163,635.30	
Receipts	182,131.42	
Disbursements	<u>-58,761.25</u>	
Ending Balance	\$287,005.47	\$287,005.47

Money Market

Beginning Balance	\$109,986.31	
Interest/Deposits	89.98	
Withdrawals	<u>0.00</u>	
Ending Balance	\$110,076.29	<u>\$110,076.29</u>

Total Accounts \$397,081.76

IV. INCOMING CORRESPONDENCE (By date received)

- 07/18 Coon’s Aggregate Supply – Request to fill out credit app to set up account (Application completed and returned by clerk same day)
- 07/18 Jim Lindquist - 2023 Second Quarter Aggregate Material Tax Reporting Form and payment (Not in packet)
- 07/18 One North - 2023 Second Quarter Aggregate Material Tax Reporting Form; no payment due (Not in packet)
- 07/18 KTM Paving - 2023 Second Quarter Aggregate Material Tax Reporting Form and payment (Not in packet)
- 07/18 Northland Constructors of Duluth - 2023 Second Quarter Aggregate Material Tax Reporting Form and payment (Not in packet)

Solway Town Board Meeting Minutes August 8, 2023

- 07/19 Cathy Rouleau, St. Louis County Association of Townships (SLCAT) – Notice of meeting RE: District 10 Candidates, Kevin Cornick and John Upton, on 08/23/23 at 6:30 PM, Cotton
- 07/20 MN Association of Townships Insurance Trust (MATIT) – Property Appraisal Report conducted by Overland Solutions/EXL (Entire report not in packet; pavilion discussed under “New Business”)
- 07/21 Coon’s Aggregate Supply – Notice of approval of credit application; request for signature page (Signature page returned on 07/25)
- 07/25 SLC Sheriff’s 911/Communications – Notice of FEMA applicant briefings on 08/03 at 9:00 AM in Virginia, and 08/03 at 2:00 PM in Pike Lake. (Discussed under “Road”)
- 07/26 MN Association of Townships (MAT) – Notice of District 10 Meeting and Election on 08/24/23 at 7:00 PM, Virginia (Q&A at 6:00 PM)
- 07/26 PERA – Notice/Registration for 2023 Legislative Webinar on 08/10 at 11:00 AM. Treasurer Moe is registered for the 08/10 Webinar.
- 07/28 SLC Auditor’s Office – Request for Solway Township 2022 Aggregate Materials Tax Report (Solway’s MN Department of Revenue 2022 Aggregate Materials Tax Report emailed to Krista Schmitz, SLC Auditor’s Office, on 08/02)
- 07/31 Suzanne Herstad, City of Rice Lake – Notice of Duluth Area Townships (DAT) meeting on 08/10/23 at 6:30 PM (05/18 Minutes & 08/10 Agenda not in packet). Representative Natalie Zeleznikar and Senator Grant Hauschild are scheduled to speak at the meeting.
- 07/31 MN Dept. of Revenue – Town Aid Certification Update & 2024 Aid Amounts
- 08/01 Sathers Construction & Excavating - 2023 Second Quarter Aggregate Material Tax Reporting Form and payment (Not in packet)
- 08/01 GameTime – Notice of Matching Funds Toward Playground System. After discussion, it was determined that no action will be taken at this time due to the high cost of equipment, and our equipment being in good condition.
- 08/01 WLSSD – Notice of 2023 Solway Township Recycling Site Operations Grant Approval dated 06/30/23 and check for \$10,155.57
- 08/02 WLSSD – 2024 Budget and Notice of 09/11/23 Capital Budget and Solid Waste Mgmt. Fee Public Hearings
- 08/02 R.C. Boheim, South St. Louis County Water Conservation District – Wetland permitting application information RE: middle Jerry Road Culvert (Discussed under “Road”)
- 08/03 MN Secretary of State – Copy of 2023 MN Election Laws Publication
- 08/04 Megan Goplin, LHB Corp. – Inquiry RE: Hwy #2 driveway access lighting system (Discussed under “Road”)
- 08/04 MN Association of Townships Insurance Trust (MATIT) – MN Broadband Office update
- 08/04 John Upton, MAT District 10 Director Candidate – Info, experience, and goals of Candidate Upton

Solway Town Board Meeting Minutes August 8, 2023

- 08/07 MN Dept. of Revenue – Request for Comments – Possible Amendments to State Board of Assessors Rules Governing Property Tax Assessor Licensure, Education and Conduct (No board action necessary or taken)
- 08/07 Cathy Rouleau, St. Louis County Association of Townships (SLCAT) – Meeting Notice – SLCAT District 10 Candidate Forum on 8/23 at 6:30 PM, Cotton. (Prior to the meeting, we will confirm that both candidates will be participating in the forum. If not, virtual attendance is an option.)
- 08/07 MN Public Utilities Commission – Notice of Public Information and Environmental Assessment Scoping Meetings RE: MN Power HVDC Modernization Project on 08/29 (in-person) at 6:00 PM, Solway Town Hall; and 08/30 (online) at 6:00 PM (Discussed under “New Business”)
- 08/07 DeCaigny Excavating – 2023 Second Quarter Aggregate Material Tax Reporting Form; no payment due (Not in packet)
- 08/08 Shelton Excavating – 2023 Second Quarter Aggregate Material Tax Reporting Form and payment (Not in packet)
- 08/08 MN Association of Townships (MAT) – Notice of “4-Corners” Training for Clerks and Treasurers in September and October. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously that Clerk McGregor and Deputy Clerk Merritt may attend this training at township expense, if desired.**
- 08/08 Peter Stanko (Town Web) – Web design proposal (Discussed under “Old Business”)

V. OUTSTANDING BILLS - Treasurer Moe reported additional bills for the Outstanding Bills List as follows:

- None

MOTION by Supervisor Welsh, seconded by Supervisor Keppers, and carried unanimously to pay all bills as listed on the Outstanding Bills List, and any additional bills presented by the town treasurer, for a total amount of \$41,488.24.

VI. CITIZEN REQUESTS AND CONCERNS

- A. Ivy Black Weddings & Events – Noise Complaint – A resident living near Ivy Black called on July 25, 2023, voicing concerns that noise from the center has become more and more intolerable. The resident has also contacted the county regarding this matter and is waiting to hear back from them. Supervisor Welsh spoke to the resident, and although the township has no enforcement authority, indicated that a follow-up letter can be sent to the county. Clerk McGregor will follow up with the resident to obtain specific county contact information and a letter will be prepared and sent by the township.
- B. Memorial Bench for Duane & JoAn Rands by Family – Dave Rands, and his sisters, Sharon and Diane, attended the August meeting and would like to

Solway Town Board Meeting Minutes August 8, 2023

purchase and install a bench in memory of their parents who were very involved in Solway Township. Dave presented color samples and a picture of the proposed bench to the board (60" composite, maintenance free, made in Minnesota, with engraving in the composite material, and a 35-year warranty). The family's preference would be to place the bench on the west side of the upper playground.

There was discussion regarding uniformity and how this would affect future memorials by other parties, and the family indicated they are willing to provide order information to the township for its file for future reference. "By the Yard" is in Woodbury, MN, and the cost of the 60" bench is \$1,100, including tax, engraving and delivery. The bench can be secured to the ground.

MOTION by Supervisor Welsh, seconded by Supervisor Keppers, and carried unanimously to approve the order and installation of a memorial bench by the Rands family. Vendor contact information and bench specs will be kept on file by the township for future reference. The timeline for the bench installation is this fall and the family will coordinate installation with Leon Forstrom.

- C. Bergquist Road Garbage – A concerned citizen attended this meeting and voiced concerns regarding intermittent garbage dumping on the Bergquist Road. The citizen was informed that he can contact the township office for removal of any garbage that has been dumped.

VII. ROAD

- A. Jerry Road Highline Project – Due to a significant increase in costs, there was approval at the June meeting to increase funding for the Jerry Road highline project to \$24,000. Supervisor Gajewski reported at the August meeting that the pit run has been hauled in after scraping back the top layer of Class 5. On August 9, 2023, the cross culvert and driveway culverts will be installed, covered with pit run, and finished off with Class 5. The project should be completed by the end of this week.
- B. Jerry Road Project (Middle & West) – Inc. Vernal Pool (Wetland) – At the May meeting, there was approval for \$3,500 for a cross culvert toward the east end of the middle Jerry Road; and \$3,500 for an entrance culvert on the west Jerry Road (6356).

Due to a resident inquiry on August 1, 2023, informing the township of a vernal pool on the east end of the middle Jerry Road, a proposed culvert site, Supervisor Gajewski spoke with R.C. Boheim with the South St. Louis County Soil & Water Conservation District. On August 2, 2023, Mr. Boheim sent a St. Louis County Wetland Review Application and information to the township. After review of this material and discussion, Supervisor Gajewski recommended that we do not install the culvert due to additional costs, but

Solway Town Board Meeting Minutes August 8, 2023

rather raise the road surface to prevent flooding. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously to rescind the authorization given at the May meeting to install a cross culvert on the east end of the middle Jerry Road, and alternatively, raise the road grade with Class 5.**

- C. Jeffrey Road Potholes (Between Maple Grove Road & Sather's Pit) – At the June meeting, Supervisor Gajewski reported that he has contacted the county regarding pothole repair. Supervisor Welsh reported at the August meeting that this project has been completed.
- D. Lindrose Road – Speed Limit Signs – Due to fast moving traffic on the Lindrose Road, a request and approval for signs to be installed by St. Louis County was made on June 14, 2023. There will be two signs on the Lindrose Road, one near the Morris Thomas Road intersection and one near the St. Louis River Road intersection. Supervisor Gajewski reported at the August meeting that the signs have not been installed, although markers for them have been placed.
- E. Calcium Chloride – Supervisor Gajewski reported that calcium chloride application was completed on July 17, 2023. This was about one month later than usual due to circumstances beyond the township's control. Calcium chloride was also reapplied on Jeffrey Road, between Hwy. #2 and the Maple Grove Road, due to the heavy use of this road by gravel trucks.
- F. Flood Damage – FEMA Reimbursement Grant Update – Two invoices from Rodda Grading and Excavating have been submitted for reimbursement consideration to date. One on May 16, 2023, in the amount of \$2,452.20, and a second and final invoice on June 15, 2023, in the amount of \$8,472.89.

On August 3, 2023, Supervisor Gajewski attended St. Louis County's FEMA Applicant Briefing. Attendance at this meeting was required to be eligible for reimbursement of eligible costs. Supervisor Gajewski reported that the township must obtain a unique entity ID (UEI) number from the federal government to obtain reimbursement through the portal. Supervisor Gajewski and Clerk McGregor will continue to work through the FEMA reimbursement process.

- G. Cedarway Cul-de-sac – Due to Spring mud issues, approval for \$1,200 was given at the July meeting for gravel work on Cedarway. Supervisor Gajewski reported at the August meeting that this project has been completed.
- H. Roadside Mower Sickle – At the July meeting, the purchase of a 7' sickle at a cost of up to \$200 was authorized. At the August meeting, Butch Lund reported that he has purchased the sickle. One mirror was also purchased and installed on the roadside mowing tractor as a safety measure. Mr. Lund will soon begin the second round of roadside mowing.
- I. Fire Hall/Soccer Field Ditching/Culvert Replacement/Contaminated Soil Removal – Supervisor Gajewski reported that he spoke to Andy Olson with St. Louis County on August 8, 2023, regarding water damming up in the

Solway Town Board Meeting Minutes August 8, 2023

ditch and running onto the soccer field near the fire hall. (Discussed under "Fire Department")

- J. South Berquist Road – Logging is being done on both sides of the Bergquist Road. Supervisor Gajewski reported at the August meeting that the logging is being done by NKL (Nistler Kowitz Logging), a company from McGregor, MN. At present, one of the ditches has been filled in with railroad ties, and the opposite side ditch with dirt, possibly with ties underneath. After discussion, it was determined that any road damage resulting from logging will be dealt with should it occur.
- K. Jeffrey Road (Between Highway 2 and Maple Grove Road) – Grading to reclaim gravel from the outer edges of the Jeffrey Road to avoid future water run-off problems was completed by Bob Rodda on July 16, 2023, and will continue to be done as needed.
- L. St. Louis County Maintenance Programs (Striping; Crack, Chip & Scrub Sealing; Calcium Chloride) – Information and request forms for St. Louis County's various maintenance programs were received at the end of June, with submission deadlines on September 1, 2023. After discussion at the August meeting, it was determined that the township will not be applying for any of the county maintenance programs at this time.
- M. ATV/UTV Road Damage (Lindrose & Van Gassler Roads) – There has been some road damage from ATVs on the Lindrose and Van Gassler Roads. This situation will be monitored, with involvement by the Sheriff's Office, if necessary.
- N. Highway #2 Driveway Access Lighting System (Request from LHB) – On August 4, 2023, a request for additional information was received from Megan Goplin, Engineer with LHB, the firm assisting the county with the design of the turn lanes at Highway #2 and Munger Shaw Road. Supervisor Gajewski and Clerk McGregor will review information regarding previous discussions with Vic Lund of the county, and follow-up with Ms. Goplin. Street lighting along Hwy. #2 is powered by Lake Country Power, and lighting within Solway's parking area by MN Power. After discussion, it was determined that a metal light pole may be the best option for the Highway #2 driveway.
- O. Heine Road Rocks - Butch Lund reported a complaint regarding large rocks on the edge of the Heine Road. Mr. Lund will assess the situation further to see if the removal of the rocks is something the township can handle.

VIII. FIRE DEPARTMENT

- A. Department Report – Chief Brandon Porter reported there are currently 19 members, with one potential recruit. Although the late winter, spring and early summer months were very busy, calls have slowed, including accidents.
- B. Building Signage Backlighting – At the August meeting, Chief Porter reported that Benson Electric should be taking care of the backlighting on the new signage by next week.

Solway Town Board Meeting Minutes August 8, 2023

- C. DNR Grant – Wildland Fire Gear – The final project invoice was submitted by Chief Porter on May 24, 2023. Grant funds will be automatically processed and distributed. At the August meeting, Chief Porter reported an anticipated ship date on equipment of August 25, 2023. He also reported that the department received turnout gear a couple of weeks ago.
- D. Insurance (Engine #1-2005 Pierce Enforcer) – Based upon previous recommendations by Chief Porter to increase coverage on Engine #1 by \$100,000, due to the amount of equipment it houses, the township insurance policy was reviewed. At the August meeting, Clerk McGregor reported that according to our current policy, Engine #1 is insured at a value of \$99,000, with a \$250 deductible. The policy also includes a \$56,356 limit, with a \$250 deductible, for “Misc. Ff Tools & Apparatus.” Chief Porter recommended the “Misc. Ff Tools & Apparatus” coverage be increased to \$100,000, as a per occurrence maximum. Clerk McGregor will obtain premium information for the increased coverage and this matter will be further discussed at the September meeting.
- E. Damage to Tanker #3 on 02/18/23 Fire Call – Repairs to Tanker #3 were completed by Jeff Foster Collision. Their invoice, in the amount of \$3,008.04, was submitted to MATIT on June 14, 2023. Clerk McGregor reported that according to an email she received on August 7, 2023, the township’s reimbursement, after the \$250 deductible, will be \$2,758.04 and a check to the township will be issued within the next ten business days.
- F. Damage to Unit #5 (2015 Ford F550) on 05/31/23 – According to Chief Porter at the July meeting, repairs on the truck have been completed, except for the decal work. Carstar’s invoice dated June 27, 2023, in the amount of \$2,445.22, reimbursed to Chief Porter on July 11, 2023, by the township, was submitted to MATIT for reimbursement on July 13, 2023, by Clerk McGregor. At the August meeting, Chief Porter reported that he is scheduled to meet with the decal vendor on August 10, 2023, to take measurements so material can be ordered.
- G. Road Right-of-Way Soil Contamination/Ditching – Supervisor Gajewski reported at the August meeting that he spoke to Andy Olson with St. Louis County on August 8, 2023. Mr. Olson did not know whether samples had been taken by Sam Cook in June. It is the county’s intention to replace the entire culvert in front of the fire hall. The culvert project is scheduled for this fall, and it will be done in sections, allowing fire trucks access in and out of the fire hall during the project. The county plans to remove any contaminated soil at the time of the culvert replacement. Culvert replacement will also remedy the issue of water from the ditch damming up near the soccer field.
- H. Fire Vehicle Camera Systems – At the July meeting, authorization was given for the purchase and installation of Furrion camera systems on Tankers 2 & 3, Engine 1, and Rescue 5, in an amount not to exceed \$5,400. Chief Porter reported at the August meeting that installation on Tankers 2 and 3 is complete, with installation still to be done on Rescue 5 and Engine 1. Chief Porter has sent an ST3 tax exempt form to the vendor.

Solway Town Board Meeting Minutes August 8, 2023

- I. National Night Out – Chief Porter reported that the National Night Out went very well for the fire department and was well attended. Ice cream was enjoyed by all, and the children were also able to experience using the fire hoses. Chief Porter was asked by the board to extend its thanks to all the firefighters for their participation in this event.

IX. RECYCLING

- A. Recycling Parking Area Potholes – At the July meeting authorization was given in the amount of \$16,900 to remove the existing asphalt, apply base material and new overlay material in the recycling parking area. At the August meeting, there was discussion regarding the 2023 Grant Program information that had been received from Lori Blais with WLSSD. After discussion, it was determined that the type of work to be done would not qualify for reimbursement under the grant. Supervisor Gajewski reported that he was informed by Sinnott Contracting that the project could likely be started in the next couple of weeks.

X. HALL

- A. Video Conferencing System & Security Camera Repair – Tim Aldrich of Audio Systems has been authorized to install an audio/visual system, including video conferencing capabilities, in the hall and is continuing to drop off equipment for the project at the hall as it is received.

Mr. Aldrich will set up a meeting with Supervisor Gajewski and Rick Flesvig, who will be assisting with the electrical work on the project, to go over the project details prior to the installation.

According to Mr. Aldrich on August 7, 2023, although he has done some preliminary research on some of the equipment required for meetings, he does not have sufficient information with which to prepare a proposal for that portion of the project at this time.

- B. Replacement Windows & Roof Vent Over Stage – At the June meeting, Morin's Siding & Window's proposal for thirteen upstairs and seven basement Minnkota high energy windows in the amount of \$41,427.29, was approved. Repair of the roof vent above the stage area was also approved as an addition to the window project. Morin's anticipate a one-week installation in September or October.

Mr. Morin attended the August meeting and color selections were made. Door trim will also be replaced to match the window trim. Mr. Morin also indicated at the August meeting that he will assess the roof vent above the stage.

- C. Kitchen Exhaust/Ceiling Fans – At the August meeting, there was discussion regarding the best way to cool the upstairs kitchen as it can

Solway Town Board Meeting Minutes August 8, 2023

become uncomfortably warm during large events. Because a ceiling fan would just push the hot air down, it was determined that a better option would be an exhaust fan to take the warm air out. Supervisor Gajewski will contact Rick Flesvig to discuss this matter. **MOTION by Supervisor Gajewski, seconded by Supervisor Keppers, and carried unanimously to pursue the installation of an exhaust fan in the upstairs hall kitchen.**

XI. PARK

- A. Safety Inspection Report Update – Supervisor Gajewski reported that there were no major issues included in the August 7, 2023, report. Everything is in good shape, with the exception of a few minor items that will be taken care of by Leon Forstrom.
- B. Sale of Old Message Center Sign Update – Leon Forstrom reported at the August meeting that there has been no response to the Craigslist ad for the old message center sign at an asking price of \$1,000. He indicated that he will also post the ad on Facebook Marketplace.
- C. Basketball/Tennis/Pickleball Courts/Pickleball Nets – At the July meeting Sinnott Contracting's proposal for \$31,200 was approved for work on the recreational sports court.

Supervisor Gajewski reported that he is in the process of getting a quote from Summit Supply for Pickleball nets.

- D. Pavilion/Cemetery Ornamental Flags – Leon Forstrom reported at the August meeting that flags have been picked up and will be installed prior to Labor Day.
- E. Hedge Trimming at Maple Grove Soccer Field – Paul Dunaiski has completed the hedge trimming project.

XII. CEMETERY

- A. Burials – There have been three burials since the July meeting; George Fox on July 16th, Elizabeth Melander on August 5th, and Darryle Koski on August 5th.
- B. Weekend Burials – Following discussion at the July meeting, it was determined that for now, we will suggest to residents that burials performed by township staff be scheduled Monday through Friday. Clerk McGregor reported at the August meeting that after checking with several other townships, they do not prohibit weekend burials, nor is there an extra charge for them. This topic will be discussed at the annual meeting in March 2024.

XIII. COMMITTEES

- A. National Night Out - Solway's National Night Out was held on Tuesday, August 1, 2023, from 5:00 to 8:00 p.m., with food being served until 7:00

Solway Town Board Meeting Minutes August 8, 2023

p.m. There was a great turnout and many positive comments regarding the event.

XIV. OLD BUSINESS

- A. BCA (Bureau of Criminal Apprehension) Joint Powers Agreement (JPA) – Fully executed copies of the JPA agreements were returned to Solway by the BCA on June 20, 2023. The current agreements are valid for five years.

Clerk McGregor will continue to follow up on Solway's ORI (Originating Agency Identifier) number not being utilized by law enforcement/court administration to generate revenue when an offense occurs within the township.

Clerk McGregor reported that she contacted the St. Louis County Court Administrator's Office on August 3, 2023, regarding this matter, and it was agreed that initial follow-up should be made with law enforcement. The Sheriff's Office was contacted that same day and after looking into this, they will get back to Clerk McGregor.

- B. Aggregate Tax Audits – At the July meeting there was approval to retain Amanda Nelson as an independent contractor to conduct aggregate tax audits on behalf of Solway Township.

On July 18, 2023, Attorney John Bray approved the draft letter of introduction to the aggregate owners/operators that had been prepared by Supervisor Gajewski.

Ms. Nelson reported to Clerk McGregor on August 8, 2023, that she has been unable to meet with Don Wash, who conducted audits on behalf of the township in the past, due to his unavailability. Ms. Nelson is hoping to meet with Mr. Walsh prior to the September 12, 2023, meeting.

- C. Mediacom – Per Supervisor Gajewski, Mediacom is blocking out a proposed design with anticipated completion within the next couple of years to provide Internet service for much of the township as part of two projects. Maps of the two projects were supplied to the township prior to the meeting. According to Supervisor Gajewski, Mediacom is interested in providing a presentation to the community, and he will contact them in this regard. Project design will occur in 2023, with work beginning in spring 2024.
- D. Website Update – (Town Web Design & Catalis) Discussion will be held regarding this matter at the September meeting.

XV. NEW BUSINESS

- A. MN Power HVDC Modernization Project (State of MN Scoping Meeting) – The MN Public Utilities Commission will be hosting a Public Information and Environmental Assessment Scoping Meeting on August 29, 2023, at 6:00

Solway Town Board Meeting Minutes August 8, 2023

p.m. at the Solway Town Hall. There will also be an online meeting via Webex on August 30, 2023, at 6:00 p.m.

The purpose of the meeting is to: (1) provide information to the public about the proposed project, and the state's HVTL (high voltage transmission line) route permitting process; and (2) provide members of the public an opportunity to participate in developing the scope of the environmental assessment. This includes commenting on issues or concerns related to the proposed project and proposing alternatives for consideration.

Information regarding this meeting will be posted to the website and the electronic message center. Clerk McGregor will also pass along meeting information to any residents who have personally contacted the township with questions or concerns.

- B. Kubota Zero-Turn Mower (Insurance) – There was discussion regarding insurance coverage for the recently purchased Kubota Zero-Turn mower. **MOTION by Supervisor Gajewski, seconded by Supervisor Keppers, and carried unanimously to obtain insurance for the Kubota Z781 mower purchased in June.** Clerk McGregor will forward the purchase invoice to Minnesota Association of Townships Insurance Trust (MATIT) and request the mower be added to the township's policy effective immediately.
- C. Pavilion Insurance – At the August meeting there was discussion regarding insurance for the pavilion and benches within that space following receipt of the Property Appraisal Report conducted by Overland Solutions/EXL on July 20, 2023. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously to obtain a valuation and insurance quote for the Pavilion and contents.** Clerk McGregor will submit photos and dimensions to Minnesota Association of Townships Insurance Trust (MATIT) to obtain this information for discussion at the September meeting.

XVI. SIGN CHECKS/ADJOURNMENT

MOTION by Supervisor Welsh, seconded by Supervisor Keppers, and carried unanimously to adjourn tonight's meeting with the signing of checks. The meeting was adjourned at 9:35 p.m.