

Schroeder Area Historical Society
P.O. Box 337
Schroeder, MN 55613

August 28, 1998

Carla Menssen, Township Clerk
Schroeder Town Board
Schroeder, MN 55613

Dear Carla,

At the August 27, 1998 Schroeder Area Historical Society's Board of Director's Meeting, the Board of Directors passed a resolution to ask the Town Board of Schroeder to request conveyance of the Cross River General Store from the State of Minnesota, (MNDOT) to the Township. The Schroeder Area Historical Society wants to be appointed administrators of the building and accept full responsibility for this historic landmark as a Schroeder Area Museum.

At this time, we request a place on the agenda of the September 8, 1998 Town Board Meeting to discuss our project to preserve this unique, historic building and therefore preserve the uniqueness of the historical North Shore, which is fast being lost.

"other Business" ~ 8 p.m.
Please feel free to contact Sandy Bennett, Schroeder Area Historical Society President (663-7264), if anything else is required before we can be place on the agenda.

Sincerely,



Linda Lamb
Secretary, Schroeder Area Historical Society

Enclosure: Copy of the resolution, August 28, 1998

9/8/28

Rocks have been picked on the Sugar Loaf. Many gone, many remain. Road is well ditched. Suggestion to record present condition of road with a video camera to have standard to which road users might be held.

Mary points out that the work just completed on the Sugar Loaf uses up the budgeted funds and that we will still have snow to plow.

Bruce is concerned with proposed electric line up to Wilson Lake and wonders why Township hasn't been contacted. Bob Kangas suggests contacting Jo Barnier at the Gunflint USFS for information. Bruce thinks that if the line were run up the Sugar Loaf folks along it would benefit. Co-op Light and Power in charge of this job.

Other Business:

Sandy Bennett informs the board that the Schroeder Area Historical Society passed a resolution asking to be administrators for the Cross River General Store Building if the Town would take it from MNDOT. Sandy would like a special town meeting called to discuss this. Kevin moves that the Schroeder Town Board call a special meeting on September 28, 1998, 7 p.m., at the Schroeder Town Hall for the purpose of reviewing the Schroeder Area Historical Society's request to approve the conveyance of the Cross River General Store from the State of Minnesota (MNDOT) to the Township. Bill seconds. Motion carries.

Tax-forfeited land sale: Kevin moves to approve the County selling, on October 12, 1998, in 10 acre parcels, the 40 acres of tax-forfeited land which lies approx. 5.5 miles up the Cramer Road. Bill seconds. Motion carries.

W2 notice from IRS: Letter will be sent similar to the one explaining failure to file 941's with hopes that we will be forgiven the \$1000 penalty. Bill moves to send this letter asking that the penalty be waived. Kevin seconds. Motion carries.

Sewer survey: RLK Kuusisto sent surveys used to determine household income and eligibility for grants. Project area for surveys is Temperance to LTV and up the Cramer to Fredenberg Creek. Surveys will be available at SAHS meeting.

Snowmobile Trail: USFS approved moving the trail off the highway just east of the Temperance River, snowmobile club will be working on that soon. Easement on east side of Skou Road will be marked as a snowmobile trail.

Taconite Harbor update: Kevin moves that the Town Board support LTV's decision to lease land to MNDOT for a wayside rest at Taconite Harbor. Bill seconds. Motion carries.

DNR will be starting on the harbor breakwall next Spring. Kevin moves to support construction of a walkway along the top of the new breakwall at Taconite Harbor. Bill seconds. Motion carries.

Schroeder Township
P.O. Box 60
Schroeder, Minnesota 55613

Special Meeting Minutes
28 September 1998

Call to order at 7 p.m. by clerk C. Menssen.

Marion Calph is elected Moderator.

Moderator states Order of Business:

This meeting was called to discuss and vote upon the Schroeder Area Historical Society's proposed resolution that conveys the Cross River General Store from the State of Minnesota (MNDOT) to the Township.

Moderator explains that only this business may be discussed at this meeting.

Introduction of speakers Emily Anderson and MNDOT representatives.

Discussion and questions follow.

Tom Sullivan moves that we vote of the proposed resolution. Carla Menssen 2nds. Motion carries.

Tom Sullivan moves that we adopt the resolution that conveys the Cross River General Store from the State of Minnesota (MNDOT) to Schroeder Township. Kevin Johnson 2nds. [Eligible voters identified.] Motion carries.

Meeting adjourned at 8 p.m.

-submitted by C. Menssen, clerk

12/8/98

Recreation: Improvements on Schroeder Tote Road from snowmobile trail to 600 road intended for a multi-use trail: 4 wheelers, snowmobiles, horses, etc.

Harbor: Breakwall to be built Summer 1999 by DNR.

Maintenance: Trees down on Sugar Loaf need to be taken care of. Bruce will call Dick Zuber to clear them. Rick Anderson on the Town Hall roof: leaks come from wind driven rain against the edge of the shingles. New roof needed within 2 years.

Other Business:

Donny Bringman not here. Twp. supported his rezoning, County turned it down. Now developers propose using existing zoning to put 13 lots on one 40 acre parcel, 2 lots on the other 40.

Rick Anderson: Asks for Town Board's support of Planning and Zoning Board's recommendations for conditional use permit. Brought statement for Supervisors to sign stating support for gift shop, cabins, and liquor store. Board hesitant to support liquor store because of opposition from some neighbors. Would support building of cabins and gift shop. No action taken on Rick's statement.

Cross River Building: Kevin Johnson moves to pass the resolution accepting conveyance of the Cross River General Store from MNDOT to the Town of Schroeder (term and liability coverage still to be determined). Bruce Martinson seconds. Motion carries.

Correspondance: IRS removed the \$1000 penalty on late W2 forms.

William Jordan is resigning from the Board after this meeting. Kevin Johnson moves to accept his resignation with regrets. Bruce Martinson seconds. Motion carries.

Kevin Johnson moves to fill Bill's position with Sylvester (Buck) Buckman if he accepts. Bruce Martinson seconds. Motion carries.

Next election in March will be for a:

Treasurer - 2 year term

Supervisor - 2 year term

Supervisor - 3 year term

Losensky Recommendation: William Jordan moves to follow attorney's recommendation and pay each descendant now making a claim their share. No second on the motion. Townspeople said after 6 month of inaction on the fund to close it and move the money to the general fund. In light of contrary advice from attorney, Supervisors will leave the money in escrow until the Annual Meeting.

Notes

20941
5/11/99

Maintenance: Dick Zuber has determined it will take \$300 - \$350 for materials and labor for a flower bed, chip trail to playground. Board would like Dick to plant flowers but not put in chip trail. Dick also asks for a raise.

Other Business:

Resolution with Historical Society is now signed as board intended according to December 1998 minutes. Copy should go to Historical Society (Sandra Bennett) and Larry Zawiki (MNDOT).

Mowing Bids: Only one specific bid received by the board. Bernie Sajdak bids for the mowing and trimming at \$15.00/hr. **Steve moves to accept Bernie's bid for mowing and trimming at \$15.00/hour. Bill seconds. Motion carries.**

Wages: **Steve moves that custodian, maintenance, clerk, treasurer, and supervisors be compensated at \$10.00/hr. Kevin seconds. Motion carries.** Some dissent from Bill McKeever.

Matt Wagner asks the Supervisors to call a Special Township Meeting to determine what to do with the 90 acres the town recently received from LTV. **Steve moves that the Town hold a Special Meeting to discuss the future of the 90 acres on the Cramer Road received from LTV Steel, and that this meeting take place on Tuesday, June 1, 1999, at 7 p.m. Kevin seconds. Bill votes aye. Motion carries.** Notice of this meeting must appear in News Herald and be posted a minimum of 10 days prior to June 1st.

New Business: State Board of Auditors informs the town that it owes \$47.00 to the Fire Department Relief Association.

Bill moves to continue this meeting tomorrow, 12 May, at 8:30 p.m. Steve seconds. Motion carries.

12 May 1999, 8:30 p.m.

Those present: Chair Kevin Johnson, Supervisors Steve Schug and Bill McKeever, Treasurer Mary Wilson, and clerk Carla Menssen.

Bill moves to accept lease between SAHS and Town pertaining to the Cross River General Store as prepared by the attorney (despite the fact that paragraph 19 will have to supercede the date in paragraph 1, that the math indicating the 99 year lease will expire in 2099 is wrong, and that we live in Cook County, not St. Louis County as indicated). Steve seconds. Motion carries.

Bill moves that we approve checks #6635 - #6662. Steve seconds. Motion carries.

-submitted by C. Menssen, clerk

