

SCHROEDER TOWNSHIP

Minutes for Regular Board Meeting of March 11, 2024

Present: Supervisors Tina McKeever, Lloyd Chase, Treasurer Carla Menssen; Clerk Anna Green; Assistant Clerk; Donna McCurdy-Wolke, Fire Chief Phil Bonin; Present by Zoom; Supervisor Bruce Martinson; Absent: Commissioner Storlie.

The meeting was called to order by Chair T. McKeever at 7:00 PM.

L. Chase moved to approve the agenda as presented. B. Martinson seconded. Motion carried unanimously.

L. Chase moved to approve the meeting minutes of February 13, 2024. B. Martinson seconded. Motion carried unanimously. L. Chase moved to approve the board of audit meeting minutes of February 13, 2024. B. Martinson seconded. Motion carried unanimously.

Treasurers Report- reported by Treasurer Carla Menssen, for February 2024, Disbursements-\$6,300.50, Receipts- \$8,700.75, Total Financial Assets- \$436,291.53.

B. Martinson moved to pay check numbers 5740-5746 and 5756-5761 totaling \$13,895.78 and accept treasurers report as presented. L. Chase seconded. Motion carried unanimously.

L. Chase moved to approve transferring the remainder of the 2023 Fire Department Funds totaling \$10,433.25 into the Truck Replacement Fund. B. Martinson seconded. Motion carried unanimously.

Lodging Tax not yet reported for December

Commisioner Storlie- Absent

Fire Department- Phil presented the department's yearly call list. A couple of new members have joined. One of the tenders has a leak and one of the members plans to weld it. A 2-weekend training is coming up for the members. A DNR cooperators meeting is coming up in Grand Marais to discuss the incoming fire season.

Road and Bridge- The road funds through the county are within \$1 of last years total. Lloyd reported that there are multiple potholes along the Sugarloaf just south of the entrance of the gravel pit. On Skou Road, near the parking lot to the Superior Hiking Trail, there is a no trespassing sign. The county website states that the parking lot is on private property.

Cemetery: Nothing to report.

Recreation: Nothing to report.

Town Hall: Anna will clean the town hall as needed. **L. Chase moved to approve check number 5747 for \$250 for a rental refund on the town hall. T. McKeever seconded. Motion carried unanimously.**

Other Business: Other building insurance options will be explored.

Correspondence:

Sent-

Received- Request for Support from Tofte Township for 4th of July Fireworks, Town Road Distribution report.

Public Comments:

L. Chase. moved to adjourn. T. McKeever seconded. Motion carried unanimously. Adjourned at 7:50pm.

Respectfully submitted,

Anna Green, Clerk