

LUTSEN TOWN BOARD

November 19, 2024

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of October Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report: Correspondence: 10 voice messages; 2 redirected to planning and zoning, 8 forwarded to fire chief. 5 new hall rentals booked. Updated Compliance and Reporting Guidance (October 2024). Superior National Forest's Supervisor's Office Open House on November 12. Fiscal Year (FY) 2023 Assistance to Firefighters Grant review; forwarded to supervisors and grant writer. Superior NF Wildfires Facts Sheet and Campfire & Fire Restrictions FAQ. North Shore Journal excerpt about Minnesota's Empowering Small Minnesota Communities (ESMC) program; forwarded to supervisors. CLOSING – BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. OSA Weekly Update - October 18, 2024. City of Grand Marais Weekly Update. Invitation: 2024 Annual Conference of the MN Association of Townships, December 13-14 in St. Cloud. North Shore Management Board - Plan Update; forwarded to supervisors. public meetings to discuss the Lake Superior North Shore Management Plan update from Neva Maxwell; forwarded to supervisors. Remittance Advice Notification; forwarded to treasurer. Draft Decision Notice for the Gunflint and Tofte Gravel Pits Expansion Project. Superior National Forest to Resume Prescribed Burning. CCHE November Events Newsletter. OSA Weekly Update. Upcoming Road Closure for Public Safety During Tofte Landscape Project Work; forwarded to supervisors. IRRR Board Meeting Recap. December Variance Notice impacting Lutsen; forwarded to supervisors.
 - Ordered wood stain for shed
 - Ordered office supplies
 - Operation Christmas application hours set up
 - PERA webinar
 - CTAS resource review
 - Overhead door insurance check approved and sent
 - Request for township to take ownership of fire hydrant information sent to supervisor Homyak
 - Annual Township Road Certification
7. Treasurers Report:
8. Review and Approval of Claims
9. Fire Report and EMS Report
 - Sale of Alex Air packs update
10. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak
11. Old Business
 - A. Consideration to make Lutsen Township suitable for emergency shelter; generator/red cross
 - B. Fall celebration planning/ poster posting
 - C. New insurance review update; update on overhead door repair
 - D. Shed maintenance update/ staining
 - E. Request for Lutsen township to take over ownership of new fire hydrants update
13. New Business
 - A. Approval of plowing and sanding contracts
 - B. Fence repair from fallen tree
 - C. Installation of a personal convention oven at Lutsen townhall request

draft

14. Donations: Fred and Heather Derewenko on behalf of Marland Hansen

15. Citizen Comments:

16. Adjournment: