

Town of Crystal Bay

Regular Board Meeting Minutes

January 18th, 2021

- I. Attendance: Paul Hartshorn, Doug Perfetto, Karl Klinker, Danielle Hefferan, Russ Vance, Colby Abazs, Honor Schauland.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:01 pm with the Pledge of allegiance.
 - A. Motion: To approve the Agenda. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
 - B. Motion: To approve the November Minutes. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
 - C. Motion: To approve the Treasurer's Report. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
 - D. Motion: To approve paying the bills. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
 - A. Doug is trying out a new route to try and get the roads open quicker.
- IV. Clair Nelson Center Report: Honor
 - A. The shed project will be happening this summer but the pizza oven might not happen until 2023 due to challenges with finding a builder. The shed will cost around \$20k although some of that cost will be recouped by fees for the classes of the building. Friends of Finland also applied for a grant to support the building of the shed.
 - B. Lots of regular weekly and monthly community activities.
 - C. Beargrease is happening and will have outside facilities and live streaming to provide low covid risk options. Inside will be open for food and such.
- V. Old Business
 - A. Cartway Petition: Rothbart
 - 1. Motions indicating an appeal will progress have been filed.
 - B. STAR Land Use Grant: Shannon
 - C. Silver Bay Airport: Invite to April meeting to discuss Airport Options. Beaver Bay, Beaver Bay Township, Silver Bay, Silver Creek, Stony River, Lake County.
 - D. ARPA Moneys: Colby
 - 1. RESOLUTION: To spend all ARPA funds received by the Town on lost revenue replacement. Karl Motioned to adopt, Russ Seconded, Passed by unanimous consent.

E. Mail In Only Voting Review: Colby

1. Colby will put the report on the Town website, and our posting places.

F. Cemetery Worker Search: Colby

VI. New Business

A. Reorganization Meeting

1. Select board chair and vice-chair.
 - a) MOTION: Paul is selected as the board chair and Karl is selected as the board vice-chair. Motioned by Russ, seconded by Paul, passed by unanimous consent.
2. Set schedule of regular board meetings.
 - a) MOTION: The town board of Crystal Bay Township, Lake County, Minnesota holds its regularly scheduled board meetings on the third Tuesday of each month at 7:00 p.m. at the Clair Nelson Intermodal Transportation Center(Finland Community Center) located at 6866 Cramer Rd, Finland, MN 55603. If the date of a regular meeting falls on a holiday or conflicts with an election, the meeting will be held in the following week on the same day, time, and place. If a regular town board meeting must be held at a different date, time, or place than indicated above, or if the town board decides to hold a special board meeting, notice of the meeting will be posted at the following public posting places designated by the town board: Community Center, Finland Coop, Northshore Journal. A copy of this schedule shall be kept on file at the town's primary office where its records are kept. This schedule shall remain in effect until changed by motion of the town board. Motioned by Russ, seconded by Karl, passed by unanimous consent.
3. Designate an official newspaper.
 - a) MOTION: The North Shore Journal is selected as the official newspaper for Township notices. Motioned by Karl, seconded by Russ, passed by unanimous consent.
4. Designate legal posting place
 - a) MOTION: The entry to the Community Center(Clair Nelson Intermodal Transportation center) and the bulletin at the Finland Coop shall be the official posting places for Town business. Motioned by Russ, seconded by Karl, passed by unanimous consent.
5. Designate a depository bank.

- a) MOTION: The North Shore Federal Credit Union is designated as the official depository bank for the Town of Crystal Bay with the Clerk, Treasurer, and Chair as signatories. Additionally The Clerk and Road Supervisor are approved for use of the Credit Union Credit Card. Motioned by Karl, seconded by Russ, passed by unanimous consent.
- 6. Record any known conflicts of interest.
 - a) Non noted
- I. Motion to adjourn the meeting at 8:01 pm until February 15, 2021 at 7:00 p.m. at the Community Center. Motioned by Karl, Seconded by Russ, passed by unanimous consent.