

Town of Crystal Bay

Regular Board Meeting
Finland Community Center

Minutes

June 21st, 2022

- I. Attendance: Colby Abazs, Paul Hartshorn, Doug Perfetto, Danielle Hefferan, Shannon Walz, Karl Klinker, Donna Buttrem, Nancy Anselment, Andrew Norcross.
- II. Paul called the Regular Meeting of the Crystal Bay Town Board to order at 7:02 pm with the Pledge of allegiance.
 - A. MOTION: To approve the Regular May Meeting Minutes. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - B. MOTION: To approve the Treasurer's Report. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
 - C. MOTION: To approve paying all bills and claims due. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - D. The board reviewed correspondence received by the Town.
- III. Reports
 - A. Clerks Odds and Ends: Colby
 - A. Road and Bridge: Doug
 - 1. Doug found a place we can get rid of the barrier rock that are around the Community Center.
 - 2. Many of our roads have fiber optic cables buried in the road or close in the ditch, not in the back side of the ditch as required.
 - 3. MOTION: to request Zito to remove all cables out of Town roads and into the back of the ditch so that we can efficiently maintain our roads. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - 4. The grader transmission is not working right. We would need to take the grader in and it would likely be 50-60k to fix everything on it. Renting one from the dealer would be \$4000/week. Doug will look into the cost of a new(to us) grader, exchange of our current grader value, and detailed quote of repairs.
 - B. Community Center: Nancy
 - 1. Quote for fixing the roof snowbreak, adding canopies over the doors, and fixing the runoff. Total cost would be 20K and Friends Of Finland is able to contribute \$5k to the project, asking the Town to cover the remainder.
 - 2. MOTION: to accept the Jamar Company Quote to add canopies over doors and other misc related work at the cost of \$20,000 with Friends of Finland covering \$5000 and Crystal Bay Township paying the remaining \$15,000. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
 - C. Cemetery: Vaughn

D. Land Use Grant: Shannon

1. The grant period has concluded and final reports are being submitted and reimbursement for our expenses will be coming in.

IV. Old Business

A. Request to reconsider “Motion to buy barricades for Laurel Ln to help maintain good traffic flow”: Jonathan

1. Paul talked with Jonathan and the coop is planning on building a new loading dock that will cause the delivery trucks to no longer block Laurel Lane.
2. MOTION: With the pending Finland Coop improvements the Laurel Lane barricades will not be needed so the MOTION to buy barricades for Laurel Ln to help maintain good traffic flow is thereby rescinded. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.

V. New Business

A. Community Center Picnic Benches: Andrew

1. There are some concrete picnic benches that are failing and unused and they should be removed and replaced. Ideally it would be nice to have at least some new ones usable by the ball tournament in July.
2. MOTION: To remove and dispose of the Concrete picnic tables around the Community Center and replace them with metal or wood picnic tables with a budget of \$5000. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.

B. Letter of Support for MN Affordable Housing Grant Application: Shannon

1. MOTION: to support the Friends of Finland in applying for the MN Affordable Housing Grant. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.

C. Tar Surface for Airbase Road: Cecile Eagle Ministry

1. The Town Board is uninterested in pursuing the Airbase road being tarred over.

VI. MOTION: to adjourn the meeting at 8:11 pm until June 21, 2022 at 7:00 p.m. at the Finland Community Center. Motioned by Karl, Seconded by Paul.