

Town of Crystal Bay

Regular Board Meeting
Finland Community Center

Minutes

July 19th, 2022

- I. Attendance: Colby Abazs, Paul Hartshorn, Doug Perfetto, Danielle Hefferan, Russ Vance.
- II. Paul called the Regular Meeting of the Crystal Bay Town Board to order at 7:00 pm with the Pledge of allegiance.
 - A. MOTION: To approve the Regular June Meeting Minutes. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
 - B. MOTION: To approve the Treasurer's Report. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
 - C. MOTION: To approve paying all bills and claims due. Motioned by Russ, Seconded by Paul, 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. MOTION: to purchase the 1997 Grader from McCoy Construction & Forestry for \$72,000.00. The Town will finance the purchase through North Shore Federal Credit Union. This replacement will be much cheaper than the quoted \$121,440.04 for repairs of the current Town grader. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
 - 2. Since there is not the budget to buy a new boom mower Doug will look into fixing our current very old mower and mow in the fall. Beaver Bay Township is potentially interested in renting or purchasing our mower for their operations.
 - B. Community Center: Honor
 - 1. It would be nice to have the rocks around the pavilion area remain or be replaced with some other type of car barrier to help maintain the grass, easy people access, and pleasing aesthetics. Something like parking cement blocks.
 - 2. The Roof repair project is under way and there was some additional work they did so the cost will be somewhat higher than the estimate.
 - 3. Spanish camp is ongoing. Softball tournament happened last weekend.
 - C. Cemetery: Vaughn
 - D. Land Use Grant: Colby
 - 1. We have received a \$6750 grant from RSDP to explore one identified need from the land use effort of access to affordable housing. The Town is in need of a project coordinator to implement the project.

2. MOTION: to accept the RSDP Grant for \$6750 and to seek an independent contractor to carry the work. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

IV. Old Business

A. Regional Airport:

1. MOTION: to support Silver Bay's feasibility study into the regional airport benefit and cost to the communities. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

V. New Business

VI. MOTION: to adjourn the meeting at 7:56 pm until August 16, 2022 at 7:00 p.m. at the Finland Community Center. Motioned by Russ, Seconded by Paul.