

Town of Crystal Bay

Regular Board Meeting
Finland Community Center

Minutes

Sept 20th, 2022

- I. Attendance: Colby Abazs, Paul Hartshorn, Doug Perfetto, Danielle Hefferan, David Abazs, Honor Schauland, Elise Bouvy Coldwater, Katee Ristuccia, Russ Vance(Zoom), Erik Helgesen(Zoom).
- II. Paul called the Regular Meeting of the Crystal Bay Town Board to order at 7:06 pm with the Pledge of allegiance.
 - A. MOTION: To approve the Regular August Meeting Minutes. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.
 - B. MOTION: To approve the Treasurer's Report. Motioned by Russ, Seconded by Paul, 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
 - 1. Board of Appeal and Equalization Training
<https://www.revenue.state.mn.us/board-appeal-and-equalization-training>
 - 2. Zoom Meeting for our Fall District 10 Lake and Cook County Township meeting on Thursday October 27th, 2022 at 6:30 pm.
<https://us02web.zoom.us/j/87975466251?pwd=STNCaFBgM3ZycUhsUisvZnVTvk0xUT09>
 - B. Road and Bridge: Doug
 - 1. Zito lines are still in town roads and calls for marking and removing have not been responded to.
 - 2. With all the gravel used to fix spring washouts Doug is planning a \$40kish order of class 5 and minus 3 for the near future.
 - C. Community Center: Honor
 - 1. The town records room had another small flood which may have damaged some files again like last time several years back.
 - 2. The timber frame shed will have more work completed shortly.
 - 3. Paul has been managing the snowblowing and mowing which has been great. There are some broader landscaping maintenance projects like tree trimming and weed management that need doing. The current job description doesn't sufficiently cover all the work that needs doing. Paul also doesn't have sufficient capacity to do all the projects that need doing to clean stuff up and then keep things clean.
 - 4. There have been lots of building uses happening like weddings and regular community activities.

D. Cemetery: Vaughn

1. Cemetery Fee Schedule and Forms

E. Housing Project: Erik

1. Had productive meetings with partners and champions to get a grasp on where things are at up to this point.
2. MOTION: to apply for the Laura Jane Musser Fund Grant to further the community conversation around housing in the Crystal Bay area. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

F. Composting Facility: David

1. El Roska Facility Researcher
2. MOTION: to table all action related to the El Roska Project. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

IV. Old Business

V. New Business

VI. MOTION: to adjourn the meeting at 8:06 pm until October 18, 2022 at 7:00 p.m. at the Finland Community Center. Motioned by Paul, Seconded by Russ.