

Clinton Township

Annual Reorganization Regular Board Meeting

April 15, 2025

AGENDA

TOWN OF CLINTON REGULAR BOARD MEETING

April 15, 2025

Call meeting to order –

Prior months meeting minutes –

Treasurers Report/Financial Review –

Review and pay bills –

Visitor Input-

Fire Department Report –

EMS/First Responders Report –

Recreation Board Report –

Community Building Report –

Roads and Bridge Report –

Old business –

New Business –

Public Comment-

Adjourn -

TOWN OF CLINTON REORGANIZATION MEETING

March 18, 2025

The Reorganization Meeting was called to order by Chairperson Peter Ramfjord at 6:30 P.M. at the Clinton Community Building. Present were Supervisors Robert Butler and Peter Ramfjord, Supervisor Elect Jacob Shavor, Treasurer Elect Elaine Santi and Clerk Brian Mayry.

The clerk administered the oath of office to Peter Ramfjord for a three-year term as Supervisor, to Jacob Shavor for the remainder of the Supervisor term vacated by Cal Warwas and to Elaine Santi for a two-year term as Treasurer. All officers assumed their post on the Town Board of Clinton.

Peter Ramfjord moved that Robert Butler, assume the chairpersonship of the town board. Seconded by Robert Butler. Motion carried.

Supervisor's responsibilities - Peter Ramfjord moved that all responsibilities be shared equally among the current Township Supervisors. The motion was second by Robert Butler and prevailed unanimously.

St. Louis County Association Meetings – Robert Butler moved that all town board members be authorized to attend the St. Louis County Association of Townships Officers meetings in Cotton or whichever township it is being held. All members attending to receive a meeting fee of \$75 and one person shall receive a mileage fee. Seconded by Peter Ramfjord, motion carried.

Mileage Rate – Peter Ramfjord moved mileage to be paid at the current federal rate for township business. Second by Robert Butler. Motion carried.

Supervisor's Fees – Robert Butler moved that the chairman's fee will be 260 for regular meetings and all other supervisors to receive \$250 for regular meetings All supervisors to be paid \$75 for attendance at other meetings or classes and missed work fees if applicable. Seconded by Peter Ramfjord. Motion carried.

Treasurer's Fees – Robert Butler moved that the Treasurer be paid \$250 for all regular meetings and \$75 for all other attended meetings or classes and missed work fees if applicable. The Treasurer will be paid \$20.00 hour for extra duties assumed such as web site maintenance and medical / fire department billing. Seconded by Peter Ramfjord. Motion carried.

Deputy Treasurer – Robert Butler moved that when a deputy treasurer is needed to write the checks at a town board meeting in place of the treasurer that the deputy treasurer be paid \$150. The Deputy Treasurer will be paid \$20.00 per hour for inhouse training. Seconded by Peter Ramfjord. Motion carried.

Clerk’ Fees – Robert Butler moved that the Clerk be paid \$420 for all regular meetings and \$75 for all other attended meetings or classes and missed work fees if applicable. Seconded by Peter Ramfjord. Motion Carried.

Deputy Clerk – Robert Butler moved that the deputy clerk be paid \$150 for regular meeting and \$75 for all other meetings attended in place of the clerk, and \$75 per training course attended with or without the clerk, along with mileage when traveling. The Deputy Clerk will be paid \$20.00 per hour for inhouse training. Seconded by Peter Ramfjord. Motion carried.

Custodian’s Fees – Robert Butler moved that the Maintenance/Custodial Engineer to be paid \$22.00 per hour for the performance of regular duties.

Town Hall Rental Coordinator - Robert Butler moved Town Hall Rental Coordinator be paid \$50.00 per booked and paid event. Seconded by Peter Ramfjord, Motion carried.

Fees for Hired Help – Robert Butler s moved that fees paid for township labor is set at \$18.00 per hour. Motion seconded by Peter Ramfjord. Motion carried.

Election Judges – Robert Butler moved that the election judges be paid \$18.00 per hour for elections and training. Seconded by Peter Ramfjord. Motion carried.

Liquor License – Robert Butler moved to wave the fee for On Sale and Off Sale liquor license. Seconded by Peter Ramfjord. Motion carried.

Depository – Robert Butler moved that the depository for township funds to remain at the Miners National Bank of Eveleth. All Board members will have names on checking and investment accounts. Seconded by Peter Ramfjord. Motion carried.

Legal Notices – Peter Ramfjord moved that the legal notices be published in the Mesabi Tribune. Second by Robert Butler. Motion carried.

Posting Places –Peter Ramfjord motioned the display case in the Community Building entrance be the only official Township posting site. Seconded by Robber Butler. Motion carried.

Robert Butler moved that the Fire Chief or of the Volunteer Fire Department and EMS be paid a monthly fee of \$100 for reporting to the town board. Seconded by Peter Ramfjord. Motion carried.

Peter Ramfjord moved that when any board member misses a whole day's work to attend to township business, they be paid a \$75 meeting fee plus \$250 loss of work fee. Any board member missing a half day's work will be paid a \$75 meeting fee plus \$125 missed half day loss of work fee. The Township will reimburse associated expenses such as mileage, tuition, class fee, etc. Seconded by Robert Butler, motion carried.

Peter Ramfjord motioned the regular town board meetings will be held on the third Tuesday of the month beginning at 6:00 PM at the Clinton Community Building unless changed at the previous meeting. Robert Butler second, motion carried.

As there was no further business, Peter Ramfjord moved to adjourn. Second by Robert Butler. Motion carried.

Meeting adjourned at 6:54 P.M.

Brian Mayry, Clerk

TOWN OF CLINTON REGULAR BOARD MEETING

March 18, 2025

The regular meeting of the Town of Clinton was called to order by Chairman Robert Butler at 6:00 PM with Supervisors Peter Ramfjord, Jacob Shavor, Treasurer Elaine Santi, and Clerk Brian Mayry. All in attendance recited the Pledge of Allegiance.

The minutes of the last regular meeting were distributed by the Clerk. Chairman Butler motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Ramfjord. Motion carried unanimously.

The Treasurer's Report was provided by Treasurer Santi. Supervisor Ramfjord motioned to accept the financial report, second by Supervisor Butler and unanimously carried.

Chairman Butler motioned to pay the submitted bills and claim forms. The motion was second by Supervisor Ramfjord and prevailed unanimously.

Supervisor Ramfjord motioned that Cal Warwas be removed from all of the Townships checking, savings and investment accounts and Jacob Shavor be added to all of the Townships checking, savings and investment accounts. The motion was second by Chairman Butler and prevailed unanimously.

Supervisor Ramfjord noted that the township roads are in decent seasonal condition. The township will need to look for ditching bids for Mayry Road and bids to remove the large cedar trees grown along the edge of the Community Building. Supervisor Ramfjord also noted that a dugout roof blew off in a wind storm and work on the turn around on Harju Road will be done this spring.

Fire Chief Theodore gave an overview of the latest runs and an overview of the departments current business. The latest Assistance to Firefighters Grant application is submitted and are hopeful for acceptance. Drew Hohenstein has resigned his position with the Department. The door on Squad 1 has been removed and sent for repair.

Supervisor Ramfjord motioned that the meeting be adjourned until the next regular meeting on April 15, 2025, beginning at 6:00 PM with workshop to look at the recreation grounds to begin at 5:00. Chairman Butler second and the meeting adjourned at 6:50 PM.

Respectfully submitted,

Brian Mayry, Clerk

As on 3/31/2025

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	587,953.30	44,531.24	0.00	0.00	13,005.50	0.00	0.00	619,479.04	77,127.32	696,606.36
Road and Bridge	0.00	6,720.90	0.00	0.00	1,520.00	0.00	0.00	5,200.90	0.00	5,200.90
Recreation Board	0.00	0.00	0.00	0.00	1,324.24	0.00	0.00	(1,324.24)	0.00	(1,324.24)
Community Building	0.00	2,725.00	0.00	0.00	3,840.45	0.00	0.00	(1,115.45)	0.00	(1,115.45)
EMS	0.00	0.00	0.00	0.00	2,257.71	0.00	0.00	(2,257.71)	0.00	(2,257.71)
Fire Department	0.00	10,820.43	0.00	0.00	21,043.38	0.00	0.00	(10,222.95)	0.00	(10,222.95)
FD Truck Fund	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00	0.00	25,000.00
FD Capitol Projects Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	612,953.30	64,797.57	0.00	0.00	42,991.28	0.00	0.00	634,759.59	77,127.32	711,886.91

For the Period : 3/1/2025 To 3/31/2025

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$626,656.63	\$110.53	\$7,288.12	\$619,479.04	\$0.00	\$2,692.52	\$622,171.56
Road and Bridge	(\$1,320.00)	\$6,720.90	\$200.00	\$5,200.90	\$0.00	\$0.00	\$5,200.90
Fire Department	(\$410.13)	\$1,000.00	\$10,812.82	(\$10,222.95)	\$0.00	\$654.83	(\$9,568.12)
Recreation Board	(\$1,213.99)	\$0.00	\$110.25	(\$1,324.24)	\$0.00	\$324.51	(\$999.73)
Community Building	(\$1,419.70)	\$1,300.00	\$995.75	(\$1,115.45)	\$0.00	\$200.00	(\$915.45)
EMS	(\$1,795.00)	\$0.00	\$462.71	(\$2,257.71)	\$0.00	\$0.00	(\$2,257.71)
FD Truck Fund	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00
FD Capitol Projects Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$645,497.81	\$9,131.43	\$19,869.65	\$634,759.59	\$0.00	\$3,871.86	\$638,631.45