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BEAVER BAY TOWNSHIP FEBRUARY 23rd, 2021 6:00 PM

The Regular Board Meeting was called to order by Chair Larson at 7:45 PM at the Beaver Bay Community Building including Byrnes, H. Ellefson, T. Ellefson, and Fitzgerald. All members present.

Byrnes made a motion to accept the previous Board meetings minutes and T. Ellefson 2nd that motion, all in favor. Motion carried.

H. Ellefson gave the following **Treasurer Report:**

NSFCU

Checking	\$88,340.22
Savings	\$10.01
MM Saving	\$57,571.37

CD's

1	\$53,311.50
3	\$56,334.96

Patronage Reward	\$6,203.89
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Lake Bank

CD	\$250,000.00
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Receipts include:

- Lake County-PILT \$24,428.27
- Lake County-taxes \$7,345.30
- Sawtooth Cemetery \$44,833.77 (memorial fund, perpetual fund, checking)
- NSFCU/ Checking Dividend \$2.28
- NSFCU/ Invest Dividend \$399.56 (MM-9.78, CD1-22.63, CD3-71.20, reward-295.95)

Byrnes made a motion to move all of the cemetery's funds money (\$44,833.77) into a money market, Larson 2nd that motion, all in favor. Motion carried.

Debits include:

- Google Services \$1.21
- Amazon \$110.48 (ink cartridges)
- Google Services \$180.00 (phone)
- Google Suite \$75.00 (email)
- IRS \$960.58
- PERA \$123.50
- Wix \$14.94 (domain)

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- Amazon \$16.05 (tax forms)

Review of Bills to be Paid: Byrnes made a motion to pay all bills as presented and Larson 2nd that motion, all in favor. Motion carried. Salaries denoted with asterisk*

Tom Byrnes*	\$138.52	Heidi Ellefson*	\$494.07
Jerry Larson*	\$138.52	Jason Fitzgerald*	\$1,046.57
Tyler Ellefson*	\$138.52	Jason Fitzgerald	\$39.20
Tom Byrnes	\$7.84	Heidi Ellefson	\$11.20
Jerry Larson	\$6.72	Tyler Ellefson	\$7.84
Lake County Hwy Dept	\$5,000.00	Finland Fire Department	\$13,000
North Shore Journal	\$93.75	City of Beaver Bay	\$1,800.00

Business of those in Attendance: NONE

Review of Correspondence:

- Official Notices
 - Trisha & Ben Prescott filed a rental IUP for property on Hwy 61
 - Lance Swanke filed for a structure placement on Wax Lax Road
 - Seth & Tracy Thun filed for a structure placement on Lax Lake Road
 - County approved
 - Rental IUP for Dave Nobbe
 - Rental IUP for Tessa & Todd Checovich

Review of Clerk's Activity Report:

In addition to the items on the Clerk's report, Fitzgerald advised that:

- Jennifer Veile requested information regarding attendance at annual meeting
 - Per Board:
 - Please attend with ideas for the money
- North Shore Title has quoted \$225.00 for the search plus copy fees (<\$400)
 - **Byrnes made a motion to have North Shore Title, T. Ellefson 2nd that motion, all in favor. Motion carried.**
- Remaining Items
 - [Signs for Sawmill Road](#), weather permitting
 - CTAS Annual Filing, due 3/31/21
 - Recommend consultation with MAT on inclusion of cemetery funds
 - MN Benefits Renewal, due 4/1/21
 - This is in the Google email inbox
 - Operational Guidelines, at Board's discretion
 - Document in Google Drive

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Cemetery:

- NONE

Old Business:

- NONE

New Business:

- Clerk resignation
 - The Clerk provided the Board with an overview of the township's Google Drive and resources therein (email, calendar, drive, phone) as well as an overview of the office and where the files and supplies are located.
- **Byrnes made a motion to have Board members attend the annual meeting at the standard meeting rate, Larson 2nd that motion, all in favor. Motion carried.**

Larson made a motion to adjourn at 8:37 PM and Byrnes 2nd that motion, all in favor. Motion carried.

The February 2021 Clerk Activity Report shall be appended to these minutes.

Meeting Adjourned

Respectfully submitted
Jason Fitzgerald, Clerk

Date: _____

Chair: _____
Jerry Larson

Clerk: _____
Jason Fitzgerald