

**HIAWATHA TOWNSHIP
REGULAR BOARD MEETING MINUTES
FEBRUARY 18, 2021**

1. Call to Order: Meeting called to order by Supervisor G. Baker at 7:00 p.m. All board members present. Meeting held on Zoom per MDHHS emergency order.

2. Approval of Minutes:

Motion by C. Jenerou, supported by R. Larson to approve the Minutes of the January 21, 2021 meeting. Motion carried unanimously.

3. Treasurer's Report:

General Fund Checking:	\$247,604.71
Insured Cash Sweep Acct	192,075.26
Community Center Checking	6,101.73
Cemetery Fund Checking	6,044.10
General Fund CDs	532,232.00
CD Cemetery	35,681.00

Motion by K. Matchinski, supported by C. Jenerou to accept the Treasurer's Report as read. Motion carried unanimously.

Motion by G. Baker, supported by C. Jenerou to amend the Cemetery budget, increasing expenses by \$7,500, for driveway work and tree removal. No transfer was needed due to wood sales from Cemetery land. Also transfer \$10,000 from the General account to the HCC account and amend the HCC budget to reflect this. Motion carried unanimously.

4. Payment of Bills:

Motion by C. Jenerou, supported by J. Beckman to pay the February bills. Motion carried unanimously.

Motion by G. Baker, supported by J. Beckman to change the March meeting date from March 25th to March 30th. Motion carried unanimously.

5. Agenda

a. Old Business: None

b. New Business:

1. Budget Review: Preliminary budget for next year was reviewed and discussed.

6. Assessor's Report: Entered deeds, PREs and address changes. Finalized studies and froze the database values for the year. Sent forms and information to the county for assessment change notices to be printed and mailed. March BOR will be held virtually in accordance with the Covid-19 restrictions on indoor meeting. Dates are as follows: Organizational meeting: Tuesday, March 2nd at 6 pm. Appeal hearings: Monday, March 8th 3pm to 9pm and Tuesday, March 9th 9am to 3pm.

7. Fire Report: Corey Barr reported they received one bid of \$51,375.00 for 15 sets of PPE Structural Turnout Gear from Front Line Services. They also received a quote from Pomasl for a PPE washer & dryer for \$4,495 each plus \$778 shipping. Tracy Keskimaki reported one call for a CO2 alarm. New truck gauges installed. Two new air packs should arrive soon. Corey Barr stated that the FEMA application for the replacement truck is in process.

Motion by K. Matchinski, supported by C. Jenerou to accept the bids presented to purchase the PPE Structural Turnout Gear and washer/dryer. Motion carried unanimously.

8. Commissioner's Report: Commissioner Troy Bassett said the SCRC offers a partial match on road maintenance.

9. Public Comment: None.

10. Other Business from the Board: G. Baker would like the Board to review and update the Policy & Procedure book. Lease with MAS was signed. G. Baker to check on timeline for inspection needed to get Occupancy Permit. Robbin said the painting at HCC going well. Tracy Keskimaki to become Deputy Supervisor to G. Baker.

11. Motion to Adjourn:

Motion by G. Baker, supported by R. Larson to adjourn. Motion carried unanimously. Time of adjournment 7:38 p.m.

PROPOSED