

DRAFT

BEAVER BAY TOWNSHIP Township Annual Meeting March 10, 2020

The Annual Meeting was called to order by Clerk Jason Fitzgerald at 6:00 pm in the Beaver Bay Community Building. Also present was Heidi Ellefson, Ted Youngberg, Thomas Byrnes, Jerry Larson, Julie Billings, Andrew Norcross, and Alis Stevens.

The first order of business was nominating a moderator and Heidi Ellefson was nominated by Byrnes and Larson 2nd that motion, all in favor. Ellefson accepted the nomination.

Minutes from the last Annual Meeting were distributed and read. Larson made a motion to accept the minutes and Byrnes 2nd that motion, all in favor.

TREASURE REPORT: The Treasure Report was handed out and a motion was made by Byrnes to omit reading all the checks written and to just read the synopsis of the report, 2nd by Larson, all in favor.

The Townships ending balance in the general funds was about \$55,000.00, excluding investments.

OLD BUSINESS: None

NEW BUSINESS: Fitzgerald explained that election precincts are unnecessary given the township's population and the consolidation would reduce administrative burden of elections. Byrnes made a motion to pursue consolidation, and Larson 2nd that motion, all in favor.

Fitzgerald explained that turnarounds beyond existing roadway easements may need to be acquired through township authority. Larson made a motion to acquire turnarounds as needed, and Byrnes 2nd that motion, all in favor.

Two letters were read from the Silver Bay After Prom Committee and the City of Silver Bay, each requesting funds for an after prom event and a 4th of July fireworks display, respectively. Byrnes made a motion to provide \$250 for each request, and Larson 2nd that motion, all in favor.

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BUSINESS OF THOSE IN ATTENDANCE: Julie Billings was in attendance representing the Silver Bay Public Library. Billings indicated that there has been strong community use of the library including a 1.6% increase in circulation for a total of 39,954 items providing an estimated value of over \$1,000,000. Larson made a motion to appropriate \$1,500 to the library as the township's contribution, and Byrnes 2nd that motion, all in favor.

Andrew Norcross was in attendance on behalf of Camp Finland seeking donations to continue providing services and youth activities for the community. Byrnes made a motion to appropriate \$1,000 to the Friends of Finland organization, and Larson 2nd that motion, all in favor.

Alis Stevens was in attendance on behalf of North Shore Area Partners seeking donations to continue their mission of supporting senior independence in the community. Byrnes made a motion to appropriate \$1,000 to North Shore Area Partners, and Larson 2nd that motion, all in favor.

ROAD REPORT: Larson gave a short road report. The roads were mostly chlorided this past year. All the gravel roads were graded and that will be done this year and every year from now on. This year, turnarounds, general upkeep, and material acquisition will be the main focus.

CEMETERY REPORT: Ellefson gave the cemetery report. Minor road work has been done, the perpetual fund continues to grow, however the other area has not been opened yet.

SETTING THE LEVY: Byrnes made a motion to keep the levy the same as last year and Larson 2nd that motion, all in favor.

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|------------------------|--------------------|
| GENERAL REVENUE | \$6,000.00 |
| ROAD AND BRIDGE | \$15,000.00 |
| FIRE FUND | \$34,000.00 |
| CEMETERY FUND | \$7,000.00 |
| TOTAL | \$62,000.00 |

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Byrnes made a motion for the Annual Meeting next year to take place at 6:00 pm in the Beaver Bay Community Building, Larson 2nd that motion, all in favor.

Larson made a motion to adjourn the meeting @ 6:30pm and Byrnes 2nd that motion, all in favor.

Meeting Adjourned

Respectfully submitted,

Jason Fitzgerald, Clerk

Beaver Bay Township

By motion of the electors, on March 9, 2021, the aforementioned minutes have been approved

Moderator of Town Meeting

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Clerk of Township