

Laird Township Board
Regular Meeting
Wednesday, February 8, 2023

Supervisor Patrick McLaren called the meeting to order at 6:31 p.m. Present were Supervisor Patrick McLaren, Treasurer Nicole Krajnak, Trustee John Juntunen, Trustee Patricia Spencer, Clerk Robin Henry.

The Minutes of the January 11, 2023 meeting were reviewed. A motion was made by Trustee Juntunen and seconded by Treasurer Krajnak to accept the minutes of the Regular Board Meeting.

The Treasurer's Report was reviewed. A motion was made by Clerk Henry and supported by Trustee Juntunen to accept the Treasurer's Report and authorize payment of the bills. With all in favor, motion carried.

Fire Department Report – There were no incidents or calls. New generator and lights have not been purchased yet.

Transfer Station Report – There was nothing to report.

Constable Report – Constable Peterson stated that the liquor license for the Church in the Valley is up for renewal in April. A snowmobiler continues to ride in the Alston Cemetery. P. Peterson knows who it is and will talk to him/her.

Ice Rink Report – The rink is still being used nearly every day. J. Ploskonka would like to put a regular hose near the rink for fine ice. There was discussion about installing a frost-free hydrant. Supervisor McLaren will talk to Fire Chief Juntunen to see if it would be useful for the fire hall to install one in the fire hall. There would be no plumbing involved.

Public Comment:

There was discussion regarding making sure the meeting minutes, meeting dates and current bids are included on the web site. M. Smith will make sure the minutes are included on the site after each board meeting and will also post meeting dates. Bid information will also be included when any becomes available.

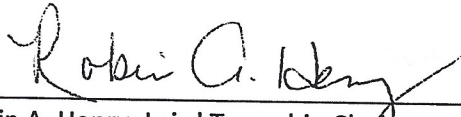
Old Business:

A Scrap Tire Grant has been awarded for \$3,000. Supervisor McLaren signed the agreement and is hoping to have the collection on May 6th. Supervisor McLaren will find out whether or not Superior Watershed will provide labor to assist with the collection again this year.

New Business:

- Budget Hearing for the 2023/2024 fiscal year will be next month, March 8, 2023, at 6:30 p.m. The regular Board Meeting will follow.
- Bay Ambulance contract for this year is \$14,853.50. The total is based on \$30.50 per citizen with 487 citizens in Laird Township. A motion was made by Trustee Juntunen, seconded by Trustee Spencer to accept the contract and allow Supervisor McLaren to sign and submit it. A roll call vote was taken:
 - Ayes: McLaren, Henry, Krajnak, Juntunen, Spencer
 - Nays: NoneWith all in favor, motion carried.
- Trustee Spencer extended condolences on behalf of the board to the Fedie and Sullivan families on the loss of their loved ones.

A motion was made Treasurer Krajnak and seconded by Trustee Spencer to adjourn the meeting. Motion carried. The meeting was adjourned at 6:53 p.m.



Robin A. Henry, Laird Township Clerk