

ORIGINAL

**FROHN TOWNSHIP
BOARD OF SUPERVISORS MINUTES
March 18, 2025**

Present: Chairperson Tom Harmon
Supervisor Steve Kovacic
Treasurer Guy Drevlow
Clerk Vicki Turn

Supervisor Kathy Robinson
Supervisor Kaleb Smith
Supervisor Christine Herwig

APPROVAL OF AGENDA:

Supervisor Steve Kovacic made a motion to approve the agenda. Supervisor Kathy Robinson seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0.

VISITORS: Bill Hubbell and Leslie Arndt with Greenwood Golf Course

1. Steve Kovacic made a motion to approve the liquor license for Greenwood Golf Course. Kathy Robinson seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.

FINANCIAL/TREASURER:

- Supervisor Kathy Robinson made a motion to approve the claims and payroll as presented in the amount of \$33,086.84 Claims #18533 to #18550 in the amount of \$27,926.57 and payroll in the amount of \$5,160.27. Supervisor Steve Kovacic seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.
- Also presented was the Funds/Balance Budget Report. Supervisor Steve Kovacic made a motion to approve the Funds/Balance Budget Report as presented. Supervisor Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.
- Supervisor Steve Kovacic made a motion to transfer \$400.00 out of training budget and move \$300.00 to travel for Clerk Vicki Turn and \$100.00 to office supplies for Treasure Guy Drevlow. Kaleb Smith seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.

Checking Balance as of 3/18/2025	\$ 108,539.93
Money Market Balance as of 3/18/2025	\$ 140,967.26
General CD (Maturity Date: 3/18/2025	\$ 86,775.40
Road CD (Maturity Date: 3/18/2025	<u>\$ 86,775.40</u>
Total:	\$423,057.99

PLANNING COMMISSION:

Planning and Zoning Chairperson Bill Hubbell presented an update on the Planning and Zoning Ordinance revision meeting that was held on Monday, March 10, 2025, at 6:00 p.m.

Chairperson Tom Harmon addressed the Home Occupation ordinance which is being referred to Planning and Zoning for their next meeting on April 14, 2025, at 6:00 p.m.

APPROVAL OF MINUTES: Supervisor Kathy Robinson made a motion to approve the Board of Supervisor February 18, 2025, minutes as read. Supervisor Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0. Supervisor Steve Kovacic made a motion to approve the Budget and Levy February 19, 2025, minutes as read. Supervisor Kathy Robinson seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0.

COMMITTEE REPORTS:

ROAD AND BRIDGE:

1. Supervisor Kathy Robinson reported current road conditions are messy due to snow melting.

BUILDING:

1. Supervisor Steve Kovacic reported he will purchase a new HDMI cord to try resolve the issue with the computer connection blacking out on the projector screen.

FIRE: Supervisor Steve Kovacic reported he attended the annual meeting and the Fire Chief announced he would like to get a fire center going for training. Supervisor Steve Kovacic mentioned the fire center will be addressed at the next meeting.

ANIMAL CONTROL: Supervisor Christine Herwig stated she had nothing to report.

CLERK: Chairperson Tom Harmon presented the mail.

1. Chairperson Tom Harmon reported the First Call donation request was denied.
2. Chairperson Tom Harmon also reported the Beltrami County Historical Society is requesting a nomination of a woman who has impacted your community. Board of Supervisors did not have a nomination.

OLD BUSINESS:

1. Chairperson Tom Harmon mentioned as a reminder the Board of Appeal and Equalization meeting for Frohn Township is scheduled for April 17, 2025, at 9:00 a.m.

NEW BUSINESS:

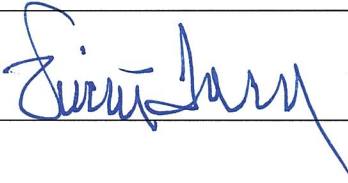
1. Treasure Guy Drevlow requested to switch Workman's Comp insurance from Superior Point to MATIT as MATIT quoted \$205.00 for the year which would be a savings of approximately \$1,500.00 a year. Supervisor Kathy Robinson made a motion to switch our Workman's Comp insurance to MATIT rather than Superior Point. Supervisor Steve Kovacic seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0.
2. Supervisor Kaleb Smith made a motion to approve the Beltrami County Assessment agreement for \$15,153.00. Supervisor Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0.
3. Treasurer Guy Drevlow contacted MAT and MAT will bill Frohn Township for attendees at the Spring Short Course on April 2, 2025, at Bemidji Sanford Center.
4. Supervisor Kathy Robinson made a motion to approve the increase of Clerk, Vicki Turn's salary to \$1,000.00 per month beginning April 1, 2025 due to completion of her probation period and training. Supervisor Steve Kovacic seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0.
5. Treasure Guy Drevlow will contact MAT to get clarification on the property valuation report.

Supervisor Steve Kovacic made a motion to adjourn the meeting. Chairperson Tom Harmon seconded.
Chairperson Tom Harmon called for discussion. No further discussion. Vote was taken and motion carried 5-0.

Adjourned: 7:31 p.m.



Tom Harmon, Chairperson



Vicki Turn, Clerk

Approved: April 15, 2025