

## August 1, 2023

Before our business meeting, 3<sup>rd</sup> district county commissioner Leiviska talked about broadband , the companies and technology available. He seemed to be pushing Mille Lacs Energy's programs. He offered to talk about several other topics at another time.

Our business meeting started at 12:15 and was opened by president Mike V. We all recited the Pledge of Allegiance. There were 23 people in attendance.

Secretary Tom read the minutes of the July 11th meeting. It was approved by Roy and seconded by Jim and passed unanimously.

Gil read the treasurer's report. Income was \$64, expenses were \$242. So, we now have \$6802 in the bank account. Jim made a motion to approve the treasurer's report. Bob seconded it and it passed.

Bills: Only a small bill from Ukura's; Roy motioned to pay, Jim seconded and passed.

Old business: The kitchen work has to be done before winter. A new electrical panel needs to be installed but can't have any cabinets above or below it. After rearranging the cabinets and a new counter top, the cost will be \$5050. Electrical work will be \$2000. The township will be paying these bills.

For plumbing, If we don't install a hand washing sink and don't move any sinks, there is no need for an inspection. The Nistler \$12000 bid included hand washing sink and a resulting inspection. A bid from Reivell Plumbing of \$7000 didn't include these things. But an additional \$1600+ would be the cost of a hand washing sink. According to a state inspector a hand washing station is the best option in the kitchen rather than going to an outside the kitchen washing sink or sanitizing a dish washing sink for washing hands before cooking. Even if we now can get by with not installing a hand washing station, we'll probably end up being forced to put one in in a few years.

Out of the \$15000+ total cost we need to come up with \$5000+ and the township may pay the rest. Jim made a motion to do the whole thing and get it over with, Sam seconded it and passed by most others.

New business: We need to buy new roasters, roasting pans, and cutting boards. It was motioned and seconded to buy these things if funds permit.

Meeting adjourned by Bob, seconded by Jim.

By Secretary Tom Maijala