## STAMBAUGH TOWNSHIP BOARD

## Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on April 10, 2024, at 7:00 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers and Trustees Stolberg and Pangrazzi in attendance. Also present was Water Supervisor, Wyatt Johnson.

The minutes were read from the March 12, 2024, meeting and accepted as read.

Supervisor Isaacson presented the new budget for 2024/2025. Treasurer Rogers made a motion to approve the budget with a second from Trustee Stolberg. Budget approved.

Clerk Christensen read the bills for the month. Trustee Stolberg made a motion to approve the bills with a second from Treasurer Rogers. Motion carried.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Brett Smithson with the Iron County Economic Chamber Alliance presented the board with the 2024 Visitor's Guide that is currently being distributed. The ICECA also participated in two Reality Fairs organized by CoVantage Credit Union. Juniors and Seniors from WIC and Seniors from FP were given a certain life scenario for which they had to hypothetically purchase life's necessities. The purpose of the fair was to show the students a glimpse into potential life after high school and how their choices could greatly affect them.

Supervisor Johnson reported the Hagerman Lake pump is online with all of the water testing having been completed satisfactorily. The State Inspector was very happy with all three pump houses and our water tank. He only had a few suggestions for improvement. No one from AT&T has been here to inspect the damage that occurred during a culvert installation on Brule Mountain Road that they are claiming is our responsibility. Supervisor Johnson purchased a leaf blower that could be used on the bike trail, etc. The bike trail was plowed after our last snowstorm so a lot of the debris that was on it, is now removed. A leak on Baumgartner Road will be fixed next week. Four trees need to be removed by the Hagerman Lake well house. Two quotes were acquired: one for \$1,000 from MRS Tree Service and one for \$1,200 from Limbwalker's Tree Service. It was decided to have MRS Tree Service do the job.

Resident, John Nieminen, inquired if the Golden Lake Trail project was going to be done this summer. Supervisor Isaacson confirmed that it is on the schedule.

Clerk Christensen reported that there will be EV for the August and November elections. All elections with State or Federal candidates on the ballot require EV. Payroll will be cut for the last time in Fund Balance on April 26<sup>th</sup>. BS&A will then extract it and it will be recreated in BS&A as a learning tool.

The auditor is completing our audit and our Assessor, Mari Negro, reported that everything is going good.

Stambaugh Township clean-up day is scheduled for Saturday, June 29th.

Supervisor Isaacson stated that the damage that occurred to the Fire Department building as a result of the house explosion will be assessed and repairs will be made.

Trustee Pangrazzi reported that Dale Stromberg did a great job on cleaning, stripping, and refinishing the floor in the hall. He is willing to come back to redo "wear" areas if they surface.

Trustee Stolberg stated that a Rep from Highline attended the road commission's recent meeting and reported that the installation of fiber optic should be completed this year in the county.

Supervisor Isaacson read the zoning permits.

The next township meeting will be held on May 8, 2024.

Trustee Stolberg made a motion to adjourn with a second from Trustee Pangrazzi and Treasurer Rogers.

Meeting adjourned at 7:38 p.m.

Respectfully submitted by Clerk Christensen