

**SPENCER BROOK TOWNSHIP
REGULAR MONTHLY MEETING
MONDAY May 12th, 2025**

IN ATTENDANCE: Chair Brad Brown, Supervisor Gerald Frascione, Supervisor Arvid Jenkins, Treasurer Audrey Misiura, Clerk Jennifer Jenkins and Deputy Clerk Myla Tolmie

CALL TO ORDER: 7:00pm

RESIDENTS: 9

RESIDENT INPUT: Resident Danielle Haugen wondered if there was a possibility of having a tornado siren in the Township. Lenord Lemke stated that the corner of Potassium and 285th in the SE corner is overgrown with brush.

AGENDA: Supervisor Arvid Jenkins made a motion to approve the agenda which Supervisor Gerald Frascione made a 2nd with the addition of Mike Kelzenberg to the Old Business agenda. All in favor, motion carried.

MINUTES: Supervisor Arvid Jenkins made a motion, seconded by Supervisor Gerald Frascione to approve the April 2025 minutes and Reorganization minutes with two spelling corrections. All in favor, motion carried.

OLD BUSINESS:

Mike Kelzenberg had questions regarding the cul-de-sac issue after his meeting with the County. Township officials asked whether he preferred private road or a public road. Mike stated that he preferred a private road. Mike plans on calling the County if it could be a private road.

NEW BUSINESS:

Veteran's Newspaper notice: Deputy Clerk Myla Tolmie would like approval to place an ad in the free newspapers inviting the Spencer Brook Residents to the dedication ceremony on June 14, 2025. A motion was made by Supervisor Arvid Jenkins and seconded by Supervisor Gerald Frascione to approve placing the ad in the free papers for two weeks. All in favor, motion carried.

PLANNING COMMISSION: Supervisor Arvid Jenkins (member of the Spencer Brook Township Planning Commission) reports the Spencer Brook Township Planning Commission met to reorganize, and reports on the actions that need approval from the Board. Supervisor Gerald Frascione makes a motion to approve the following quarterly meeting date with Clerk Jennifer Jenkins discretion to cancel if there are no agenda items; August 4, 2025, November 3, 2025, February 2, 2026 and May 4, 2026 at 7:00 pm and approve members reappointed to Planning Commission Board, Supervisor Brad Brown 2nds. Supervisor Arvid Jenkins abstains; motion carried.

FIRE BOARD UPDATE: Princeton Fire: Supervisor Arvid Jenkins reports they are readdressing the contract. The options are; stay as is, go with the MAT contract, or go with the city of Keyon contract. The first option is similar to Isanti Fire Departments, the Mat one is in regards to population, and the city of Kenyon has land as it's only factor. One of the Township's representatives was absent so no decision was made. Supervisor Arvid Jenkins states Supervisor Gerald Frascione is taking over representing Princeton Fire.

Isanti Fire: Supervisor Arvid Jenkins reports there were 41 runs for the entire Isanti Fire District; 1 grass fire for Spencer Brook. Four mutual aid calls, all cancelled enroute. Grass 1 is getting new stickers. Engine 1, tanker1, and new rescue in for service. Station #2 leak in the valve of water storage has been fixed. 5 retirements;

2 out of station 2, rest out of station 1. Isanti Rodeo donated 50,000.00 for new grass truck. SOG's being reviewed, and working on updating. Joint powers agreement may move forward.

ROAD AND BRIDGE: Chair Brad Brown opens and reads the one gravel bid. Supervisor Arvid Jenkins makes a motion to accept Bjorklund's gravel bid, which Supervisor Gerald Frascione 2nds. All in favor, motion carried. Chairman Brad Brown reports he will be attending a senior officers training for emergency management. Road inspections were done and submitted to Chair Brad Brown.

CLERK REPORT: Deputy Clerk Myla Tolmie report on Veteran's Tribute; with Dennis Kowalik.

Supervisor Gerald Frascione states his opinion on epoll pads from the discussion from the Officer's meeting at the County.

TREASURER REPORT: Treasurer Audrey Misiura reported on the Claims and Balances and Gopher Bounty. Supervisor Arvid Jenkins made a motion to accept the Treasurers report and pay bills, which Supervisor Gerald Frascione 2nds. All in favor, motion carried.

Treasurer Audrey Misiura asks for authorization to cut utility checks before the Board meetings in order to avoid disconnect notices. Supervisor Arvid Jenkins made a motion to authorize Treasurer Audrey Misiura to cut all utility checks ahead of the Board meetings, which Supervisor Gerald Frascione 2nds. All in favor, morion carried.

ADJOURNMENT: Supervisor Arvid Jenksin made a motion to adjourn which was 2nd by Supervisor Gerald Frascione All in favor, motion carried. Meeting adjourned at 8:33 pm.