

**SPENCER BROOK TOWNSHIP
REGULAR MONTHLY MEETING
MONDAY May 11th, 2026**

IN ATTENDANCE: Chair Brad Brown, Supervisor Gerald Frascone, Supervisor Arvid Jenkins, Treasurer Audrey Misiura, Clerk Jennifer Jenkins.

Absent: Deputy Clerk Myla Tolmie

CALL TO ORDER: 7:00pm

RESIDENTS: 4

RESIDENT INPUT: None.

AGENDA: Supervisor Arvid Jenkins made a motion to approve the agenda with one addition, which Supervisor Gerald Frascone made a 2nd. All in favor, motion carried.

MINUTES: Supervisor Arvid Jenkins made a motion, seconded by Supervisor Gerald Frascone to approve the April 2026 minutes and Reorganization minutes. All in favor, motion carried.

Supervisor Arvid Jenkins made a motion to approve the Board of Canvass with a correction to the year, which Supervisor Gerald Frascone 2nds. All in favor, motion carried.

OLD BUSINESS:

A. Gravel bids revised: Chair Brad Brown spoke with the snowplow drivers and grader operator, and they all said the roads are good without gravel this year. Chair Brad Brown plans on speaking to Tom Anderson about Roanoke for gravel, and we would share the cost as it is a shared road.

NEW BUSINESS:

A. Mystic Inn Liquor license: Walt Lamountain presented his request. Supervisor Arvid Jenkins made a motion to approve the liquor license, which Supervisor Gerald Frascone 2nds. 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 Frascone makes a motion to approve the following quarterly meeting date with Clerk Jennifer Jenkins discretion to cancel if there are no agenda items; August 3, 2026, November 2, 2026, February 1, 2027 and May 3, 2027 at 7:00 pm, Supervisor Brad Brown 2nds. Supervisor Arvid Jenkins abstains; motion carried.

FIRE BOARD UPDATE: Princeton Fire: Supervisor Gerald Frascone reports June 1st we will receive the first half of our bill; \$25,840.00. We had 2 grants come through, DNR \$5,000.00, and \$25,000.00 dept of Industry. Call data was not finalized. Totals calls so far are as follows; January: 27, February: 30 and March: 24, and April; 32. Two new firefighters are coming off probation, 2 are going on probation. The next meeting dates are July 1, September 2, and November 4.

Isanti Fire: Supervisor Arvid Jenkins reports there were 33 runs for the entire Isanti Fire District; 1 medical for Spencer Brook. Two mutual aid calls; grass fire in North Branch, and structure fire in Cambridge. There were Three total grass fires for the month. They received the 2025 audit report. The reorganization was done. They received a \$5000.00 dollar grant from the DNR. For Station 1 and 3 they did offer employment to applicants. They scheduled 3 interviews from the women in firefighting expo.

ROAD AND BRIDGE: Supervisor Arvid Jenkins and Supervisor Gerald Frascione drove the Township Roads after clean-up day for road inspections which Supervisor Gerald Frascione gave the report.

Bogart and Pederson: William Tessmner, Engineer gave a presentation on 303rd, 305th, and Nacre. Discussion commenced. Chair Brad Brown made a motion to hire William as our Engineer for this project, which was 2nd by Supervisor Arvid Jenkins. All in favor, motion carried. Supervisor Arvid Jenkins made a motion for Bogart and Peterson work up the project of reclamation for 303rd and 305th and Nacre, which Supervisor Gerald Frascione 2nds. All in favor, motion carried. Chair Brad Brown reports he had Gary grade and attended the officers meeting. At the officers meeting items that were discussed were; August 6 district election, family paid leave act plans to eliminate for elected officers, scholarships are available, sheriff neighborhood watch, ditch committee may return the assessed money, October 29 officers meeting.

CLERK REPORT: Clerk Jennifer Jenkins presents Deputy Clerk Myla Tolmie's report on the budget plans for Xcel. Clerk Jennifer Jenkins speaks on the email request for information, the Supervisors agreed to ignore for now as it is in the state of Virginia. Clerk Jennifer Jenkins concludes saying there will be election judge classes this summer and the Princeton school district is having a referendum tomorrow.

TREASURER REPORT: Treasurer Audrey Misiura reported on the Claims and Balances and Gopher Bounty. Treasurer Audrey Misiura reports on the MAT recommendation of securing our taxpayer money in Minnco by having online accounts through the credit unions. Supervisor Gerald Frascione makes a motion to proceed with online shared credit union banking with Minnco, with Chair Brad Brown, and Treasurer Audrey Misiura as authorized account users to set up transfer or complete banking in this format to ensure funds are protected under FDIC; which was 2nd by

Supervisor Arvid Jenkins. All in favor, motion carried.

Supervisor Arvid Jenkins made a motion to accept the Treasurers report and pay bills, which Supervisor Gerald Frascone 2nds. All in favor, motion carried.

ADJOURNMENT: Supervisor Gerald Frascone made a motion to adjourn which was 2nd by Supervisor Arvid Jenkins. All in favor, motion carried. Meeting adjourned at 8:19 pm.