

**SPENCER BROOK TOWNSHIP
REGULAR MONTHLY MEETING
MONDAY July 13th, 2026**

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: 5

RESIDENT INPUT: None

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

MINUTES: Supervisor Arvid Jenkins made a motion to approve the June Meeting Minutes. Supervisor Gerald Frascione made a 2nd. All in favor, motion carried.

OLD BUSINESS: Schoolhouse: Clerk Jennifer Jenkins updates the Board on contacting the Boettcher's. Donald Boettcher speaks about closing on the Chapman School House in August and submits a check for \$20, 000.00 to be held until closing. Supervisor Gerald Frascione makes a motion to accept the check and hold for one month, which Supervisor Arvid Jenkins 2nds. All in favor, motion carried.

NEW BUSINESS: None.

PLANNING COMMISSION: None.

FIRE BOARD UPDATE:

Supervisor Gerald Frascone reports on **Princeton Fire District**. They are selling #5 truck, and the ladder truck is out for repairs. They are working to get grants and the next meeting is September 2nd, 2026.

Isanti Fire: Supervisor Arvid states there were 48 runs for the district in June; 4 for Spencer Brook; grass fires, garbage fire, and false alarm. The Rodeo was completed and now they are planning to be at the fair. They were turned down for the AFG grant which assists fire fighters, but received the Grant for a dryer for the turn out gear.

ROAD AND BRIDGE: Supervisor Brad Brown reports they purchased new blades for the grader, cleaned the radiator of the grader which fixed the overheating. Chair Brad Brown completed driveway permits, and Supervisor Arvid Jenkins and Supervisor Gerald Frascone replaced street signs.

CLERK REPORT: Clerk Jennifer Jenkins reports they submitted the cleanup report to Isanti County zoning for a \$500.00 dollar reimbursement. Deputy Clerk Myla Tolmie asks for lightweight tables at the Town hall for the elections, instead of using the old board tables which are heavy and needing repair. Supervisor Arvid Jenkins makes a motion to purchase 5 lightweight tables from Menards, which was 2nd by Gerald Frascone. All in favor, motion carried. Deputy Clerk Myla Tolmie updates the Board on the Veteran's Tribute area fencing. The quote/estimate submitted verbally was \$11,196.00. Deputy Clerk Tolmie stated that she has asked Dennis Kowalik to request a written estimate from the company for the next meeting. Deputy Clerk Myla Tolmie asked for board approval to purchase another notice board for the exterior of the building. Motion was made by Supervisor Gerald Frascone

and seconded by Supervisor Arvid Jenkins to purchase another notice board. All in favor, motion carried.

Clerk Jennifer Jenkins asked for a blanket approval of appointment for all elections judges for the primary election and that she would choose from them as to who is available to work. Motion was made by Supervisor Arvid Jenkins and seconded by Supervisor Gerald Frascione to give blanket approval for all trained election judges and directed Clerk Jenkins to choose at her discretion. All in favor, motion carried.

Clerk Jenkins brought forth a resolution for write-in vote counting at the elections as submitted from the State of MN and Isanti County. Motion was made by Supervisor Gerald Frascione and seconded by Supervisor Arvid Jenkins to approve the resolution as presented. All in favor, motion carried.

TREASURER REPORT: Treasurer Audrey Misiura reports balances, claims and gopher bounty. Supervisor Arvid Jenkins made a motion to approve claims, and to accept the Treasurer's report, seconded by Supervisor Gerald Frascione. All in favor, motion carried. Supervisor Arvid Jenkins makes a motion to move \$284,000.00 from Minnco to modern FI sweep Account so all the funds are insured under FDIC, which Supervisor Gerald Frascione 2nds. All in favor, motion carried.

ADJOURNMENT: Supervisor Arvid Jenkins made a motion to adjourn which was 2nd by Supervisor Gerald Frascione. All in favor, motion carried. Meeting adjourned at 7:50pm.