

Fire meeting 10/9/2019 @ 1pm – Clearwater Town Hall

Present: Clearwater Township Supervisors: Bill Langenbacher, Rose Thelen, Scott Miller Lynden Township: Dennis Niemi, Tom Plaggerman, Dave Johnson Attorney: Mike Couri and Clearwater Township Clerk: Jean Just

Clearwater Township & Lynden Township met to review information received from Township Attorney Mike Couri regarding the options for a new Fire Contract with the City of Clearwater.

Clerk just confirmed that the contract with the city will end December 31, 2020.

Township Attorney Couri reviewed the following:

1. Cost Allocation Formula
2. Run Reports and what information is needed & how often
3. Billing for Emergency Services
4. How to handle donations to Fire Department
5. Advisory Committee & when to meet
6. Term of Agreement
7. Termination
8. Calculation of payments
9. Reconciliation to Budget
10. Equipment Proceeds

The board discussed they would like to use the joint League of Minnesota Cities/Minnesota Association of Townships fire contract template for the new fire contract.

Couri will reach out to the City of Clearwater to try and set up a meeting with them to discuss our proposal for a new contract.

Prepared by: Jean Just, Clerk Clearwater Township


10/14/19

