St. Louis County

OFFICE OF THE COUNTY AUDITOR

AUDITOR

RUSSELL PETERSEN

January 24, 1985

Court House • Duluth, Minn. 55802

Secretary of State 180 State Office Bldg. St. Paul, Mn 55155

As per Minnesota Statutes 379.05 we are herewith submitting to you the St. Louis County Board Resolution which divides the Town of Normanna. The boundaries, etc. are noted within the resolution.

Yours very truly,

RUSSELL PETERSEN, COUNTY AUDITOR

Koun Erickio Deputy

Enc.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 28 1985 Jean anderen throw Secretary of State \$25814

America's Iron Ore Center... at the Head of the Seaway

"An Equal Opportunity Employer"

Form 51-2-15 Certified Copy of Resolution of the Board of County Commissioners of St. Louis County, Minnesota.

Resolution Nov 878 Adopted December 27

By Commissioner Shannon:

WHEREAS, a petition has been filed with the St. Louis County Board seeking the division of the Township of Normanna and the formation of two townships therefrom pursuant to the provisions of Minnesota Statutes, Chapter 379;

1984

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board makes the following Findings and Conclusions:

- That there has been a petition containing the signatures of more than twenty (20) legal voters residing within the territory to be affected, to-wit: Townships 52 and 53 North, Range 13 West of the 4th Principal Meridian;
- That said petition has been found to be in all things sufficient and in compliance with Minnesota Statutes 379.02;
- That said petition requests that the Township of Normanna be divided on the boundary line between Townships 52 and 53, with each resulting township being 36 square miles;
- 4. That a hearing on the petition was held at the Normanna Town Hall in St. Louis County, Minnesota, on the 10th day of July, 1984, pursuant to proper notice as provided for in Minnesota Statutes 379.03.
- 5. That it has been made to appear necessary and expedient that the petition for division should be granted for the following reasons:
 - a. Two diverse population centers exist in Normanna, a Township currently comprised of two geographic townships.
 - b. The residents of the Northern half of the present Township are of the opinion that the present Town Board does not provide adequate services to the Northern half of the Township. The present Town Board and the residents of the Southern half of the Township disagree with this statement and believe that they can prove they have provided more than fair representation and services to the Northern part of the Township. Whereas, it is apparent that there are significant disagreements between the North and South halves of the Township.
- 6.

That the towns so divided shall have the following names:

Township of North Star, Township 53 North, Range 13 West of the 4th Principal Meridian;

Township of Normanna, Township 52 North, Range 13 West of the 4th Principal Meridian.

Resolution No. 878 Page 2

7.

That the only potential debt of the present Town of Normanna is a liability to Associates Capital Services in a maximum amount of \$1,571.00, said amount owing for a radio purchased by Normanna Township but subsequently sold. Any liability on this debt required to be paid by Normanna Township shall be paid out of the cash of the Town of Normanna. Prior to the final payment pursuant to paragraph 10 of this Agreement being made to North Star Township, or in any year Normanna Township pays on this debt, the Township of Normanna shall have the right to deduct forty percent (40%) of the expenditure for this liability from its payment to North Star Township. Normanna Township shall retain the right to pursue whatever cause of action it deems necessary to protect its rights and enforce the sale agreement. All reasonable costs of legal action shall be paid from the proceeds of collection efforts or sale of the radio. Forty percent (40%) of any amount obtained in excess of costs shall be paid to North Star Township.

8. That the assets of the present Town of Normanna have been determined to be as follows:

Town Hall and cemetery on 40 acres of land;

Numerous tables and chairs;

Septic system;

Lawn mower;

Fire Department equipment as itemized in County Board File No. 51024, on file in the office of the County Auditor;

Cash in the Fire Department savings account.

Cash in Township fund.

9. That the following division of assets is right and proper pursuant to Minnesota Statutes 379.06:

. As its share of the assets, the new Town of North Star shall receive \$11,752.80, said amount representing its share of the value of the Town Hall, the septic system, and the lawn mower.

The Town of North Star shall also receive 40 percent of the cash in the Township Fund and Fire Department savings account on hand as of March 5, 1985.

Said Town shall also receive 40 percent of all tables and chairs currently located in the Town Hall.

Said Town shall also receive rights to all fire equipment as itemized in County Board File No. 51024, on file in the office of the County Auditor. Resolution No. 878

Page 3

- b. Normanna Township shall retain all other assets, including the Town Hall, cemetery, 40 acres of land, lawn mower, and 60 percent of the cash in the Township fund and Fire Department savings accounts as of March 5, 1985.
- c. Said Township shall also retain 60 percent of the tables and chairs located in the Town Hall and any and all small items not mentioned above.
- 10. That Normanna Township shall have five years to pay North Star Township the \$11,752.80 cash. Payments shall be made semi-annually in ten equal installments of \$1,175.28 due on August 15 and December 15 of 1986, 1987, 1988, 1989, and 1990.

In consideration therefore, Normanna Township shall have the right to the possession and use of that fire equipment listed and described as follows:

1

| 1 1/2 inch by 50 foot Hoses | = | 10 | |
|-------------------------------------|-----|-----|-----|
| Axe | = | 1 | |
| Fire Ext. | == | 1 | |
| First Aid Kit | = | 1 | |
| Helmets | = ' | 4 | |
| Coats | = | 3 1 | New |
| Boots | = | 6 | |
| No Max Hoods | - | 3 | |
| Air Packs | = | 3 | |
| Spare Air Tank | = | 3 | |
| Ladder | = | 2 | |
| 2 1/2 foot by 50 foot Pressure Hose | = | 2 | |
| Battery Charger | | | |
| 1 Studebaker | | | |
| 1 Ward LaFrance | | | |
| 2 Portable Pagers | | | |

11.

In addition, the Town of Normanna shall retain possession of the 40 percent of the Fire Department Savings Account granted to North Star Township in paragraph 9, clause a, and shall also retain possession of the fire equipment listed in Exhibit B, on file in the office of the County Auditor, identified as County Board File No. 51024, in exchange for 14 months of fire protection by the Town of Normanna to North Star Township beginning March 5, 1985. Should Normanna Township fail to provide this service at any time during the 14 months, Normanna Township shall immediately advance to North Star Township forty percent (40%) of the Fire Department savings account balance of March 5, 1985, and the following items of fire equipment listed on Exhibit B:

2 1/2 inch by 10 foot Suction Hose 1500 Gal. Porta Tank 4 by 4 Grass Buggy 1) Attic Ladder 10 foot 1) Portable Generator.

That upon completion of the fourteen (14) months of fire service by Normanna Township, these assets shall be deemed granted to Normanna Township, notwithstanding other provisions to the contrary.

12. That at any time an installment payment is not made on

time, the fire equipment listed in paragraph 10 above shall immediately be delivered to North Star Township at a place designated by the North Star Town Board.

- 13. That when all payments have been made, the assets listed in paragraph 10 above shall remain in the possession of Normanna Township and be deemed granted to Normanna Township, notwithstanding other provisions to the contrary.
- 14. That undistributed town taxes shall be apportioned to the new towns established to the extent the same are collected from the territory so established into the new towns. All taxes collected after the division or partition of the towns shall when collected be paid to the towns in which the property upon which the taxes are collected is located.
- 15. That pursuant to the provisions of Minnesota Statutes 379.04, this Resolution, together with all supporting documentation contained in the file of the St. Louis County Auditor, shall constitute the full report of the proceedings of the County Board herein.

Further, that the Clerk of the County Board is directed to file this report with the St. Louis County Auditor.

RESOLVED FURTHER:

- 1. That the order of the County Board be and is hereby issued accordingly.
- 2. That this order shall be effective March 5, 1985.
- 3. That the Town of North Star is hereby declared to be a new town for purposes of Minnesota Statutes 365.50.
- 4. That the date of organization of North Star Township is declared to be March 5, 1985.
- 5. That pursuant to Minnesota Statutes 365.50 the first Town Meeting of North Star Township shall be held on March 12, 1985, for the purpose of selecting town officers and conducting such other business as is by law required or permitted. The County Auditor shall cause due and appropriate notice to be had thereof by posting 10 days' notice.

Commissioner Shannon moved the adoption of the Resolution and it was declared adopted upon the following vote: Yeas - Commissioners Doty, Krueger, Kron, Lamppa, Shannon, Janezich, and Chairman Cerkvenik - 7 Nays - None

STATE OF MINNESOTA Office of County Auditor. ss. County of St. Louis

1. RUSSELL PETERSEN. Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of December A. D. 19 84, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this December A. D. 19 84

day of

RUSSELL PETERSEN, County Auditor.

10.2~

27th

Clerk of County Board.

'T.0 h185Er