



Approved Minutes

Board of Supervisors Meeting
August 16, 2016 @ 7:00 PM

Call Meeting to Order

R. Keller called the meeting to order at 7:01 and the Pledge of Allegiance was recited. Board members present: L. Johnson, C. Cagle, R. Keller, B. Seekon and R. Brown. Also in attendance were Treasurer, S. Aker and Clerk, K. Wood. Seven members of the public were in attendance (signed in).

Review & Approve the Agenda

B. Seekon made a motion to approve the agenda. L. Johnson seconds. Two items were added for the Stacy Lent Fire Department to the agenda. All in favor, motion carried.

Approve Minutes from July 19, 2016

B. Seekon made a motion to approve the minutes from July 19, 2016. R. Brown seconds. All in favor, motion carried.

Treasurer Comments

S. Aker presented the consent agenda

There were 3 bi weekly checks totaling \$3280.28. There were 56 claims totaling \$85763.60. The total was \$96169.25.

Biosar paid \$17,150.00 for the upgrade of Kable Ave.

Review & Approve Consent Agenda

R. Brown made a motion to approve the consent agenda. L. Johnson seconds. All in favor, motion carried.

Committee Reports

Planning & Zoning

The Code text amendment to propose an amendment to Section 4.15 Driveways and Access Aprons was tabled until a few items can be rewritten by E. Maass. The Planning and Zoning Commission recommended opting out of the granny pod ordinance.

A property owner attended the meeting and asked about building on his property but he only had a half acre and the Planning Commission told him that was not enough because at least one buildable acre is required.



R. Brown made a motion to adopt 2016-07 to opt out of the State granny pod. L. Johnson seconds. All in favor, motion carried.

There is a public hearing for the County Planning and Zoning Commission on September 1st at 7pm regarding fowl. L. Johnson is going to attend.

R. Brown spoke to Tara Guy from the County and was told because the Township has its own planning and zoning, it does not have to do what the County does. L. Johnson disagreed.

Roads

There is a hole on the side of the road on Lyons Street which was added as item number 29 on the road report.

C. Cagle said there is a lot of junk being dumped on Lyons Street.

A pesticide license for K. Olson is \$75. The Board suggested he move forward and complete the testing.

R. Keller - called Biosar last week. R. Keller instructed K. Olson to close the road they use at 6:00 am on Friday. Biosar signed the developer's agreement on Monday and brought the check in on Tuesday.

Parks

The Township had an inspection and there are some safety adjustments that need to be addressed. K. Olson picked up the bricks because they were on sale. S. Sinna shared that they had a booth at Stacy Daze and they received some nice donations.

Building

The cupolas have been installed.

The Township is going to obtain a building permit and Maintenance will continue to work on the project list for updating the Hall. C. Cagle painted the new tank for the flowers.

Old Business

Website Registrant

The Clerk is working with web.com to get the name changed.

Update on Rental Unit 30827 Forest Blvd.

The home has been re-roofed.



New Business

Lions – Seeking Approval for the selling of beer for the Firehouse Bash on October 1, 2016

L. Johnson made a motion for the selling of beer for the Firehouse Bash. C. Cagle seconds. All in favor, motion carried.

Lions – LG555

L. Johnson made a motion to accept the Lions LG555 amount. R. Brown seconds. All in favor, motion carried.

SLFD \$5,000

R. Brown made a motion to approve the \$5,000 for the SLFD. C. Cagle seconds. All in favor, motion carried.

SLFD \$15,000

C. Cagle made a motion to approve the \$15,000 for the SLFD. L. Johnson seconds. All in favor, motion carried.

Hall Custodian

The current Custodian has resigned and C. Cagle is going to ask D. Benson if he would like to be the Custodian.

Cub Scouts – Exotic Animals

The company bringing the animals in has to provide their insurance information prior to the event.

Accept Petition to Vacate

C. Cagle made a motion to accept the petition to vacate the minimum maintenance road. R. Keller seconds. All in favor, motion carried.

Supervisor Comments

L. Johnson - received a summons to appear for M. Lindgren's court case in September. L. Johnson told the Board about a treatment that rejuvenates asphalt. It will be discussed at the Annual MAT Meeting in St. Cloud.

B. Seekon – None

R. Brown – None



C. Cagle – Gave B. Seekon a list of potential CCATO speakers.

R. Keller – Sometimes attachments do not open sent from the Township email.

Public Comments (Items not on the agenda)

D. Millis – Asked if the time of the Staff meeting change because B. Seekon can no longer attend them.

D. Cholberg – Said there is a lot of dust on Ivywood and said something needs to be done about this. R. Keller’s goal is to fix the roads and he told the resident that another coat of chloride has been applied to it. The resident left photos with the Clerk.

C. Cagle asked how far the dust problem extends. It is 2 miles total in length and would be about \$280,000 to asphalt.

C. Cagle –It will be brought up at the budget setting meeting and the annual meeting.

Adjourn

B. Seekon made a motion to adjourn at 8:22. R. Keller seconds. All in favor, motion carried.