



**MINUTES
BOARD OF SUPERVISORS MEETING**

December 15, 2020 7:00 PM

Location: Zoom

Call 1 312 626 6799 US (Chicago) Meeting ID: 832 0908 0946 Passcode: 019154

CALL MEETING TO ORDER

Pledge of Allegiance

R. Keller called the meeting to order at 7:00 pm and the Pledge of Allegiance was recited.

Members Present: Chairperson R. Keller, Vice Chair B. Seekon, Supervisor T. Nelson, Supervisor C. Cagle, Supervisor J. Eischens

Members Absent: None

Others Present: Treasurer S. Aker, Town Clerk K. Wood, Deputy Clerk B. Schule, Planner K. Moen, 2 members of the public (attended virtually)

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. Second by B. Seekon. R. Keller added the office door, SLFD Relief LG555 and Lions LG555. **By a roll call vote, motion passed 5-0.**

APPROVE BOARD MEETING MINUTES FROM NOVEMBER 17, 2020

J. Eischens made a motion to approve the meeting minutes from the November 17, 2020 Board meeting. Second by B. Seekon. **By a roll call vote, motion passed 5-0.**

REVIEW & APPROVE CONSENT AGENDA

B. Seekon made a motion to approve the consent agenda. Second by T. Nelson. B. Seekon said the City of Stacy sent an invoice for the SLFD cell phones without any details. After discussion, the Board would like a more detailed invoice from the City. **By a roll call vote, motion passed 5-0.**

TREASURER COMMENTS

S. Aker said she needs to set up time to meet with HR to go over the new way of logging in for Maintenance she was asked to look into. R. Keller asked why they cannot use the timecards they are using. T. Nelson said they are now writing down what they are doing and we have to bill other entities on shared roads. S. Aker said Maintenance has clipboards and calendars to track where they are at and what they are doing. R. Keller said we do not need to be that complicated and will talk about it tomorrow at noon during the HR/employee safety meeting.



NEW BUSINESS

Land Use Application - Cliff Falcons View Addition (Resolution 2020-33)

B. Seekon made a motion to approve the Cliff Falcons View Addition Land Use Application Resolution 2020-33 to rezone the 3 parcels at 33003 Falcon Ave. from RRA to RR2 and approve the sketch plan from Sherco. Second by T. Nelson. By a roll call vote, motion carried 5-0.

Comprehensive Plan Update

K. Moen said she has an update on the schedule and presented it on Zoom. She said that we are going to be talking about housing and land use first, in April we are going to talk about implementation and adopt in May. She is going to do some surveys on Facebook to have another way to reach out to residents. The first survey she is going to ask about the big themes: rural character, paved roads, etc. She wants to make sure that residents know that it is going to cost money for recreational activities.

Fire Department Pole Barn

C. Cagle said she received some feedback from the Chief on the payment cap for the workers and asked the Chief to be here this evening but said he is not here so it must be resolved. R. Keller said he has been involved as well.

Township Assessments

T. Nelson made a motion to approve the Township assessments. Second by J. Eischens. By a roll call vote, motion passed 5-0.

Assessment Roll (Resolution 2020-35)

T. Nelson made a motion to approve the Assessment Roll Resolution 2020-35. Second by B. Seekon. The assessment for 05.00563.00 is \$1500.00 and the assessment for 05.00570.00 is \$200.00. By a roll call vote, motion passed 5-0.

Lions LG555 - \$800 – Reiger Field Lighting (Resolution 2020-30)

B. Seekon made a motion to approve resolution 2020-30 accepting \$800 from the Stacy Lions LG555 for the Reiger Field lighting fund. Second by T. Nelson. By a roll call vote, motion passed 5-0.

Lions LG555 \$500 Parks and Rec (Resolution 2020-37)

R. Keller made a motion to approve resolution 2020-37 accepting \$500 from the Stacy Lions LG555 for parks and rec. Second by T. Nelson. By a roll call vote, motion passed 5-0.



SLFD Relief LG555 - \$10,000 – Pole Building Fund (Resolution 2020-36)

R. Keller made a motion to accept \$10k from the SLFD Relief LG555 for the pole barn fund. Second by T. Nelson. By a roll call vote, motion passed 5-0.

Resolution Designating a Polling Place (Resolution 2020-34)

B. Seekon made a motion to approve the 2021 polling place Resolution 2020-34. Second by R. Keller. By a roll call vote, motion passed 5-0.

Fee Schedule / A RESOLUTION SETTING COMPENSATION FEE SCHEDULE AND FEES FOR 2021 (Resolution 2020-31)

B. Seekon made a motion to approve resolution 2020-31 setting compensation fee schedule and fees for 2021. B. Seekon said that the Planning Commission and Parks should get \$60 for meetings. He also said the Planning Commission and Board should get a \$30 cell phone allowance like some of the employees receive. **Second by J. Eischens.** J. Eischens asked why there are no reduced rates for nonprofits. R. Keller said nonprofits such as the Hunters make a lot of money at their events and the Board felt they can pay the same as everyone else. He explained that there are a lot of groups that use the Hall for free. B. Seekon said that there are expenses to operate the Hall. R. Keller said the Hall is for the residents first. R. Keller called for a vote. **By a roll call vote, motion passed 4-1. C. Cagle nay.**

OLD BUSINESS

COVID Discussion

T. Nelson said that some changes were made to the Township COVID plan. **T. Nelson made a motion to adopt the COVID plan with the changes. Second by C. Cagle.** This document can be updated at any time. **By a roll call vote, motion passed 5-0.**

COMMITTEE REPORTS

Planning & Zoning

B. Seekon said we talked about the fees we are assessing and the A1 Tire building is coming along.

Roads

T. Nelson said he did the road report and Maintenance has been brushing. He included a lot of shouldering on the report and made notes about single chip on older roads for the road committee meeting. He has two companies coming to bid the projects. 350th Street and Gopher Drive need to be graded. There are some spots that may need asphalt and flex patch. R. Keller said Maintenance could probably do the patching and will talk to them tomorrow.



Lift

R. Keller said they purchased a man basket and it will be here on Thursday. B. Seekon asked if the Board should have had a motion on the purchase because he would have liked to make that decision together as a Board. T. Nelson said they were looking at a \$50k machine and R. Keller and him talked about the man basket because it was a cheaper option. R. Keller said the loader will lift over 15 feet with the basket. The Board discussed a lull, bucket truck and the efficiency of Maintenance with the new man basket. T. Nelson said when you look at \$2500 vs \$50k, it makes sense. R. Keller said M. Fehrman got a good price and with the good weather, Maintenance can be out brushing. Purchasing this one is less than renting one. B. Seekon said in the future we could look at a bucket truck for anything up high. *Edit: it was said at the meeting that the basket was \$2500, but it was purchased for \$1500.

Tires and Alignment

R. Keller said front tires and an alignment are needed on the one ton Ram truck. **B. Seekon made a motion to purchase new tires and get an alignment on the one ton. Second by J. Eischens. By a roll call vote, motion passed 5-0.**

Seasonal Help

R. Keller said Maintenance would like help with brushing, but he does not agree. B. Seekon agrees with R. Keller. T. Nelson said we should have a third person for the situation we are in and thought having N. Fairbanks back would be a good idea. C. Cagle said she would like to see him back because N. Fairbanks always helps in the shop as well as in the Hall. N. Fairbanks is graduating and will not be back in the summer. C. Cagle suggested the Township find someone like him if Maintenance feels they need someone. The topic will be discussed after building.

Parks

C. Cagle talked about the piece of property along the bike path and the County said they have a plan for it. She told them she is willing to be active in their plan and let them know that the Township is updating their comp plan and would like to have some input.

Building

She sent an email to the HVAC, plumbing, electric people who are going to work on the Hall to set up a general contracting meeting. Arvissi talked to the HVAC person to coordinate the electrical. He told her to talk to a builder or see if Maintenance can put up the handicap posts. Ronson can put the electrical in. Usually, a carpenter or a door person puts in the posts, but she is going to check with Maintenance first. She has not heard from Lloyds yet. She has to call Giese Carpet. She talked about Maintenance busting



up the bathroom flooring but it is in the quote. There is where she is wondering if we could use N. Fairbanks. **T. Nelson made a motion to not have N. Fairbanks come back unless we need him. Second by B. Seekon. By a roll call vote, motion passed 5-0.**

R. Keller said the new entry on the office door does not work for him and wants a regular key. B. Seekon said his works for him every time and asked if they would give it another chance if he were to re-register everyone. The Board decided to try the lock again.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

None

CLERK COMMENTS

None

SUPERVISOR COMMENTS

J. Eischens said she went to the truth in taxation meeting at the County. She explained what they talked about and said there is a 6.99 levy increase. They talked a lot about COVID and she reported on deaths/cases. She has been researching the broadband information and has talked to Midco. There was discussion regarding Sunrise Township and she is going to follow up with them. She was told that L. Sinna was running in to a lot of dead ends on the grants.

B. Seekon: none

T. Nelson said at the last Joint Powers meeting, they discussed having a surplus in the radio fund and he asked P. Tiede if we could turn it back to a radio maintenance line item. P. Tiede and the Stacy attorney said yes. This way we will not get stuck with a big payment of \$150k + when the time comes to purchase radios in about 3 years. Instead of getting the money back, we will roll it back into the line item.

C. Cagle said in the MAT emails, there were grants for parks and rec which she and K. Wood are going to look at. They could be used for the park by Falcon that is 75 percent underwater for a floating walkway.

R. Keller said he wanted to go to the Joint Powers meeting via Zoom, but he was out of town. The new speaker and microphone for the Board meetings were discussed.

UPCOMING MEETINGS

- ❖ Parks Meeting –TBD
- ❖ CCATO Meeting – TBD
- ❖ Road Committee Meeting – December 16, 2020 – 7:00 pm
- ❖ Region 7E Legislative Round Table on Economic Development - Thursday, December 17, 2020 - 7:00 pm
- ❖ Planning Commission – Wednesday, January 13, 2021- 7:00 pm
- ❖ Board Meeting – Tuesday, January 19, 2021- 7:00 pm

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ADJOURN

B. Seekon made a motion to adjourn the meeting at 8:16 pm. Second by T. Nelson. By a roll call vote, motion passed 5-0.



Board Chair Signature



Clerk Signature

