



## Minutes

Board of Supervisors Meeting  
January 17, 2017 @ 7:00 PM

### CALL MEETING TO ORDER

The meeting was called to order at 7:00 pm by Chairperson R. Keller. The Pledge of Allegiance was recited.

**Members Present:** Board Members Chairperson R. Keller, Vice Chair B. Seekon, Supervisor L. Johnson, Supervisor T. Nelson

**Members Absent:** Supervisor C. Cagle

**Others Present:** Treasurer S. Aker, Town Clerk K. Wood, Deputy Clerk D. Hoppe, Planning Commission Chair, M. Olson, Ten members of the public (signed in)

### REVIEW & APPROVE THE AGENDA

**L. Johnson motioned to approve the agenda. B. Seekon seconds.** Two items were added under New Business:

F. Lions LG555 check

G. Matt Lindgren 9008 Lent Trail

**All in favor, motion carried.**

### APPROVE MINUTES from the December 20, 2016 Board Meeting

**T. Nelson motioned to approve the minutes from December 20, 2016. B. Seekon seconds.**  
**All in favor, motion carried.**

### REVIEW & APPROVE CONSENT AGENDA

**L. Johnson motioned to approve the consent agenda. B. Seekon seconds.** S. Aker added a check for Stewart Signs for \$18,140.00 to pay for the sign at the Fire Department. The funds are coming out of the LG555. \$47,396.04 is the total amended amount. **All in favor, motion carried.**

**R. Keller motioned to pay Stewart Signs \$18,140.00. B. Seekon seconds. All in favor, motion carried.**



## TREASURER COMMENTS

None

L. Johnson asked S. Aker to provide a detailed list and she said she is planning on doing that. He would like her to break out road and bridge, fuel etc.

## COMMITTEE REPORTS

### PLANNING & ZONING

C. Cagle was not in attendance, but M. Olson Planning Commission Chair was.

He said that the Planning Commission is considering borrowing some aspects of the County's definition of buildable area. People have properties that they want to build on. The Township is still going to require contiguous land (unlike the County). The Planning Commission currently has five members and he asked for a motion to keep it at five instead of seven. **R. Keller motioned to reduce the members from seven to five. L. Johnson seconds. All in favor, motion carried.**

M. Olson said the Township has had an issue with building permits and doesn't feel that J. Kramer can keep up. The first step in building a new home is that the new homeowner comes to the office to fill out a driveway permit application. R. Keller said that M. Anderson is currently doing the driveway inspections. M. Olson would like there to be a Zoning Administrator so they can go from step one to the end. This person would watch from start to finish. He said there should be an administrator and a deputy.

R. Keller asked if he and M. Willcoxon would like to do it. M. Olson said that he will talk to M. Willcoxon again. B. Seekon thought they should be compensated for their time and M. Olson said they did not need to at this time. M. Olson brought up the driveway inspections and there is a \$25 per site inspection. He also noted that he was against the second driveway. M. Olson will be doing the driveway inspections. He will contact M. Anderson about driveway information.

**R. Keller motioned that the Chair will be the Zoning Administrator and Vice Chair will be the Deputy Zoning Administrator. B. Seekon seconds. All in favor, motion carried.**

### ***M. Lindgren***

A customer of Mr. Lindgren's contacted the Township because he had dropped off his boat with Mr. Lindgren. He had been trying to get ahold of M. Lindgren without success. L. Johnson went on the monthly road tour and saw that M. Lindgren has 15 -20 boats on his property. L. Johnson also noted that there is a camper on the property and it appears that the property owner is living



on the property. M. Lindgren is not allowed to operate this business. M. Olson said the County is taking care of this and L. Johnson is going to follow up with the County.

## **ROADS**

L. Johnson did the road tour this month. He noticed a couple places where there are no reflectors. He said the roads are in normal winter conditions.

M. Anderson has been plowing and sanding. He has been working most weekends. There were trees down on Grand Ave and R. Keller had to ask him to come in. M. Anderson has been working by himself because the people who said they would help him out were not able to follow through.

R. Keller said that he offered G. Snelson a Maintenance position and he can start January 23, 2017.

## **PARKS**

T. Nelson is going to start the application process to light Reiger Field.

L. Johnson talked to T. Olivolo and he will be coming to the next meeting to talk about the Easter Festival.

## **BUILDING**

M. Anderson has been working on finishing up the Hall renovations. He has been hanging draperies and painted the kitchen white. The changing of the doors is going to be tabled until the summer.

The SLFD had a meeting and the wells stakes need sanitizing. The SLFD one is bad. They are going to check their hot water heating elements. T. Nelson said that he can contact someone to take care of this. The Board would like T. Nelson to call A. Zuercher because he is local.

## **OLD BUSINESS**

The PZ and Board Joint Workshop is cancelled.

## **NEW BUSINESS**

### ***Board Reorganization***



R. Keller felt that this issue should be tabled it because C. Cagle is not in attendance. It is going to be at the next Board meeting on February 21, 2017.

R. Keller said that he would like T. Nelson to do the road tour. B. Seekon said that he can ride with to train him in.

*LG555 Checks – Fire Relief*

**B. Seekon motioned to approve a check for \$10,000. T. Nelson seconds. L. Johnson asked if it was earmarked. Yes, it is to power Reiger Field. All in favor, motion carried.**

**B. Seekon motioned to approve a check for \$25,000 for the equipment fund. L. Johnson seconds. All in favor, motion carried.**

*Xcel Energy for 32545 Ivywood Trail*

**B. Seekon motioned to allow Xcel to do their work at Ivywood. L. Johnson seconds. All in favor, motion carried.**

*Deer Hunter Association Gambling Form*

**B. Seekon motioned to approve the gambling form for the Deer Hunter Association. L. Johnson seconds. All in favor, motion carried.**

*Zoning Administrator*

See above.

*Lions LG555 check*

**B. Seekon motioned to accept a \$1000.00 check from the Stacy Lions. T. Nelson seconds. All in favor, motion carried. Jerry Schroeder was thanked and B. Seekon said that the Lions do great work.**

*Matt Lindgren 9008 Lent Trail*

See above.

**PUBLIC COMMENTS (Items not on the agenda)**

D. Milles spoke with M. Koran and he said that they are thinking about strengthening the annexation laws. MAT and the League of MN Cities are working on this. They are going to get the hearings back to the district level. L. Johnson is going to talk to M. Koran as well. There is no time limit on how long they have to do something when it is annexed.



## CLERK COMMENTS

None

## SUPERVISOR COMMENTS

L. Johnson: He was at the County Board meeting and they did not address the moratorium but they are looking at doing something with the kennels. The MAT workshop is tomorrow.

He is leaving on January 25<sup>th</sup> and will be returning on February 9<sup>th</sup>. He will not be available by phone but should be available by email on the 31 of January.

T. Nelson: None

B. Seekon: He is going to check into the web hosting and email.

R. Keller - None

## UPCOMING MEETINGS

- ❖ Budget Meeting – January 23, 2017 – 7:00 pm
- ❖ CCATO Meeting- January 25, 2017- 7:00 pm
- ❖ Staff/Board Meeting- February 6, 2017 – 9:00 am
- ❖ Planning Commission- February 8, 2016- 7:00 pm
- ❖ Board Meeting- February 21, 2016- 7:00 pm
- ❖ Parks Meeting- February 28, 2017 - 7:00 pm
- ❖ Annual Meeting & Open House – March 14, 2017 – 7:00 pm

## ADJOURN

**B. Seekon motioned to adjourn at 7:56 pm. T. Nelson seconds. All in favor, motion carried.**

Richard Keller, Board Chair

Kelly Wood, Township Clerk

*Minutes Submitted by Kelly Wood, Town Clerk*

