



**MINUTES
BOARD OF SUPERVISORS MEETING**

May 18, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 821 8034 9690

Passcode: 238957

CALL MEETING TO ORDER

Pledge of Allegiance

R. Keller called the meeting to order at 7:05 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 L. Carr, Planner K. Lindquist, Engineer J. Pelawa, 5 members of the public (attended virtually/in-person-listed for the record)

REVIEW & APPROVE THE AGENDA

T. Nelson made motion to approve the agenda. B. Seekon Seconded. Forest Lake Contracting violations were added under Planning and Zoning by T. Nelson. **Votes via roll call Ayes 5, Nays 0. Motion carried.**

APPROVE BOARD MEETING MINUTES FROM APRIL 20, 2021

J. Eischens made motion to approve the meeting minutes from the April 20, 2021 Board meeting. Second by T. Nelson. Votes via roll call Ayes 5, Nays 0. Motion carried.

REVIEW & APPROVE CONSENT AGENDA

B. Seekon made a motion to approve the consent agenda. Second by C. Cagle. Votes via roll call Ayes 5, Nays 0. Motion carried.

TREASURER COMMENTS

None

NEW BUSINESS

Final Plat– Cliffs Falcon View Addition (Sherco Construction) (Resolution 2021-18)

T. Nelson made a motion to approve the Cliffs Falcon View Addition – Resolution 2021-18. Second by C. Cagle. M. Willcoxon confirmed that they resolved condition number 18. J. Pelawa said they forwarded the preliminary plat. Existing septic needed removal. All issues resolved, no outstanding issues. **Votes via roll call Ayes 5, Nays 0. Motion carried.**



An Ordinance Amending Chapter 2 Section 5.12 Dimensional Standards and Section 4.08 Accessory Structures and Uses of the Lent Township Land Use Regulations (Ord. 20021-04)

B. Seekon made a motion to approve the ordinance amending Chapter 2 Section 5.12 Dimensional Standards and Section 4.08 Accessory Structures and Uses – Ordinance 2021-04. Second by T. Nelson. Votes via roll call Ayes 5, Nays 0. Motion carried.

Comprehensive Plan Update

K. Lindquist said the schedule is slightly pushed back for Planning to review documents. A new date will be scheduled after the June Planning Commission meeting. The Comp Plan draft is done pending modifications.

Lions LG555 - \$500 Parks and Rec (Resolution 2021-19)

T. Nelson made a motion to approve \$500 for the Lions LG555 for Parks and Rec – Resolution 2021-19. Second by R. Keller. Votes via roll call Ayes 5, Nays 0. Motion carried.

SLFD LG555 - \$25000 Poll Barn (Resolution 2021-21)

B. Seekon made a motion to approve \$25,000 for the SLFD LG555 Pole Barn Fund – Resolution 2021-21. Second by J. Eischens. Votes via roll call Ayes 5, Nays 0. Motion carried.

Pheasants Forever – Gambling Permit LG220 2-26-2022 (Resolution 2021-20)

T. Nelson made a motion to approve the LG220 Gambling Permit for the Pheasants Forever event at the Town Hall. Second by R. Keller. Votes via roll call Ayes 5, Nays 0. Motion carried.

Website

K. Wood said that Tony called her back and said that he should have the website done by Monday.

Kelly's Review

R. Keller said that he and T. Nelson met with K. Wood for a review. They value what she does for the Township and are recommending a \$1.75 per hour raise. **B. Seekon made a motion to approve a \$1.75 per hour raise for K. Wood retroactive to May 9. Second by R. Keller. Votes via roll call Ayes 5, Nays 0. Motion carried.**

OLD BUSINESS

Non-Annexation Discussion with Chisago City, North Branch and Stacy

R. Keller and T. Nelson have been working with P. Tiede on this. P. Tiede has written orderly annexation agreements. He drafted them from the previous agreement with Chisago City and changed the verbiage as needed. **B. Seekon made a motion to send the agreements and have R. Keller and T. Nelson attend the other municipalities meetings. Second by J. Eischens. Votes via roll call Ayes 5, Nays 0. Motion carried.**

COMMITTEE REPORTS

Planning & Zoning

R. Keller said that the Special Planning Commission meeting last night went well and that everyone did a great job of being respectful of others.

R. Keller said that he does not see an issue with the Grand Avenue complaint. M. Willcoxon said that J. Kramer red tagged the work. J. Fertig was out there a year ago and did not see any wetland violations.

K. Wood said that she talked to the property owner today and he filled out a grading permit application.



He plans to come to the June 9th Planning Commission meeting to talk to the members about his plans for a home occupation and the accusations on his property. He told her that the motocross track was for the personal use of his renter and the complainants state that commercial motocross events take place on the property. J. Kramer told K. Wood that there may be a wetland issue and R. Keller said that he will contact J. Fertig again. Almost 200 loads of dirt were brought in to plant grass and a large track was being built. The issues will be discussed at the Planning Commission meeting.

T. Nelson said that there is a complaint on 340th Street with Forest Lake Contracting working before 7:00 am, not controlling dust, people are unable to open their windows, they are working on Sundays, there are dust storms from millings and the pot hole is back. M. Willcoxon said that they are working on a commercial fining process. After discussion, it was decided to have K. Lindquist send them a letter outlining the complaints.

Roads

The Annual Road Tour was on May 5th and M. Fehrman has already started correcting some of the items noted on the tour. Mostly millings, shouldering and brushing is needed. J. Eischens said that on 320th, gophers were creating a divot. It needs to be checked at the next monthly road tour. T. Nelson said that we should look at SealTech completing all 3 phases. They Crack filled, and it will be chip sealed over. Fahrner would like to start in June.

Parks

Monument at Stacy Park

C. Cagle is working on getting funding for the repair and replacement of the monument. The three entities are willing to pay for it. She has a drawing so that everyone can see the cost and the plan. She is going to see if Mudrick is interested in doing the work.

Building

The flooring should be done soon. They are leveling the floor and putting the new tile over the existing tile in the restroom. The partitions came in on Monday. Suburban Glass said the Handicap Door needs to be installed by someone specialized in installing it.

Broadband

J. Eischens said there is a ribbon cutting on April 30th for the new North Branch Internet. The northern people in the Township should be able to get Genesis. She was not at CCATO with TruSpeed, she knows where they want to put the towers that they would like the Township to pay for. The Board is going to talk to other Townships regarding this. B. Seekon explained what went on at CCATO with TruSpeed. J. Eischens said that Genesis is less expensive than TruSpeed.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

None

CLERK COMMENTS

K. Wood said that tomorrow is Spring Cleanup Day from 4-7, please come volunteer with us!



SUPERVISOR COMMENTS

J. Eischens said that the County is offering the Covid Vaccine, only 39 cases which is the lowest since August. She noted some upcoming roadwork being done at the County. There are a lot of County jobs available.

B. Seekon said that he will check on lights at Reiger field that are not working properly.

C. Cagle said that a resident on Falcon has a huge pile of paint buckets and a TV. She is going to stop by and let them know that Cleanup Day is tomorrow, but we cannot take the paint.

C. Cagle said that she sent an email regarding 'free money' for the Township and received a response from Ann Neu. She said that the Township can gain some of the funds if represented. There is a volunteer position for East Central Legislative available.

CCATO will be in Shafer Township.

R. Keller said that B. Novack quit and we are looking to replace him with another Full-Time employee. The job closes on June 4th. There have been several applicants.

UPCOMING MEETINGS

- ❖ Spring Cleanup Day – Wednesday, May 19, 2021 – 4:00 pm - 7:00 pm
- ❖ CCATO Meeting – Wednesday, May 26, 2021 - 7:00 pm - Town Hall
- ❖ Road Committee Meeting – June 1, 2021 – 7:00 pm
- ❖ Joint Powers Meeting – June 7, 2021 – 7:00 pm
- ❖ Planning Commission – Wednesday, June 9, 2021- 7:00 pm
- ❖ Board Meeting – Tuesday, June 15, 2021- 7:00 pm
- ❖ Parks Meeting –TBD

ADJOURN

T. Nelson made a motion to adjourn the meeting at 8:20pm. Second by C. Cagle. Votes via roll call Ayes 5, Nays 0. Motion carried.

Board Chair Signature

Clerk Signature

