



**MINUTES
BOARD OF SUPERVISORS MEETING**

September 21, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 858 1033 5701 Passcode: 944524
Lent Town Hall: 33155 Hemingway Avenue, Stacy, MN 55079

CALL MEETING TO ORDER

Pledge of Allegiance

R. Keller called the meeting to order at 7:01 pm and the Pledge of Allegiance was recited.

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

Members Absent: None

Others Present: Treasurer S. Aker, Town Clerk K. Wood, Deputy Clerk L. Carr, Planner K. Lindquist, 5 members of the public (attended virtually/in-person-listed for the record)

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. J. Eischens seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

APPROVE BOARD MEETING MINUTES FROM AUGUST 17, 2021

B. Seekon made a motion to approve the minutes from the August 17, 2021 Board meeting. J. Eischens seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

APPROVE ARPA MINUTES FROM AUGUST 31, 2021

T. Nelson made a motion to approve the minutes from the August 31, 2021 ARPA meeting. B. Seekon seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

REVIEW & APPROVE CONSENT AGENDA

T. Nelson made a motion to approve the consent agenda. B. Seekon seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

TREASURER COMMENTS

None

NEW BUSINESS

5563 Athens Trail IUP Amendment for Vehicle Parking – Gordon Peterson (Resolution 2021-33)

T. Nelson made motion to discuss, B. Seekon seconded. T. Nelson stated he felt G. Peterson should not have been charged for the IUP application fee. J. Eischens and C. Cagle agree. C. Cagle said the resolution has some of the same stipulations as A1 Tire. K. Lindquist said we are making the parking lot he has legal; the IUP allows him to have the parking lot and Township has control over it like other parking lots. He now has the legal right to have parking, but the IUP is separate from the app fee.

J. Eischens made motion to approve the vehicle parking IUP at 5563 Athens Trail – Resolution 2021-33 and refund \$500 application fee. T. Nelson seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.



Olson Preliminary Plat (Resolution 2021-34)

C. Cagle made motion to approve the Olson Preliminary Plat – Resolution 2021-34. B. Seekon seconded. K. Lindquist said the Township may see some right-of-way items down the road. The Planning Commission recommends approval with conditions listed on the resolution. J. Eischens asked if M. Olson is on the Planning Commission. He has not attended as a member of the Planning Commission while he is on the agenda. **Votes via roll call Ayes 5, Nays 0. Motion carried.**

Lions LG555 - \$500 Parks and Rec (Resolution 2021-35)

T. Nelson made a motion to approve the \$500 for Parks and Rec from the Stacy Lions LG555 – Resolution 2021-35. B. Seekon seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

SLFD Relief LG555- \$20,000.00 Chief Vehicle Fund (Resolution 2021-36)

T. Nelson made a motion to accept the \$20,000 for the LG555 SLFD Relief for the Chief Vehicle Fund – Resolution 2021-36. B. Seekon seconded. The new truck was discussed at Joint Powers. **Votes via roll call Ayes 5, Nays 0. Motion carried.**

Lions Hard Liquor License January 1, 2022 – December 31, 2022 (Resolution 2021-37)

B. Seekon made a motion to approve the Intoxicating Liquor License for the Stacy Lions – Resolution 2021-37. T. Nelson seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

C. Griffin Review

R. Keller and T. Nelson met with C. Griffin. They discussed insurance, starting his pay raise retroactive to September 1, 2021 so that Labor Day will be a paid holiday. There was a consensus that C. Griffin is doing a good job and C. Cagle noted that she has worked with him quite a bit and said that he is a hard worker who is always on top of things. Some other comments included: he is happy to be at the Township, he proves himself to be a hard worker, and he is willing to learn and take part in training opportunities. **R. Keller made motion to approve a raise of \$5.00 per hour starting September 1, 2021, paid Holidays, and Insurance for Craig Griffin. T. Nelson seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.**

OLD BUSINESS

None

COMMITTEE REPORTS

Planning & Zoning

K. Lindquist discussed some upcoming language changes. The Township is getting interest based on the ordinance changes to lot sizes. The Township needs to make sure lots are split properly with new regulations so that there is not an issue with landlocked parcels. The Planning Commission is going to update the horse language so that two small horses equal one standard sized horse. Home occupations were also discussed and will be reviewed in the upcoming months. She sent K. Wood the 2040 Comprehensive Plan for the website. K. Wood emailed it to everyone. K. Lindquist said that she can provide paper copies if needed. J. Eischens said that the lot sizes for high density (one acre lots) were not in the proper location as discussed at the last Board meeting on the future land use map. K. Lindquist showed the 2040 Future Land Use map. The Board members feel it would be better if they were guided for 2.5-acre lots. K. Lindquist will change the Future Land Use map to the Board's specifications. B. Seekon discussed the Elk Lane complaint. K. Lindquist said we sent administrative citations to both addresses; Elk Lane and 318th Street. We can start a criminal citation on 318th Street like we did for Elk



Lane. Some clean-up has been done on 318th Street. This will be discussed more at the next Planning Commission meeting.

Roads

T. Nelson did the road tour on Sunday and he was under the assumption the Township was having all of the roads shouldered. R. Keller said not all of the roads were done. M. Fehrman provided the Board with a map with all the roads they shouldered. T. Nelson noted that many roads needed shouldering; he did not realize not all were done. He suggested saving the map for next year to make sure roads are done that were not done this year. Spot shouldering is needed on Kale Ave, as well as other roads listed on the report. Recycled was done throughout, when doing millings, it tends to hold up better per R. Keller. Ivywood Trail had a lot of sand, per T. Nelson. He stated for what we paid, we should have had Class one or two, as recycled was not discussed or requested. Milling and recycle on corners are fine, but it is too sandy on the main roads. R. Keller asked for Class 2. T. Nelson asked should we send a letter regarding what was quoted versus what was used. R. Keller will contact them. They have not invoiced the Township for the work yet. T. Nelson said we should sit down to talk about it next time prior to roads being done. T. Nelson discussed that we missed some roads on the bid, so Fahrner did not do all the roads. Not their fault though, they missed 339th Street and Granite Court. T. Nelson asked if Karmel Avenue was chlorided and R. Keller said it was. T. Nelson said that SealTech's work looks good. The Board noted that they made the correct choice by choosing Fahrner over Allied. R. Keller said the other mower is operational now. Mowers were discussed. The Board would like M. Fehrman to get quotes on mower decks.

Parks

R. Keller discussed getting rid of the outhouses. K. Wood has them scheduled to be picked up after the second weekend in October.

Building

C. Cagle is working with M. Fehrman to get the trim finished in the bathroom. A. Zurcher replaced the well pump at the SLFD so it is caught up and not running. Kramer did the plumbing and heating. C. Cagle said she is working on getting the engineering plans for the SLFD building. She has tried to get ahold of Chad Hardy regarding HVAC covers and they are out of stock. She does not want bees to get in. The whiskey barrels (planters) need to be replaced. C. Cagle noted that Vannelli's is closing and there is an event on November 28th with vendors, wine and hors d'oeuvres that usually takes place there; she would like to see if it could be held at the Hall.

Broadband

J. Eischens said that the East Central MN Broadband conference is October 6th and she plans to attend. She looked into Starlink, and the hardware is expensive, but has affordable monthly options.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

D. Stiers commented that the new sound/speakers/mics has improved and he appreciates it. Regarding roads, Fahrner came out on the NW corner of Erie and did some work and wondering what it was because he was happy with it. Fog sealing. He noted one problem, a small strip was left and nothing was done. Spray patch could be done, per B. Seekon. T. Nelson noted that Frontier Avenue had a pot hole, as did 320th Street. R. Keller said that Maintenance will patch the pot holes. D. Stiers said overall, the roads look really good. D. Stiers discussed a property on Erie Lane that seems abandoned, no property taxes



have been paid in two years, but the utilities have been paid. The Chisago County Sheriff's Department is aware and involved. There is major junk there and he wanted the Township to be aware. C. Cagle added that three dead pine trees near the Town Hall need to be removed.

CLERK COMMENTS.

K. Wood stated that volunteers are needed for Cleanup Day.

SUPERVISOR COMMENTS

T. Nelson said Oxford Township should be billed for shouldering their side of Elmcrest Ave. The company priced it out per ton. It was decided to wait until the Township receives the invoice before billing Oxford Township. M. Fehrman will measure the length of their portion of the road.

T. Nelson also noted that the A1 Tire Grand Opening and Rib Fest was successful and fun.

J. Eischens said it was noted at a Chisago County meeting that the Township is excited for the County Road 17 project. They lowered their budget and it was approved.

B. Seekon said that he purchased new lapel and boom microphones. These were paid out of the ARPA funds. He will be hanging an additional TV in the Birdie Woods room and he has some security to look into.

C. Cagle said that the Township has been unable to track down its website person. The office is going to obtain more information on Gov Office.

R. Keller read the upcoming meetings.

UPCOMING MEETINGS

- ❖ Fall Cleanup Day – Wednesday, September 22, 2021 – 4:00 pm – 7:00 pm
- ❖ CCATO Meeting - Wednesday, September 29, 2021 - 7:00 pm will be here at Lent
- ❖ East Central MN Regional Broadband Conference – October 6, 2021 – 3:00 pm – 4:30 pm
- ❖ Planning Commission – Wednesday, October 13, 2021- 7:00 pm
- ❖ Board Meeting – Tuesday, October 19, 2021- 7:00 pm
- ❖ Parks Meeting –TBD

ADJOURN

B. Seekon made a motion to adjourn the meeting at 8:25 pm. J. Eischens seconded. Votes via roll call Ayes 5, Nays 0. Motion carried.

Board Chair Signature

Clerk Signature

