



Approved Minutes

Board of Supervisors Meeting
September 20, 2016 @ 7:00 PM

1. Call Meeting to Order

a. Pledge of Allegiance

Meeting called to order at 7:00pm by Chairman Keller. Absent: Supervisors L. Johnson and B. Seekon (arrived at 7:20pm)

2. Review & Approve the Agenda

R. Brown made motion to approve the agenda and R. Keller seconded the motion. Request to move New Business to top of meeting to accommodate the number of citizens present. Vote to approve was carried.

3. Approve Minutes from August 16, 2016

C. Cagle motioned to approve the minutes and R. Brown seconded the motion. The motion carried to approve the minutes.

4. Public Comments (Items not on the agenda)

Address signs update – nothing known at this time.

Poles for the Rieger field have been delivered and now waiting for funding for electrical power installation.

5. Treasurer Comments

Claims list and Numbers sheets were given to the board.

6. Review & Approve Consent Agenda

Consent agenda

1. Biweekly payroll 8/19/16	3 checks	\$3, 876.69
2. Biweekly payroll 9/2/16	3 checks	\$2,969.55
3. Biweekly payroll 9/16/16	3 checks	\$3,072.04
4. Monthly payroll 9/20/16	8 checks	\$1,347.05
5. Claims List	39 checks	\$65,467.13
6. T. Matkaiti LG555		\$674.30
7. T. Matkaiti LG555		\$231.24
8. W. Pennings LG555		\$1,635.00
9. Rick's Auto Repair – Chief truck		\$4,100.00
Total		\$72,107.67

Motion approval B. Seekon and seconded by R. Brown and motion carried.

7. Committee Reports

a. Planning & Zoning – driveway approval for 2 on any property. A map was to be sent to the township last week and will be discussed later.

Chicken meeting was discussed and explained by C. Cagle that no changes were made and chickens are owned by many in the township. Messages on Facebook have been addressed with an apology and the retort is stated as well. It is good to stay on top of issues and address concerns as they are brought up.

b. Roads – groomer tips in?? ditch mower still needed? Table until an update is achieved from our maintenance department. R. Keller, chairperson spoke to Oxford and received a check for \$2,338.64 for their portion of gravel.

c. Parks - \$1,000 LG555 check from the Lions, C. Cagle motioned and B. Seekon seconded, and motion carried. picnic tables, Flagship letter for playground recommendation (check with the letter) S. Sinna mentioned the



- d. lack of a wooden border and additional equipment was installed and added. Then the border and the wooden fence was installed temporarily. The fence will now need to be moved. Recommendation of 4X6 mats to cover the concrete and then after the corrections are made that they would like to approve with an \$800 consult which will not be completed. Engineered mulch will be added after the brick walkway is installed and they are outside of the fall area. Mr. Stiers is willing to help with the grass and concrete area.
- e. Building – C. Cagle explained the bid for the carpet squares and replacing the doors for the office area in the town hall. Sound bafflers bid was completed and C. Cagle feels we can make them ourselves with wood, material and foam and mount on the walls. Tear off is still planned in October and Mr. Liebke measured the countertops and will submit a bid to replace them. He is also looking into roll top closures for the windows in the kitchen and the beverage serving area. The stock tank is painted and will be installed in the spring with the planting. A community garden and assistance will be asked for later. A question was asked about the status of the new windows and it was decided that they will be installed with the renovation in October. Discussion with the Stacy Lions lead to the beer meister and pop tanks will need to be rented and yet make access for the ice machine. With each improvement, there seems to be more requests for usage of the town hall. A list of caterers and service vendors needs to be available to interested clients. Idea suggested to have a wedding expo to advertise the possibilities here.

8. Old Business

- a. Hall Custodian – David Benson will start this Friday and each Friday after doing the public areas and an inventory will be made with the Township Clerk weekly.
- b. Veritas Census Update – 13 Students
Limit of 27 and 7pm on Thursday, Oct. 13th
- c. T. Goserud – Resolution 2016 -08 CUP and has agreed to pay the \$1,600.00 for park designation. The land is being split to help alleviate costs for the current owner's nursing home expenses. C. Cagle motioned to approve the subdivision and R. Brown seconded the motion to assist the family with their expenses. All in favor and motion carried

9. New Business

- a. Wrestling Club – Gambling Form
Joseph Virga – 501 3C, board member presented the board with a gambling permit with the Chisago Lakes Wrestling Foundation, banquet March 8, 2017. Motion carried with R. Brown motion and seconded by C. Cagle. Copies retained by township.
- b. SLFD - New rescue truck
Chief, B. Schroeder requested the board to consider \$180,000 – 190,000. for a bid to 3 different companies for a new rescue truck. R. Brown asked for the electronics load to be considered and load shifting is needed. C. Cagle motioned and R. Brown seconded the motion to purchase a new truck at the cost listed.
- c. Road Vacation –



d. **Public Hearing**

360th – vacate at the front on Highway 61 to the bike path. R. Keller spoke to the North Branch city that understands the stance of Lent Township. Miles Gunia resident of this road was in attendance to see what will happen. Dirt has been brought in and the road was used to have “mud runs” and can be a hazard. Shaun Williams will present this to the NB board and giving up the easement will be in the vacation. Public hearing ended at 7:16pm. Motion made by R. Brown and seconded by C. Cagle and a vote taken, motion carried.

- e. Electronic Recycle Day – company has not responded yet per C. Cagle to verify man power needed for a one day event. Charges would be pending on certain items. R. Brown brought up the cost of currently getting rid of these items and the plan was tabled until we have further information.
- f. Tesoro CUP – Resolution 2016-07 R. Brown made the motion to allow Tesoro to open a meat market and seconded by R. Keller. Full time meat processing, custom, daily sausage and meat making. Inspections and approval will done frequently and smoking and just like other small town meat markets. Will the septic and water be able to handle the large amounts needed. Live slaughter will not be done at the store. C. Cagle felt the P&Z approved the plan. Motion carried with all in approval with a completion date of Feb. 2017. 1800 square feet addition.

8:07pm – 5 minute recess called, started at 8:10pm meeting resumed

- g. Code text amendment to propose an amendment to Section 4.15 Driveways and Access Aprons
- B. Seekon made the motion to approve the Code Text Amendment and R. Brown seconded the motion. Discussion was held: C. Cagle shared the concerns of the P&Z to have 330 feet and goes to an out building. If there is not sufficient footage, no horseshoes allowed, same material as the road, grandfather clause will remain in effect. R. Brown voiced his concern of the current P&Z board member that already has 2 driveways. R. Brown voiced his suggestions to the B2 and B2a. Concern is that we are not following this currently what would keep owners from adding more than 2 driveways in the future? Road tours need to point out when owners are doing infractions to the board and deal with accordingly. Public comment was solicited and some opinions were that there doesn’t need to an out building to go to, a reason should or should not have a reason to have 2 driveways. Will the driveways become a horseshoe shape? Field roads are exempt from these zoning issues. Are there potential numbers of people coming to the roads on the multiple driveways? Safety issues?
- Vote called – strike the B2 up to the number of the driveways.... And strike all of b2a. Only 2 driveways on any size parcel and it does not have to go to any outbuildings. Change b2b to b2a, b2c to b2b, and b2d to b2c. B. Seekon amended the motion to strike the B2a in entirety and replace the letters and striking b2 up to the number of driveways.... R. Brown seconded the motion. Enforcement is needed in the future. Motion carried with all members in agreement. C. Cagle wants to be sure that P&Z feels supported



and that their recommendations are honored. Discussion was continued as to how to reinforce this ordinance. New driveways and additional driveways will need to have driveway permits and pay the fees with inspections.

10. Deputy Clerk Comments

D. Hoppe the Deputy clerk went over the absence of K. Wood the clerk vacation dates.

11. Supervisor Comments

B. Seekon – He has been absent lately and needs to get a UPS power supply (2 or 3? \$50 or \$60 for each) for the computers and install when new computers are installed. He will attempt to purchase by the next meeting. \$1450 from the company they were ordered from. Windows 7 will be the operating system on both the clerk and treasurer computers. Cost cheaper at Walmart? Best prices and systems? Has the motor has been replaced on the exhaust fan – yes and the odor has been eliminated.

R. Brown – Concern of the board voting no to the school board on the bond issue and he received a phone call and asked for him to support the bond issue in the future. He is concerned with the cost to the tax payer hiring a firm and that is why there is mistrust. Why was a tax increase imposed when there is to be a tax neutral vote on the courthouse/jail? He is very disappointed in our school board.

C. Cagle – MN Association of Townships does not have health insurance coverage for employees and she asked for assistance in obtaining insurance. They are to check on it. Thank the maintenance staff for the lights on the Lent Township signs that are solar and light the direction to the hall in the evening. Update on the property for Matt Lindgren – probation for one year and the current zoning requirement of residing there has not been met. He will need to resubmit his proposal for his business plan to be worked on with Jack and the P&Z committee and the assistance of C. Cagle. Home based business requirements need to be made and a boat repair business will not be illegible at this site. The environmental impact has been taken care of and a plan will need to be submitted.

R. Keller – He had B. Seekon read the letter from L. Johnson on the opposition to the vacation of 360th Street. This had been neglected to be read prior to the vote of road vacation. He discussed the proposed easement to 10.97 acres through his property that will be his step son's. He would feel more comfortable to have the support of the board and a letter to present to the county. The board stated that they don't feel that they need to approve the permanent easement for the approval of the county.

12. Upcoming Meetings

- a. Parks Mtg- September 27, 2016- 7:00 pm
- b. CCATO Mtg- September 28, 2016- 7:00 pm
- c. Staff/Board Mtg- October 3, 2016 – 9:00 am



- d. Planning Commission- October 12, 2016- 7:00 pm
- e. Board Mtg- October 18, 2016- 7:00 pm

13. Adjourn

Motion made by B. Seekon and seconded by C. Cagle to adjourn at 9:15pm.

Board Chair Signature

Deputy Clerk Signature