

**Greenvale Town Board Minutes  
December 15 2015**

Present: Chair Gregory Langer, Supervisor David Roehl, Supervisor Duane Fredrickson, Treasurer Wayne Peterson, Clerk Linus Langer, Road Superintendent Gerald Bolton.

Meeting opened at 7 O'clock p.m. with the Pledge of Allegiance.

Fredrickson moved to approve November minutes. Roehl made second and motion carried.

Agenda: Langer added short report on NCRWMO meeting held on November 18th. Also added report from Clerk on local area Intergovernmental meeting.

Langer moved to approve revised agenda. Roehl made second and motion passed.

Treasurers report: Peterson reported beginning balance of \$234453 receipts of \$348997 and disbursements of \$331834 with an ending balance of \$251085. Langer moved and Fredrickson made second to approve report. Motion passed.

Clerks Report: Claims were presented and reviewed by Board.

Clerk spoke about new election systems training at admin level in Hastings...

Chair Langer spoke about card he sends out every year to residents. Fredrickson asked if he could/would be reimbursed for card effort. Would be good idea except timing and approvals and all.

Fredrickson moved to appoint John Vanbergen & Ruth Paulson as Head Election Judges for the upcoming election cycles. Roehl made second and motion passed. The Head Judges take extra training and together manage the election day activities.

Langer introduced Mike Slavik, our Dakota County Commissioner, & Todd Howard, Assistant County Engineer. Mike gave a county update. End of year is when County passes the budget. Average home value in 2015 just under 300K, about a 4.2% increase. 400M budget was reduced 192K. Largest county budget ever... paying off debt 11 years early! Will save 5.5M on annual payoffs. We have lowest taxes. Mentioned Comp Planning that is required. Planning grants may be going into consortium fund.

Mike introduced Todd and mentioned citizen concerns. Todd too took some calls. Apologized. We are 5 inches over on rain this year. 320<sup>th</sup> Street doesn't have as much crown as it should. 10 days ago we had a thin layer of frost and slim stayed on top. Frost came out, then road dried up and things got better. Every 6 years we try to add 4 inches of lift... this time it was 3 years vs 6... Jerry asked if gravel specs will

stay the same? We will take out some of the fines... one person said "I'm not going to put up with it"... Lawrence Schweich said it turns to pancake dough... you're people are doing a hell of a good job but they are working with garbage... you need to put course materials... threatened law suit. Langer asked for order & explained it is not a public hearing. Kerry Malecha had some printouts on alternative additives to chloride. White dust is chloride... liquid mag is less corrosive and other liquid is not as effective, as dust performance is reduced. Langer asked Todd who should get statement from concerned people. Hwy website will work fine for road feedback to county. Ashlynn Malecha said she has never gotten help over the phone from the website number (customer frustration...). Langer asked if they could stay a bit. Fredrickson agreed as people came to talk about roads. Langer thanked County for Co Rd 90 bridge work this year and analysis of aggregate samples.

Township Road concerns. Jerry had no new updates... Otte got more signs up. Reflective posts on Dunbar and Drexel have been good addition. Fredrickson asked if there were regulations on posts... as regards liability? Signs are good.

Jerry commented on rains drizzle... we can hope for freeze. Peterson offered roads are so much better than years ago. And would like to commend committee and contractors and who ever helped.

Langer has photos of work done in 2015. Lots of work was done with much success.

Comments on snow plowing? Seems good. Erwin Ulrich (6 years) remembers roads seem to get plowed after snow is over. Is there a way to do a partial job to open roads earlier? Langer said he had personal comments... when we are hiring work done we do not have our own equipment to do it right away. Chad asked if there was a "plan?" Fredrickson said it's dependent on weather and can be different each snow fall. Dave likes to leave it up to Bryce as he has a blade for each township. Bryce said he has 5 townships and 3 plows. They use one-pass opening when necessary.

Building Permits: Clerk shared letter sent to MNSPECT. Chair asked Board what we should do? Fredrickson said we should have building official speak to Anderson. Langer moved to have clerk make request... Roehl made second. Approved.

Clerk shared copy of letter from MNSPECT on a permit with missing inspections.

Langer presented application from Mathew Langer. Mathew explained project with planed down telephone poles to be used in structure. Jeff Johnson will be assisting. No electric or plumbing. Roehl moved to approve & Fredrickson made second with motion passing.

Subdivision agreement request: Victor Volkert had papers for a split on Minar property. Langer moved to approve as presented. Fredrickson made second and motion passed. Langer and Roehl signed documents and clerk notarized.

Board looked at items on Otte invoice concerning signs. Bryce forgot to bring breakdown of items but will send it later.

Langer spoke about inventory book on signs. Board viewed book and took note.

8:15 Comp Plan concerns. Langer has had some contact with Patrick Boylan of Met Council... Terry Holmes and others. From last meeting Langer got permission to print current comprehensive plan. Langer thinks we can do this... get all of info up to date. Fredrickson commented on Slavik's comments on good luck getting approved on grant funds? on plan work? Fredrickson didn't think we'd get proper representation and agreed with Langer's reading. He gave opinion we should not say yes and not say no, thus keep options open. Roehl thought we could update things ourselves. Maps on existing comp plan are from county. Roehl didn't think anything should change. Roehl said we don't have the things to change like Empire... Victor asked if comp plan was on the web site. Roehl and Fredrickson thought it would be good to put it on the site.

Eric Christenson asked if there was a template available. So we don't have to fall into a whole new format...

Langer asked Board if we'd want to pass on invite from Dakota County Township Association? Block grant funds were discussed. Roehl move to pass on the invitation to join the joint powers... Langer made second and motion passed.

MAT annual meeting was covered by Greg. He took a group of questions to MAT attorneys. They gave good answers. Next annual meeting will be Nov 17<sup>th</sup> in St Cloud. MATiT will be paying a dividend this year for first time ever. Spring short courses will be reimbursed to new officers...

Buildable site project: we are current with Dean Johnson. Margaret (Maggie) Dykes will be filling in for Lisa. 3 new FNAP properties will go into maps. Malecha, Heikes, and Gardens of Eagan. So we will get 5 new sets of maps...

Review Gilomen access permit. Langer moved to approve escrow reimbursement. Fredrickson made second and motion passed.

NCRWMO meeting was held at Eureka Twp. Langer attended as Chairman. Next meeting will be March 16<sup>th</sup> at Randolph. NCRWMO Comp Plan was approved. Required dues we pay in are used for operating and for writing grants. Last year there was one in Greenvale to Mark Malecha. Website has all info presented (nice).

Road Service work contract: last meeting Dave Legvold presented concerns. Clerk shared documents from Legvold acquired from MAT. Langer read Legvold's cover letter as Legvold is attending MN conservation tillage convention in Wilmar. Fredrickson asked if Jerry has seen any of it? Langer expressed it would be unreasonable to expect anything to be done today reading the letter now for the

first time. From MAT many townships have contracts. Kristin McCullough and Eric Hedke from MAT said these were “sample” contacts... so we’re advised to customize for our needs. Fredrickson noted so far we have David’s opinion... Langer had a form for what MN State Statutes say we are required to do: “Contracts and RFP’s” Bids and Quotes and State Statutes.... Fredrickson remembered it was covered in training. Langer gave copies of MAT documents to Bryce. Langer said he’d like to make note of Legvold’s letter. Bryce had a Randolph Township copy. Wayne made 4 sets. Roehl asked if he had contracts with other townships? Bryce said he had contracts with all other townships.

Fredrickson has been in touch and solar farm is in planning phase. Winter’s would be bringing in an IUP application.

Clerk shared a positive letter from youth, copied from Northfield website minutes.

Paid bills.

“is there any other business for the good of the township?”

9:15 meeting adjourned.

Respectfully submitted. Linus Langer | Clerk