

Greenvale Town Board Meeting Minutes

Special Meeting Saturday April 5th 2014

Present: Greg Langer – Chair, Dave Roehl – Supervisor, Darcy White – Treasurer, Duane Frederickson – Supervisor, Linus Langer – Clerk

11:30 Greg called meeting to order and led Pledge of Allegiance.

Review special meeting proposal items

Mail discussion: address card submitted yesterday. Greg would like to place temporary box.

Duane moved to change address on all official mail and place temporary box. Dave 2nd. Vote, all voted in favor.

Banking: Darcy contacted Wells Fargo and brought signature cards for Greg & Linus to sign.

Two signatures are required on all checks for control purposes.

Meeting Dates: Discussed and decided to leave meetings on third Thursday at 7 PM.

Regular meeting items: Question came up as to reading minutes out loud or submit as consent item with printouts. Greg moved to not read minutes. Dave seconded. Voted, all in favor.

Attendees/Citizens meeting participation: Greg had suggestion(s)... Edi said 10 minutes have been available to walk-ins in the past, Duane asked about where on agenda. Eric suggested allowing room for sheriff's walk-in reports.

Motion: Greg moved to accept special meeting agenda as discussed. Duane second. Vote, all in favor .

Darcy added discussion about procedure for bills being reviewed & approved each meeting.

Road Contact Information: Who to contact with road questions? Duane mentioned experience with Webster Twp in past. Other Twps take care of roads with different models. Cop shopping can be hard on system. Eric likened suggestions to work done on our Town Hall with him helping Bernard. Jerry asked about culverts and wanted to go over with Supervisors. Duane suggests we leave arrangement as is for now and to think about it over time.

Pay frequency: Decided to keep pay as is and asked Darcy and Linus to keep Supervisors aware of balance of duties.

Building Permits: Eric mentioned links between zoning laws and building codes. Both are laws to uphold. MNSPECT could be asked to do an information night, or we could ask for a presentation.

2013 FEMA payments: All paperwork is in place. Edi called but payment is up to FEMA. It's been about a year. In September paper was sent in to FEMA. There is some open question on work paid but not done yet. Greg will check for new information. Two culverts are in outstanding bills.

Delivery of records to Town Hall: Edi will bring them but can't just drop them off. We will need folders for each account. Duane mentioned scanner to help with filing. Goal is "soon" on records to Town Hall.

Greenvale Town files at Hegner property: Greg contacted people also needing records from estate. Eric suggested piling/staging room be available in case needed. We will see what happens with Scott trying to get papers.

Planning Commission Ideas: Greg gave a green brochure on the idea of a planning commission. To be discussed in the future.

Road Improvement committee has elected Jerry as chair and Greg will take minutes.

New Bus: Duane wants to have agenda item about what/how we communicate with people (web, etc...), difference between meetings and public hearing, etc... Edi states Board Meetings are for the Board and a public hearing is for other purposes.

Duane notes we are here to get our business done, but we want people to know its for them, not us.

Adjourn at 13:20

Respectfully, Linus

Clerk