

**Greenvale Town Board Meeting Minutes**  
**August 18<sup>th</sup> 2015**

Present: Supervisor Duane Fredrickson, Supervisor David Roehl, Chair Gregory Langer, Treasurer Wayne Peterson, Clerk Linus Langer

Guests: Building Inspector Scott Qualle

7:00 PM Meeting opened with Pledge of Allegiance.

Roehl moved to approve minutes from July meeting and Fredrickson made second. Motion passed.

Agenda: added permit application for Ed Trenien garage. Fredrickson moved to accept agenda as written. Motion passed.

Treasurer's report. Peterson had a report to share. Some discussion on getting computer checks. \$215 for 500 checks or \$400+ for 1000 checks.

Langer moved to approve purchase of new style checks. Fredrickson made second and motion passed. Wayne will look into it.

Peterson went over account funds available and budget numbers.

Clerk spoke about new election equipment on the way. Cost share will be \$5350 plus an annual maintenance fee of \$615. One new roof permit was issued.

Claims were reviewed for approval. Questions on Dust Control invoices were resolved. Roehl moved to approve bills and Fredrickson seconded. motion passed.

Clerk asked if one Supervisor would be able to meet with MPCA staff Steve Oscarson from Rochester to go over record keeping and Ordinance requirements. Roehl offered for November. Clerk will try to make arrangements.

Scott Qualle (Building Inspector) was introduced. Fredrickson asked if Qualle had things in mind. Scott did code updates last time.

Road concerns: Dresden paving project was finished. Langer is very satisfied with work. Our portion of work/invoice is less than quoted. David Bennett of the City of Northfield has copy of invoice. Langer moved to approve payment. Fredrickson made second and motion passed.

Ditch work: Bolton and Langer met with Dale Kuchinka and looked at opportunities for second cut on second pass of ditch mowing. Dale said he would make it right with Township and expects it will go a long ways toward controlling brush. Map with GREEN indicates area where second cut happened. Bolton said sometimes three passes were required. Invoice is not yet issued. Good job was done especially considering some areas like 285<sup>th</sup> were pretty bad.

Dust Control work: Bolton said he thinks we are done with dust control. Product can be applied to private roads by contractor if requested by property owners. No re-do was done on Quality Propane applied roads.

Budget and finance: was discussed earlier. We've been careful and frugal.

Reviewing building permits: Kevin Caincanelli had a permit request. Shaun Murphy is closing on loan and mortgage next week, and full size plan is not done yet. Langer moved and Roehl made second to approve provided setbacks and septic are correct. Motion passed.

Where are we at with Holter post frame building? Mark joined Board and spoke about shed. Langer asked if he would work with us on getting compliant. Mark said he believes it is an ag building. Fredrickson asked what to do with building, if it was strictly ag. Moore asked if ag was State or County or Township designation? Scott offered it is in State Building Code. Fredrickson moved to table for further discussion at September meeting. Roehl made second and all approved.

Langer moved to approve Ed Treinen garage permit. Roehl made second and motion was passed.

Mrs. Richard Neilsen (Poplar Grove Farms) presented a driveway permit application. Langer showed map to Board. Langer moved to approve driveway access request. Fredrickson made second and motion passed.

Ken Malecha had a question on driveway access to township roads. Mentioned June minutes were not posted. Also inquired about Olinger needing permit on field driveway? Langer explained process and efforts in the works.

Ken had a presentation. Ken did research in Eureka, City of Northfield and also Greenvale. Ken contacted Jim Kessler for Northfield's fee structure. Also Daryl Gilmer for Castle Rock's fees... Scott explained he does not calculate valuations. Ken wants board to look at costs. Ken thinks we should pay on graduated scale as inspections

get done in case of service disruption. Scott shared "we have 10 employees..." Sheet of computations shared... can be reviewed in the future.

Dean Johnson work being processed with Langer's help. We hired Dean to come to a May 19<sup>th</sup> meeting, and we should pay him for that. Fredrickson moved to approve claim from Dean Johnson's May invoice. Roehl made second. Motion passed.

30 section maps review: talking about 4<sup>th</sup> set of maps. Friday September 4<sup>th</sup> 6pm Board will meet to match schedules for a time-setup purpose. (Peterson asked if this can be done thru Clerk over the phone. Langer explained it would be a serial meeting and is not allowed.) Clerk must post SEP 4<sup>th</sup> meeting.

IG mtg: Langer reported meeting went very well and shared notes from IG meeting. Next one will be 10/21 at Northfield Township. Our Road Improvement project was reported. New houses were reported...

NCRWSMO meeting. Langer had notes from previous meeting. Wayne Petersen attended recent meeting and gave a nice report. July meeting was held at Randolph Hall. County and State have different requirements. Water discharge to land was discussed. MPCA will lead effort on watershed restoration and protection strategies in 2015. Next meeting 11/28 in Eureka Twp. Brad Becker has minutes. Very interesting Byllesby Dam history was presented at meeting.

MAT report District 4 meeting. Langer attended and group was large. Lots of familiar faces... Langer has packet of legislative issues that affect townships. November meeting was discussed. Solar ordinances were discussed as something that is coming in near future. Be listening.

Fredrickson asked to have solar energy project concerns put on September meeting agenda. Looked at Dakota County hearing notice.

Dean Odette was at JPA Fire Board meeting tonight and joined us at 9PM. They approved budget for 2016. \$525000 total budget vs \$507000 last year. Set a new contingency reserve of \$30000 vs \$1000 last year. Reviewed forecasts of about \$130000 in 2016 for all townships. 2017 will go up to \$140000 out to 2024.

Burn permit questions were asked by Maynard Bolton.

Fredrickson spoke about Sheriff's Advisory Board. Group of citizens invited by Sheriff. Meeting was interesting and valuable to community, especially as relates to local crime and opportunities for prevention.

9:20 we are in the 4th month on the 6 month moratorium on building site right transfers. Roehl asked if we should have a public meeting. Board discussed the requirements being significant.

New Shoreland and Wetland maps can be mounted on wall. Board approved Langer putting them on west wall. Langer will bring up in September and won't startle you...

Paid bills and adjourned meeting.

Respectfully submitted, Linus Langer | Clerk