

Greenvale Town Board  
Work Session & Regular Meeting Minutes  
Tuesday, March 16, 2021

Board Members Present: Supervisor Charles Anderson, Treasurer Wayne Peterson, Chair Gregory Langer  
Supervisor Anthony Rowan, Clerk Linus Langer

Guests Present: Mary Collins, Perry Collins, John Fink, Jane Dilley, Charlene Klemenhagen, Planning Commission Chair Bruce Paulson, Adam Royle, and call-ins (4) and on-line (2) through GoToMeeting conferencing system.

At 6:00 p.m. the Board recited the pledge of allegiance and held a work session to discuss items on the regular monthly meeting agenda.

At 7:00 p.m. the Board opened the regular meeting with the pledge of allegiance to the flag.

Minutes – Chair Langer noted/added information on road work discussions. Langer moved to approve the minutes with additions. Anderson gave a second and motion passed by roll call – three in favor.

Minutes – Board of Audit – The Board of Audit was conducted in February prior to the Annual Town Meeting. Results were included in a mailing to eligible voters in preparation for the Annual Town Meeting. Langer moved to approve the minutes and Rowan gave a second. The motion passed with a roll call vote - three in favor.

Agenda – Items added to the agenda included information on road concerns, road aggregate quotes (not bids), board of canvass results, and Minnesota Association of Townships training opportunities. Langer moved on the agenda with a second from Anderson. The motion passed – three in favor.

Treasurer’s Report – Peterson gave monthly financials that included Castle Rock Statement beginning balance of \$147,093, deposits were \$813, checks were \$5,234, leaving a balance of \$142,672. Outstanding checks were \$16,110, giving amount of \$126,562 reconciled with CTAS. Savings on February 1st were \$253,991, \$0 int, paid quarterly, and we have two Community Resource Bank CD’s of \$26,531 totaling \$53,063. The 4M account was zeroed out in the past in favor of higher rates at the Castle Rock Bank. Our grand total is now at \$433,617. Rowan moved on the report and Anderson gave a second. The motion passed – three in favor.

Langer moved to void check #7500, Anderson gave second. Passed by roll call – three in favor.

Clerk’s Report — Thanks everyone for great election. Recount procedures went well. Election was managed very efficiently. Election judges performed exceedingly well under Head Judges Ruth Paulson and Sue Brockman. For the Supervisor position Anthony Rowan received 195 votes to David Roehl’s 191 votes. For the Treasurer’s position Wayne Peterson was unopposed and received 350 votes, with 7 write-ins.

2021 Annual Town Meeting letters were sent out by mail. Some arrived late, most were on time ahead of meeting. The Annual Town Meeting was recessed and will reconvene on Tuesday June 8, 2021 at 6:30 pm. There were about 56 attendees. A bit over capacity with COVID. Good work and strong turnout for polls and annual meeting. Langer recommended sending follow-up reminder notice and Anderson added to mail early for good turnout.

Guests — John Fink, Charlene Klemenhagen and others...

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Roads — Superintendent Bolton from remote... Rowan shared annual weed report available. Anderson asked on bridge – ans: still planning end of month depending on water flow, maybe May 31 finish date. Bolton considering dates for Road Improvement Committee. Adam Royle recognized and Christina Nelson recognized. Road report in the works for RIC to review.

Langer explained road aggregate quotes history and gave copies of current effort. Anderson Trucking, Keilmeyer, Klingberg, M&J, Castle Rock Materials... Rowan moved for Board approval on mailing request for quotes. Anderson gave a second and motion passed by roll call – three in favor. Suppliers aided by reminders, and more reminders, due date is 5:00 pm April 20.

Building Permits — Just inquiries but no requests at this time. One swimming pool project is sized where permit is not required. At certain size point a pool would need a permit, but not smaller pools. First call on permits, again, is to check with Clerk for application and information...

Waterford Road Work Share Agreement — Langer shared progress and efforts on proposed agreement, studied and formed with help of Road Superintendent Bolton. Supervisors read over the revised proposal with a suggestion from Anderson clearing up by/before renewal dates. Rowan mentioned language including cost share on spot loads will help with transition periods. Having “good neighbors” in the agreement, Langer continued with a motion to sign the proposal and return it to Waterford Town Board for approval. Anderson gave a second the motion passed by roll call — three in favor.

Planning – Planning Commission Chair Bruce Paulson provided refresher on upcoming transitions, including new Planning Commission members serving the township (Joel Eric Workman & Susan Jackson). Next meeting will be their initial/welcome meeting. Anderson inquired on written procedures and Paulson mentioned original “same pages” guiding the Planning Commission. Reference pages in Zoning Ordinance include “review building requests and hosting and managing public hearings.”

Dakota County Township Officers Association — Spring training meeting soon. Rowan noted new recent message that meeting capacity has been increased, but still with social distancing. Rowan serves on the County Association’s Board, as of last year’s gathering. Anderson has a family event and can’t make the meeting. Virtual training TBD from MAT 3/22 thru 4/1 expected to be helpful and offer real cost savings. Clerk expressed many worthwhile aspects and asked reminder on covered costs. Anderson moved approval on covering Deputy Clerk costs with MAT training. Rowan gave second and motion passed by roll call — three in favor.

Volunteers Recognized — Ditch pickup (TV’s, sandbags, toilets, refrigerator, computers, camper trailer, etc), and other unrequited tasks... Thanks expressed to Bruce Paulson, Maynard and Jerry Bolton, Tony Rowan, Rusty Kluver, and others. Langer had photo of most recent load of litter, the 7<sup>th</sup> load in the past year with another already in the works.

Board of Canvass, revisited — Dakota County delivered, free of charge, recount of our close election. Township election judges were accurate 100% and the effort conducted all thru was proven trusted and local results were validated. Happy with stellar methods, where outcome benefits rest for a time, for sure. Clerk will administer Certificates of Election and Oaths of Office as statutes require.

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Building Code – A previous question on State Building Code adoption was moved to April. Attorney’s schedule favored April meeting, per open invitation.

Bills/Claims – Langer moved to pay claims reviewed in earlier work session. Life Insurance Benefits were brought up for consideration as annual item. Possible “credit card” (risk management) was brought up for consideration. Anderson gave second to Langer’s motion on claims. Motion passed x3. A hot mic proved some of the work is not so interesting... envelopes were stuffed.

Reflecting — Langer thought 9 people have been lost in our community over the past year.

Langer moved to adjourn. Rowan and Anderson both gave a second. The motion passed with roll call — three in favor.

Respectfully submitted,

Attest,

Linus Langer | Clerk