

## Greenvale Town Board Meeting Minutes

December 18 2014

Present: Supervisor David Roehl, Supervisor Duane Fredrickson, Chairman Greg Langer, Clerk Linus Langer. On Call: Treasurer Darcy White.

7 PM Meeting opened with all reciting Pledge.

Langer moved to approve Agenda, second by Fredrickson, and Motion passed.

Roehl moved to approve November minutes, Fredrickson provided second and motion passed.

Clerks report. Elections notice was published in two papers. Sample of card sent to new voters was shared. Our judges are trained by county. Would like to host judge training here in the future.

Orange Septic Pump-Reminder cards were discussed. Fredrickson spoke about septic cards being sent and SSTS database availability. SSTS is subsurface treatment system overseen by PCA and County.

Road Concerns: Jerry Bolton will schedule a Road Committee meeting in January. Langer spoke about monies received for culverts. Bryce Otte is going to speak with Rusty Kluver on his work. Suggestion is offered that future quotes should itemize class V that is used around culverts. Owners were satisfied with work done. Fredrickson asked about getting some things ahead of time for review.

Deputy Sheriff Brian Eells spoke about several daytime burglaries and reminded people to not leave keys in cars. If calling 911 with suspicious activity try to have a plate & direction of travel. Close blinds when not home, have good lighting, security systems are nice but it can still take awhile for sheriff to arrive when needed. Bolton mentioned stop sign bent over and sign is now gone.

Roehl moved to approve Schweich bin application with site plan. Fredrickson 2<sup>nd</sup> permit approved.

Adam Kraft inquired about site on his property. Is there a document available to state site availability? Adam will mail a request to township looking for letter of determination on buildable site. Langer will bring Adam's request to January meeting for review for approval.

Bob Kaefring has Jonathon Reppe helping look into possible transfer of building right for his 20 acres. Langer expressed need to have lawyer review procedure and documents before we do these. Will cost township. Attorney did transfers before in Greenvale who now is retired and works at bank. Fredrickson asked about next step(s). Langer clarified land owners need to be on same page as to movement of sites. Jerry Bolton expressed it could be very confusing across many properties. Langer said we could have issue come up at annual meeting with a motion/resolution if desired. Fink property for example is not recorded. Moore said hand written letter means/meant nothing in past experience. Parcel numbers are important but "legal description" is very necessary. Langer asked if attorney should come to January meeting. Roehl and Fredrickson agreed.

Renewal of Building Inspectors contract. Roehl asked about fee structures on a house permit; for example a \$5000 permit. 75% permit fee goes to MNSPECT 25% to township, the plan review fee goes to MNSPECT, and state surcharges are paid into state. Moore asked if we had a contract. It started with 1 year and then we signed a 3 year contract. Langer highlighted extra work done by Inspector Scott Qualle on records from Hegner house, and other non-billed help and training events. Fredrickson moved

to approve contract with an amendment and Roehl provided the second. Motion carried with all in favor.

Irvin Ulrich project is being worked on. Langer wants to recommend contractors to help project along. Wants to check with MAT on advisability of recommending contractor. Roehl expressed caution, but it doesn't hurt to ask. Fredrickson was fine with checking.

Langer had a settlement sheet to share on variance costs. Hallcock and Wedel variances were looked at. Langer moved and Roehl seconded to refund \$100 retained escrows. Motion carried.

Annual education conference and MAT meeting was discussed. Clerk Langer went to CTAS class offered by State Auditor's office. Conference and Meeting were both very beneficial and suggested for next year. Next years annual conference and meeting will be in Alexandria.

Records transfer from Edith Nelson's home is believed to be mostly complete. History on paper :)

Dean Odette, Roehl and Langer went to Fire Protection Services meeting. Langer read contract. Fredrickson moved to approve agreement Roehl gave second and motion carried. Two originals were signed and clerk will file one copy and mail other.

Insurance coverage was discussed. Computer is now covered under various scenarios. Road sign coverage is good now if signs are stolen. Building coverage was updated. We now pay only on new building. Reimbursement refund was \$274. Roehl asked about the current level of coverage on the town hall building. Current coverage is \$167,000.

Langer wants to talk to attorney about recording abandoned roads. Jamaica avenue was vacated and same with road to Swensons. In 1994 Board passed a resolution to vacate, but recording might not be done. Roehl and Fredrickson agreed it would be good to ask attorney about road recording(s).

Langer spoke to Donavin Prescott about a bill for the website. Will talk in January and update site.

Jim Minar's request to open up entrance/approach for his trucks. Langer spoke with Mark Krebsbach and Butch McConnel at Dakota County. The Right of Way would require a County permit but township would have to maintain any improvements. Langer had a letter for Minar and shared it with the Board that summarized conversations.

Talked about moving meetings to Tuesdays. Tabled for January.

Langer spoke about CDBG. Our information is in and County is processing review and payment.

Langer shared sites packet. Recordings that were done were recorded mostly by lawyers. Chad Bolton asked why the study wasn't "finished." Lots of discussion about value of maps to our understanding and gains already in answering inquiries. Christianson said it's nice to have a central depository. Fredrickson thinks we should look into it some more before we start dishing it out to public. Board will try to arrange a 5pm meeting 2<sup>nd</sup> week in January 13th(?) with a 10 day posting required. Supervisors will discuss and study sites inventory and invite Dean Johnson and John Ophaug.

Langer moved to pay bills. Fredrickson 2<sup>nd</sup> and motion passed. Bills were approved and paid.

10:10 PM meeting adjourned.

Respectfully, Linus Langer/Clerk