

**Greenvale Town Board Meeting
February 16 2016**

Present: Chair Gregory Langer, Treasurer Wayne Peterson, Clerk Linus Langer, Supervisor David Roehl, Superintendent Jerry Bolton, Deputy Clerk Darcy White.

At 7 pm meeting opened with the Pledge of Allegiance.

Guests: Jason Peterson & Michele Zahn, Millie & Dallas Berg, Dean Odette, Eric Christianson, Erwin Ulrich, Bryce Otte, Maynard Bolton.

Request was made to quiet devices.

Roehl moved to approve January minutes | Langer made second | Motion Passed.

Agenda: Langer struck Intergovernmental Report to save for March meeting. Roehl struck Comprehensive Plan update. Roehl moved to accept changes to agenda | Langer made second | Motion Passed.

Treasurer's Report. Peterson shared transactions and fund balances from General Fund, Road & Bridge Fund, & Fire Fund. Langer moved to approve with Roehl making second and motion passed.

Clerks Report: Shared claims list for approval. Langer moved to approve and Roehl made second. Motion passed. Also shared Roster of election judges for Annual Town Election. Langer moved to approve Roster and Roehl made second with motion passing. Roster includes Head Judges John VanBergen and Ruth Paulson and other judges Nancy Kluver, MaryAnn Boyum, Merri Swanson, Bruce Paulson, Kari Gilomen, Susan Brockman, Beverly Fink, George Fink, Bobalynn Bolton, Arnie Nelson, Diane Gehler, Jerry Gehler, Mary Hanks, Brandon Hron and Austin Malecha.

Notice of Caucus date and info on mnvotes.org was shared by Clerk.

Open Road Quotes. Roehl and Langer reviewed 3 submitted Quotes. Distinction between bids and quotes was explained by Langer, as per MN Statutes...

Anderson 11.30, 14.40, 16.50/ton
Malecha 11.50, 14.50, 16.95/ton
Kielmeyer 12.45, 14.20, 16.45/ton

Board will make a decision later... Roehl noted starting date of June 1st & completion date of July 31st... weather permitting.

Road work... Bolton said he didn't have any issues. We had a good month. Current rate sheet is still missing... Otte said he had one for everyone a few months ago.

Request for permits: Dale Odette window permit was issued. Consistency with permits is a good thing. Roehl spoke with Charlie Anderson regarding Board request and MNSPECT inquiry. Current State Building Code up-to-date language in sample resolution from MNSPECT still pending - but believed good.

Heikes family subdivision. Viewed plats and Langer moved to approve Subdivision agreement for Bruce and Laurie Heikes. Roehl made second and motion passed. Langer & Roehl signed agreement and Clerk Notarized.

Dallas & Millie Berg had Bohlen Survey of Subdivision. Langer moved to approve and Roehl made second with the motion approved. Agreement was signed by officers and then Notarized by Clerk.

Solar Garden IUP Application. Langer spoke about some aspects. Application appears to be complete with a deposit included. Procedure now would be for Town Board to post a public hearing, where comments and concerns can be addressed. Using 60 days rule the board would need to act on application by April 12th. Roehl asked if County would be involved... Eric Christianson shared County would do taxation but most Zoning is by Township.

Dean Odette had an updated budget forecast sheet with tax capacity information. Langer moved to appoint Dean Odette as Greenvale Township representative for the Rural Fire District. Roehl made second and motion passed.

Continuation of Buildable Sites project. Maps we are using now are 2014. One of Dean's questions was "do we have a deadline?" Not sure... we want him to do a good job. Eric asked if there was a grant limitation? Ans, no...

Comp Plan: we will work more when Supervisor Fredrickson is here. Langer spoke with Terry Holmes from Empire Township. Dakota Co board expressed the most they'd pay would be \$75000. So far Eureka Township has said no to invite; others have also said no. Langer shared Comprehensive Plan itself is two documents, "this & this," not just smaller addendum. The Comprehensive Plan includes lots of info about zoning, and materials are available for the asking.

Dakota County Sheriff offer to provide services for a fee? Langer thinks it's a good idea. Roehl and Langer decided to save it for next meeting.

Township officers training is March 15 in Rochester. Dakota County Officer Association meeting is Sat. March 19th at Empire Township Transportation Facility.

Letter shared from MPCA. Steve Oscarson had recommendations for township.

Solid waste information about recycling ag plastic wrap... cost of recycling is expensive as closest processing center is 100 miles away. Don Malecha is interested in learning more while County is considering new opportunities...

Jerry mentioned frost settlements near some of our culverts, especially 305th St. Board agreed to approve funding for any repairs.

Paid bills and adjourned at 8:35

Respectfully Submitted. Linus Langer | Clerk

**Greenvale Town Board of Audit Meeting
February 16 2016**

Present: Chair Gregory Langer, Treasurer Wayne Peterson, Clerk Linus Langer and Supervisor David Roehl.

Meeting opened at 8:35 PM

After reviewing reports, Langer recommend a levy for Road & Bridge Fund \$225000, General Fund \$45000, and Fire Fund \$26000. Roehl seconded and motion passed.

After discussion of reports, and suggestions by Roehl and Peterson, Langer moved to transfer investments to General Fund from other Funds. Roehl made second and motion passed.

It was discussed and decided Combined Statements of Receipts and Disbursements aka Schedule 2A should be used for the March 8th Annual Town Meeting.

At 9PM meeting was adjourned.

Respectfully submitted, Linus Langer | Clerk